

March 24, 2022

Chairman Mayer called the **regular meeting** of the Branch County Road Commission to order at 9:00 AM, with Commissioner Travelbee, Commissioner Weigt, Manager-Clerk Miller and Superintendent Bell present. Guests present were Cathy Weigt and Courtney Hall, Branch County Conservation District Manager.

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 **March 10, 2022** board minutes, as presented. Motion Carried 3-0.

MOTION by Commissioner Weigt seconded by Commissioner Travelbee; monies be received as follows: Derek Kilburn (Permit) \$50; Grammar Logistics (Permits) \$100; Pletcher Transport (Permits) \$100; Parks Dept (AR) \$2,926.37; 3A District Court (Sign damage) \$13; Village of Athens (AR) \$3,453.67; Charter Comm. (Permit) \$150; Michigan Gas (Permit) \$250; Consumers Energy (Permit) \$200; Consumers Energy (Permit) \$200; Consumers Energy (Permit) \$200; Douglas Bloom (Permit) \$50; Scott Anderson (Permits) \$100; Ralph Strong (Permit) \$50; Nick Lonstreet (Permit) \$50; Yesh Metals (scrap) \$256.20; Oxcart Permits (Permit) \$11,500; Jim Sygnicki (Driveway ext.) \$1,274; Coldwater Schools (AR) \$650.60; Steve Steury (Permit) \$50; Little Arrow Farms (Permit) \$50; Consumers Energy (Permit) \$200; City of Coldwater (AR) \$3,536.41; MCRCSIP (MCCA Refund) \$24,400; Sherwood Village (AR) \$1,508.29; **Totaling \$51,318.54.** Motion Carried 3-0.

MOTION by Commissioner Weigt seconded by Commissioner Travelbee, following the audit of bills and payroll, for payments **totaling \$300,286.60** 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. Processing Gravel Update (Delivery of crusher unit will be the week of April 4, 2022)
- C. Breakroom Renovation Update (Renovations to begin April 2, 2022 – work will be done Friday thru Sunday to minimize disruption)
- D. Central Pit Asphalt Plant Upgrades (Pulled everything out to facilitate delivery of new equipment. Updates expected to be complete before start of season in mid-May)
- E. Branch County Township Supervisor's Association Meeting (Attendance is low)

MOTION by Commissioner Weigt, seconded by Commissioner Travelbee to seek move forward with the Branch County Road Commission 2022 Maintenance Plan as presented. Motion Carried 3-0

MOTION by Commissioner Travelbee, seconded by Commissioner Weigt to approve the carry over vacation time for Jon Robey. Motion Carried 3-0

MOTION by Commissioner Weigt seconded by Commissioner Travelbee to proceed with the new facility storage structure layout project at a projected cost of \$750,000. If quote for the 100' x 150' structure exceeds \$750,000, the matter must come back before the Board for approval. Motion Carried 3-0

Frost laws were lifted on Monday, March 21, 2022.

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 10:00 a.m.

Robert Mayer, Chairman

Steve Weigt, Member

Randy Travelbee, Member

Jay Miller, Manager-Clerk