

**Board Minutes
September 2, 2010**

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, September 2, 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, Superintendent Lee Danner, Engineer Tech Tim McCarthy **Public attending:** Caleb from the Avalanche

It was moved by Commissioner Burtch and seconded by Vice Chairman Hartman to approve the Regular Board Minutes of August 19, 2010 as Presented. Roll call: Riehle yea, Hartman yea, Burtch yea

Payroll voucher #18 in the amount of **\$47,948.14** was moved to pay by Commissioner Burtch and seconded by Vice Chairman Hartman. Roll call: Riehle yea, Hartman yea, Burtch yea.

Accounts Payable voucher #25 in the amount of **\$52,430.55** was moved to pay by Vice Chairman Hartman and seconded by Commissioner Burtch. Roll call: Riehle yea, Hartman yea, Burtch yea.

Accounts Payable voucher #25-1 in the amount of **\$2,949.36** was moved to pay by Vice Chairman Hartman and seconded by Commissioner Burtch. Roll call: Riehle yea, Hartman yea, Burtch yea.

SUGGESTION BOX: One suggestion from Russ Strohpaal regarding radio communications and use of cell phones. Suggestion was for the Road Commission to purchase cell phones for the employee's use. After some discussion the Board and Managing Director Babcock took no action.

VISTORS WHO WISH TO ADDRESS THE BOARD: None

NEW BUSINESS: Managing Director Babcock presented the 2010-2011 Budget. After review and discussion the Board agree to approve it at the September 30, 2010 meeting.

It was moved by Commissioner Burtch and seconded by Vice Chairman Hartman to authorize Managing Director Babcock to sign the ODFI-Originator Funds Transfer Agreement (ACH agreement) with Citizens Bank as presented. Roll call: Riehle yea, Hartman yea, Burtch yea.

OLD BUSINESS: None

CORRESPONDENCE:

- Compliment letter from "The Mauk's" of Beaver Creek Township regarding the work done on South Grayling Road.

MANAGING DIRECTORS COMMENTS:

- Steve Moore's Retirement: Wednesday September 15 – 11:30 Luncheon. It was moved by Vice Chairman Hartman and seconded by Commissioner Burtch to change the Regular Board meeting date from September 16, 2010 to September 15, 2010. Roll call: Riehle yea, Hartman yea, Burtch yea
- CCRC will be closed on Monday for Labor Day
- Change in Starting and quitting time – effective 9/20/10
- The Road Commission will be renting a screen plant for the production of sand and gravel.
- The sale of surplus equipment totaled \$9200.00
- Due to Steve Moore retiring, we will be advertising for a Truck Driver that would include knowledge of Heavy Equipment operating.

COMMISSIONER COMMENTS: None

There being no further business, it was moved by Chairman Riehle and seconded by Vice Chairman Hartman to adjourn at 10:43 am. All voted in favor. Meeting adjourned.

Kenneth Riehle, Chairman

Verna M. Meharg, Clerk of the Board