

**Board Minutes**  
**December 22, 2010**

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, December 22, 2010 at 10:00 A.M. **Present:** Chairman John Hartman, Vice Chairman Burtch, Commissioner McClain **Absent:** None **Administrative staff present:** Managing Director Donald A. Babcock, Clerk of the Board Verna M. Meharg, Engineer Tech Tim McCarthy, Superintendent Lee Danner, and State Foreman Robin Pratt. **Public attending:** Mark Davis MCAT, Gary Piper Alta Equipment.

It was moved by Commissioner McClain and seconded by Vice Chairman Burtch to approve the Regular Board Minutes of December 09, 2010 as Presented. Roll call: Hartman yea, Burtch yea, McClain yea

**Payroll voucher #26** in the amount of **\$59,736.57** was moved to pay by Vice Chairman Burtch and seconded by Commissioner McClain. Roll call: Hartman yea, Burtch yea, McClain yea

**Accounts Payable voucher #06** in the amount of **\$61,816.95** was moved to pay by Chairman Burtch and seconded Commissioner McClain. Roll call: Hartman yea, Burtch yea, McClain yea

**Accounts Payable voucher #06-1** in the amount of **\$1,122.00** was moved to pay by Chairman Burtch and seconded by Commissioner McClain. Roll call: Hartman yea, Burtch yea, McClain yea

**BIDS:** It was moved by Vice Chairman Burtch and seconded by Commissioner McClain to accept all bids for staff review and recommendation at the next regular meeting on January 6, 2011 Roll call: Hartman yea, Burtch yea, McClain yea

**SUGGESTION BOX:** None

**VISITORS WHO WISH TO ADDRESS THE BOARD:** None

**NEW BUSINESS:** It was moved by Commissioner McClain and seconded by Vice Chairman Burtch to authorize Managing Director Babcock to sign any and all documents pertaining to the Camp Grayling South By Pass Trail Project. Roll Call: Hartman yea, Burtch yea, McClain yea.

The heaters in the truck garage are currently not working and causing issues with the trucks. To avoid excessive damages to the trucks due to build up of snow and ice because the trucks are unable to thaw properly a new heating system was discussed. Managing Director Babcock presented several quotes to the Board. It was moved by Vice Chairman Burtch and seconded by Commissioner McClain to accept the quote from Northern Mechanical Contractors LLC for New Tube Heaters in Truck Garage in the amount of \$18,551.00. Roll call: Hartman yea, Burtch yea, McClain yea

**OLD BUSINESS:** None

**CORRESPONDENCE:**

- DOT - Audit of 10/01/2007 to 09/30/2008 results
- Robertson & Carpenter CPAs, P/C 2009-2010 Audit Engagement Letter. It was moved by Vice Chairman Burtch and seconded by Chairman Hartman to accept the 2009-2010 Audit Engagement letter as presented Roll call: Hartman yea, Burtch yea,
- Mr. Thomas Blastic re: Indian Glens Subdivision

**MANAGING DIRECTORS COMMENTS:** None

**COMMISSIONER COMMENTS:**

- Commissioner McClain reviewed documents pertaining to Mr. Ron Duquette and North Roberts Road had no other questions.
- Vice Chairman Burtch spoke with Steve Sendek regarding his Beaver Control Contract. Mr. Sendek would like to renew his contact with the Road Commission with no increase. Managing Director Babcock and Board Clerk will review and bring to the Board at the next meeting.

**CLOSED SESSION:** It was moved by Vice Chairman Burtch and seconded by Commissioner McClain to recess the Regular meeting and go into closed session to discuss personal issues at 10:34 a.m.. Roll Call: Hartman yea, Burtch yea, McClain yea.

It was moved by Vice Chairman Burtch and seconded by Chairman Hartman to exit the closed session and re enter the Regular meeting at 10:49 a.m. Roll Call: Hartman yea, Burtch yea, McClain yea.

It was moved by Vice Chairman Burtch and seconded by Commissioner McClain to present an Employment Agreement to Ross M. Argue, Jr. as presented for position of State Foreman beginning January 3, 2011. Roll call: Hartman yea, Burtch yea, McClain yea.

There being no further business, it was moved by Chairman Hartman and seconded by Commissioner McClain to adjourn at 10:53 am. All voted in favor. Meeting adjourned.

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John Hartman, Chairman

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Verna M. Meharg, Clerk of the Board