

Board Minutes
September 15, 2010

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Wednesday, September 15, 2010 at 10:00 A.M. **Present:** Chairman Kenneth Riehle, Commissioner Burtch **Absent:** Vice Chairman John Hartman **Administrative staff present:** Managing Director Donald A. Babcock, Clerk of the Board Verna M. Meharg, Superintendent Lee Danner, Engineer Tech Tim McCarthy, State Foreman Robin Pratt **Public attending:** None

It was moved by Commissioner Burtch and seconded by Chairman Riehle to approve the Regular Board Minutes of September 2, 2010 as Presented. Roll call: Riehle yea, Hartman AB, Burtch yea

Payroll voucher #19 in the amount of **\$48,001.52** was moved to pay by Commissioner Burtch and seconded by Chairman Riehle. Roll call: Riehle yea, Hartman AB, Burtch yea.

Payroll voucher #19-1 in the amount of **\$5,989.61** was moved to pay by Commissioner Burtch and seconded by Chairman Riehle. Roll call: Riehle yea, Hartman AB, Burtch yea.

Accounts Payable voucher #26 in the amount of **\$99,568.07** was moved to pay by Commissioner Burtch and seconded by Chairman Riehle. Roll call: Riehle yea, Hartman AB, Burtch yea.

Accounts Payable voucher #26-1 in the amount of **\$1,060.66** was moved to pay by Commissioner Burtch and seconded by Chairman Riehle. Roll call: Riehle yea, Hartman AB, Burtch yea.

SUGGESTION BOX: None

VISTORS WHO WISH TO ADDRESS THE BOARD: None

NEW BUSINESS: Change in Health Insurance Coverage for Board Members. After some discussion, Chairman Riehle will be contacting Controller Paul Compo at the County Court House for clarification. No action taken

OLD BUSINESS: None

CORRESPONDENCE: None

MANAGING DIRECTORS COMMENTS:

- The intersections of the Coffee Cup sub division are paved.
- The culverts on North Down River Road have been changed out
- We rented the screening machine and is currently set up at Ostrander pit and will be making our winter sand soon.
- Reminder that at our September 30, 2010 meeting, we need to approve the 2010-2011 Budget
- Our new Trucks are in and will be delivered on September 16, 2010. The Hopper Boxes are in also and should be ready next week and the underbodies will be picked up September 16, 2010
- MDOT has schedule our yearly meeting with them on October 28, 2010 at 11:00 immediately after our Regular Board Meeting
- Managing Director Babcock had a meeting last week regarding the North Down River Road interchange. The group is looking at some Federal money to be used on the project and also is seeking to have the State Representatives attend their next meeting.
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COMMISSIONER COMMENTS: None

There being no further business, it was moved by Chairman Riehle and seconded by Commissioner Burtch to adjourn at 10:22 am. All voted in favor. Meeting adjourned.

Kenneth Riehle, Chairman

Verna M. Meharg, Clerk of the Board