

May 19, 2022

Chairman Mayer called the **regular meeting** of the Branch County Road Commission to order at 9:18 AM, with Commissioner Travelbee, Commissioner Weigt, Manager-Clerk Miller and Superintendent Bell present. Guests present were Cathy Weigt and Cortni Hull.

Absent: Commissioner Liaison Matthew

MOTION by Commissioner Weigt seconded by Commissioner Travelbee to approve the agenda. Motion Carried 3-0.

MOTION by Commissioner Weigt seconded by Commissioner Travelbee; approve the **April 7, 2022** board minutes, as presented. Motion Carried 3-0.

MOTION by Commissioner Weigt seconded by Commissioner Travelbee; monies be received as follows: Matteson Twp. (Sealcoat/gravel) \$12,343.73; Batavia Twp. (Gravel/sealcoat) \$21,793.89; Gundrum Const. (Permit) \$50; Jolan Powers (Driveway) \$878; Parks Dept. (AR) \$30,876.19; Consumers Energy (Permit) \$150; Frontier (Permit) \$200; Andrew Johnson (Permit) \$50; Girard Twp. (Sealcoat/gravel) \$14,571.06; Bethel Twp. (Sealcoat/gravel) \$15,218.12; Bethel Twp. (Sealcoat) \$27; City of Bronson (AR) \$297.56; Alganssee Twp (AR) \$337.08; Carol Brooks (permit) \$50; Curtiss Litwiller (Permit) \$50; Oxcart (Permit) \$950; Consumers Energy (Permit) \$150; 3A Dist Court (Sign Damage) \$13; Branch Intermediate School (AR) \$123.29; **Totaling \$98,128.92.** Motion Carried 3-0.

MOTION by Commissioner Weigt seconded by Commissioner Travelbee, following the audit of bills and payroll, for payments **totaling \$265,446.15** is approved. Motion Carried 3-0.

Public Comment: None

Manager-Clerk Miller discussed and reviewed the following information with the Board:

- A. Board Room Calendar
- B. Radio System Installation (Installation ongoing. Still some units to install. Will do inventory at end of installation. Radios very different from previous system. Clarity is great.)
- C. Started Processing Gravel at Martin Pit (Equipment working well and production is good. Board discussed continuing rental beyond contracted time and increasing production to have additional reserves)

MOTION by Commissioner Weigt, seconded by Commissioner Travelbee to increase production to 50,000 tons at Martin Pit and to review before moving to next pit. Motion Carried 3-0.

- D. Upgrades Completed at the Central Pit Asphalt Plant.

MOTION by Commissioner Weigt, seconded by Commissioner Travelbee to approve the following contracts: Matteson Township – 5.5 miles of gravel projects, 3.62 miles of sealcoating; Batavia Township – 5.27 miles of gravel projects, 2.92 miles of sealcoating; Bethel Township – 4.73 miles of gravel projects, 4.27 miles of sealcoating; Girard Township – 3.60 miles of gravel projects, 5.00 miles of sealcoating. Motion Carried 3-0

MOTION by Commissioner Weigt, seconded by Commissioner Travelbee to Set Asphalt Price at \$55.00 for the 2022 Season.

Upon roll call vote the results were as follows:

Yes – Mayer, Travelbee, Weigt – 3

No – 0

MOTION CARRIED

MOTION by Commissioner Weigt, seconded by Commissioner Travelbee to sell the John Deere Tractor 281 after the new Kubota tractor is received. Motion Carried 3-0

MOTION by Commissioner Travelbee seconded by Commissioner Weigt for adjournment with no further business to come before the Board. Motion Carried 3-0.

The meeting closed at 10:25 a.m.

Robert Mayer, Chairman

Steve Weigt, Member

Randy Travelbee, Member

Jay Miller, Manager-Clerk