

October 6, 2022

Chairman Mayer called the **regular meeting** of the Branch County Road Commission to order at 9:12 AM, with Commissioner Travelbee, Commissioner Weigt, Manager-Clerk Miller and Superintendent Bell present. Guest present was Cathy Weigt.

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 **September 22, 2022** board minutes, as presented. Motion Carried 3-0.

MOTION by Commissioner Weigt seconded by Commissioner Travelbee; monies be received as follows: Jason Omo (Permit) \$250; Gundrum Const. (Permit) \$50; Waste Management (Refund) \$1,284.70; Consumers Energy (Permit) \$200; Consumers Energy (Permit) \$150; Bronson Schools (AR) \$801.39; BC Parks (AR) \$28,451.28; RDK Asphalt (Permit) \$50; VanVorst Farms (Permit) \$630; Kinderhook Twp. (Sealcoat) \$29,729.54; John Decker (Driveway) \$50; Gundrum Const. (Permit) \$50; Consumers Energy (Permit) \$200; **Totaling \$61,896.91.** Motion Carried 3-0.

MOTION by Commissioner Weigt seconded by Commissioner Travelbee, following the audit of bills and payroll, for payments **totaling \$711,616.21** 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 (Manager Miller advised that the Branch County Township Supervisors Association will no longer hold monthly meetings, until further notice. Miller also advised that he does reach out to the Supervisors on a regular basis through newsletters and phone calls.)
- B. Paving & Gravel Updates (Superintendent Bell stated the season started with a goal of about 44 miles and has around 18 miles completed. Will continue until around the third week of October. Miles not completed will carry over to 2023. Gravel processed by BCRC is good quality and working well.)
- C. Processing Gravel at Kozloski Pit (Will finish at Kozloski Pit within the next two weeks and move on to the next site. Will look at keeping the machinery thru at least June, 2023. When gravel production stops for the winter months, will store unit, but not have to pay rental during the down months.)
- D. CRA Self-Insurance Fund's Risk Control Honor Roll (Manager Miller shared a Press Release from CRASIF headlined Branch County Road Commission Receives State-Wide Award.)

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

The meeting closed at 9:35 a.m.

Robert Mayer, Chairman

Steve Weigt, Member

Randy Travelbee, Member

Jay Miller, Manager-Clerk