

**Board Minutes
August 31, 2011**

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Wednesday, August 31, 2011 at 10:00 A.M. **Present:** Chairman Hartman, Vice Chairman Burtch, Commissioner McClain **Absent:** None. **Administrative staff present:** Managing Director Donald A. Babcock, Administrative Clerk Leann Neilson, **Public attending:** None

It was moved by Vice Chairman Burtch and seconded by Commissioner McClain to approve the Regular Board Minutes of August 18, 2011 as Presented. Roll call: Hartman yea, Burtch yea, McClain yea

Payroll voucher #18 in the amount of **\$49,710.77** was moved to pay by Vice Chairman Burtch and seconded by Commissioner McClain. Roll call: Hartman yea, Burtch yea McClain yea

Accounts Payable voucher #24 in the amount of **\$29,468.87** was moved to pay by Commissioner McClain and seconded by Vice Chairman Burtch. Roll call: Hartman yea, Burtch yea McClain yea

Accounts Payable voucher #24-1 in the amount of **\$2,103.20** was moved to pay by Vice Chairman Burtch and seconded by Commissioner McClain. Roll call: Hartman yea, Burtch yea McClain yea

SUGGESTION BOX: None

VISITORS WHO WISH TO ADDRESS THE BOARD: None

NEW BUSINESS:

- None

OLD BUSINESS: Moved by Commissioner McClain and seconded by Vice Chairman Burtch to commit \$20,000.00 toward engineering and planning needed to complete the TIGER Grant application. This funding will be combined with funds provided by the City of Grayling, Grayling Township and County of Crawford. Roll Call: Hartman yea, Burtch yea, McClain yea.

CORRESPONDENCE:

Herb Knowlton: Thank you (Henderson Lodge Rd)

Judy Umlor: Thank You (Fletcher Rd)

Resident of Crawford County: Old 27 between Waters and Grayling Township

Free Press article regarding Health Insurance caps

Carey & Jaskowski: Public Act 54 – Health Insurance

2011 Liability Refund from MCRCSIP

MANAGING DIRECTORS COMMENTS:

- Tiger Grant update
- County Rd. 612 is ready for paving by Reith Riley
- Working on shaping Stephan Bridge Rd.
- Glitch with motor grader should be fixed soon

COMMISSIONER COMMENTS:

- Commissioner McClain asked about Airport Road. Due to it being a local road, the twp would have to participate.
- Managing Director Babcock will be contacting Supervisor Terry Wright
- Commissioner Hartman asked about working on the country curbs this fall.

There being no further business, it was moved by Chairman Hartman and seconded by Vice Chairman Burtch to adjourn at 10:50 am. All voted in favor. Meeting adjourned.

John Hartman, Chairman

Leann M. Neilson, Administrative Clerk