

June 4, 2015

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 Netzley, Wilson and Federspiel

Absent: None

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

The following payments were presented:

Payroll # 10	\$ 59,114.12
Payroll # 11	57,596.27
Accounts Payable # 16	<u>382,779.39</u>
Totaling	\$499,489.78

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

The Financial Statement was reviewed with the Commission.

Commissioner Netzley 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:

Control Section STL29057; Job Number 123617A; Project STP 1529(014); Federal Item No. RT 0150; CFDA No. 20.205 (Highway Research Planning & Construction); Contract No. 15-5214

Hot mix asphalt resurfacing work along **Alger Road from West Pierce Road northerly to Washington Road**, including, trenching, aggregate shoulder work, removal and culvert removal and replacement, and pavement marking work; 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, John Wilson and the Finance Director/Clerk Betty Schumacher be authorized on this contract.

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

YEAS: Commissioners Wilson, Federspiel and Netzley

NAYS: None

The Commission reviewed three Ballots. It was moved by Commissioner Federspiel, seconded by Commissioner Netzley that the following be voted for:

MCRC SIP Board of Directors – Southern Representatives:

Tim Haagsma, Kent CRC and Brett Laughlin, Ottawa CRC

MCRC SIP Board of Directors – At-Large Representatives:

Tim O'Rourke, Roscommon CRC

Darrel Spragg, Alpena CRC

CRASIF Board of Trustees:

Ken Hulka, Muskegon CRC

Mike Larrabee, Delta CRC

Dale Linton, Montcalm CRC

Motion carried unanimously.

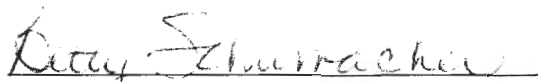
Superintendent of Operations, Ray Welke, shared his report with the Commission.

Engineer/Manager Craft reviewed his report with the Commission.

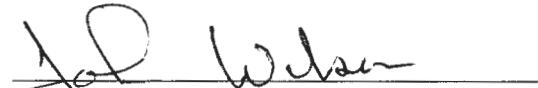
Commissioner Netzley moved that the Board recess **to Closed Session at 8:45am to discuss Union Negotiations**. The motion was seconded by Commissioner Federspiel and carried unanimously.

Commissioner Federspiel moved that the Board return to **Regular Session** at 9:45am. The motion was seconded by Commissioner Netzley and carried unanimously.

There being no further business to be brought before the Board, the Chairman declared the meeting adjourned at 9:45am.



Finance Director/Clerk



Chairman