

**Board Minutes
August 19, 2010**

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, August 19, 2010 at 10:00 A.M. **Present:** Chairman Kenneth Riehle, Vice Chairman John Hartman, Commissioner Burtch **Absent:** None **Administrative staff present:** Managing Director Donald A. Babcock, Clerk of the Board Verna M. Meharg, State Foreman Robin Pratt **Public attending:** None

It was moved by Vice Chairman Hartman and seconded by Commissioner Burtch to approve the Regular Board Minutes of August 5, 2010 as Presented. Roll call: Riehle yea, Hartman yea, Burtch yea

Payroll voucher #17 in the amount of **\$49,059.07** was moved to pay by Commissioner Burtch and seconded by Vice Chairman Hartman. Roll call: Riehle yea, Hartman yea, Burtch yea.

Payroll voucher #17-1 in the amount of **\$3,497.55** was moved to pay by Commissioner Burtch and seconded by Vice Chairman Hartman. Roll call: Riehle yea, Hartman yea, Burtch yea.

Accounts Payable voucher #24 in the amount of **\$94,456.74** was moved to pay by Vice Chairman Hartman and seconded by Commissioner Burtch. Roll call: Riehle yea, Hartman yea, Burtch yea.

Accounts Payable voucher #24-1 in the amount of **\$39,100.00** was moved to pay by Vice Chairman Hartman and seconded by Commissioner Burtch. Roll call: Riehle yea, Hartman yea, Burtch yea.

SUGGESTION BOX: None

VISTORS WHO WISH TO ADDRESS THE BOARD: None

BIDS: Bids were received for (300) – 5/8” x 8” x 6’ Single or Double Beveled Thru Hardened with 5/8” holes - Blades. It was moved by Commissioner Burtch and seconded by Chairman Riehle to accept all bids and purchase in the best interest of the Crawford County Road Commission. Roll call: Riehle yea, Hartman yea, Burtch yea.

NEW BUSINESS: It was moved by Vice Chairman Hartman and seconded by Commissioner Burtch to authorize Managing Director Donald A. Babcock, Clerk of the Board Verna Meharg, and Administrative Clerk Leann Neilson to sign new Citizens Bank signature cards for the Crawford County Road Commission Checks. Roll call: Riehle yea, Hartman yea, Burtch yea.

It was moved by Commissioner Burtch and seconded by Vice Chairman Hartman to re-affirm jurisdiction for Matilda Drive, being part of the recoded plat of Nelson Acres, part of government lot 3 and part of the NW ¼ of the SE ¼, section 10, T26N, R4W, Grayling Township, Crawford County, Michigan. Roll call: Riehle yea, Hartman yea, Burtch yea.

OLD BUSINESS: None

CORRESPONDENCE:

- MCRCSIP – Liability Insurance refund of \$7,012.35 with no 4th quarter payment of \$28,213.65

MANAGING DIRECTORS COMMENTS:

- The intersections of the Tea Cup Subdivision will begin paving next week
- It was moved by Vice Chairman Hartman and seconded by Commissioner Burtch to begin work on NDRR from the end of the curve on the new pavement to MATES with millage monies. Roll call: Riehle yea, Hartman yea, Burtch yea.

COMMISSIONER COMMENTS: None

There being no further business, it was moved by Commissioner Burtch and seconded by Vice Chairman Hartman to adjourn at 11:07 am. All voted in favor. Meeting adjourned.

Kenneth Riehle, Chairman

Verna M. Meharg, Clerk of the Board