

April 21, 2022

Chairman Mayer called the **regular meeting** of the Branch County Road Commission to order at 9:25 AM, with Commissioner Travelbee, Commissioner Weigt, Manager-Clerk Miller and Superintendent Bell present. Guest present was Cathy Weigt

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: Andrew Bailey (Permit/culvert) \$245.50; Consumers Energy (Permit) \$200; Carolyn Caudill (Permit) \$50; Parks Dept (AR) \$6,036.61; Racer Seismic Surveys (Permit) \$40; Against the Grain Farms (Land Rent) \$7,200; Parrish Excavating (Permit) \$200; City of Bronson (AR) \$361.05; Ryan Marvin (Permit) \$50; Michelle Hawkins (Permit) \$50; Yesh Metals (Scrap) \$5,981.50; Coldwater Comm Schools (AR) \$65.35; Oxcart Permits (Permits) \$3,600; Davis Farms (Land Rent) \$250; Clint Davis (Permit) \$50; Hemker Const. (Permit) \$50; Algansee Twp. (Sealcoat/Gravel) \$10,077.92; MDOT (April Maint) \$78,119.73; **Totaling \$112,627.66.** Motion Carried 3-0.

MOTION by Commissioner Weigt seconded by Commissioner Travelbee, following the audit of bills and payroll, for payments **totaling \$222,551.49** 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. Update on Processing Gravel (8000 tons have been processed, average of 145 tons an hour. Rain delays progress. Samples are taken to verify proper standards met.)
- C. The Connect Effect (Working well with the students in this program)
- D. Upgrades at the Central Pit Asphalt Plant (Concrete work, electrical done. All is going well)
- E. SE Council Meeting – Monday, May 2, 2022

MOTION by Commissioner Travelbee, seconded by Commissioner Weigt to approve the Ovid Township contracts: Sealcoat 5.74 miles, Gravel 2.67 miles, Pave Old Hickory Drive. Motion Carried 3-0

Dylan Cooney will complete his probationary period on 5/1/2022.

MOTION by Commissioner Travelbee, seconded by Commissioner Weigt to purchase a new Kubota tractor from Kings Equipment Group, Inc. 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 9:40 a.m.

Robert Mayer, Chairman

Steve Weigt, Member

Randy Travelbee, Member

Jay Miller, Manager-Clerk