

July 29, 2010

Ithaca, Michigan

The Board of County Road Commissioners of the County of Gratiot met in their office in the City of Ithaca on the above date. The meeting was called to order by the Chairman at 8:00AM.

Present: Commissioners Federspiel, Whitford and Netzley

Absent: None

Following the Pledge of Allegiance, the minutes of the last regular meeting were approved as mailed.

The following payments were presented:

Payroll # 13	\$ 58,056.62
Payroll # 14	58,900.78
Payroll # 15	58,119.78
Accounts Payable #19	219,226.08
Accounts Payable #20	<u>108,899.00</u>
Totaling	\$503,202.26

It was moved by Commissioner Federspiel, seconded by Commissioner Whitford that the above bills be approved and checks drawn for same. Motion carried unanimously.

The Financial Statement was reviewed with the Commission.

The **Northern MI Association of Road Commissions annual conference** will be held September 8 – 10 at Shanty Creek.

Commissioner Whitford moved that Mark Craft be named as **voting delegate for the Annual CRASIF meeting** in September, and that Betty Schumacher be named as voting alternate. The motion was seconded by Commissioner Federspiel and carried unanimously.

It was moved by Commissioner Whitford, seconded by Commissioner Federspiel that signatures be authorized on **Local Project Agreement # 805102** – Sealcoat in Rainbow Lake. Motion carried unanimously.

Engineer/Manager Craft reviewed a **draft of the Gratiot County Wind Road Agreement, an agreement between the Gratiot County Road Commission and Gratiot County Wind LLC**. Gratiot County Wind is in the process of developing a utility scale wind powered electric generating facility in Gratiot County. Jamie Weburg, Supervisor of Emerson Township, and Justin Stoneman, Supervisor of Lafayette Township, were present at the meeting. Mr. Weburg presented the Commission with a draft Hold Harmless Agreement that the townships would like the Road Commission to consider. The Commission directed the

Engineer/Manager to review this information with Attorney Tony Costanzo. A joint meeting will be held between the road commission and the four townships involved prior to the road commission signing any agreement with Gratiot County Wind LLC.

Commissioner Whitford offered the following resolution and moved for its adoption:

WHEREAS, a contract between the Michigan Department of Transportation and the Board of County Road Commissioners of the County of Gratiot has been presented for the following project:

Job No. 109254; Federal Item No JJ 4217; Control Section ARUL 29433; Project ARRA 1029 (015); Contract No. 10-5510; CFDA No. 20.205 (Highway Research Planning & Construction)

Single course chip seal work along Begole Road from Highway M-46 northerly to Madison Road; and all together with necessary related work.

NOW THEREFORE BE IT RESOLVED, this contract be approved by the Board of County Road Commissioners of the County of Gratiot, and

BE IT FURTHER RESOLVED, that the signatures of the Chairman, Denis Netzley and Clerk, Betty A. Schumacher, be authorized on this contract.

The motion was supported by Commissioner Federspiel and passed as follows:

YEAS: Commissioners Federspiel, Whitford and Netzley

NAYS: None


It was moved by Commissioner Whitford, seconded by Commissioner Federspiel to authorize the Superintendent of Operations to **solicit bids for the repair/replacement of the roof at the Breckenridge Garage**. Motion carried unanimously.

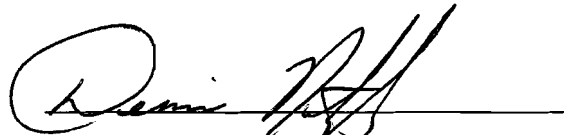
Superintendent of Operations, Ray Welke, shared his report with the Commission.

Assistant Engineer Mayan reviewed the county projects with the Commission.

Engineer/Manager Craft reviewed his report with the Commission.

There being no further business to be brought before the Board, the Chairman declared the meeting adjourned at 9:48am.


Finance Director/Clerk


Chairman