

The regular meeting of the Board of Calhoun County Road Commissioners was held on Wednesday, April 6, 2011 at 5:30 p.m. in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

**PRESENT:** Commissioner Scott Brown, Chairman  
Commissioner Hugh Coward, Vice Chairman  
Commissioner Eric Johnson, Member  
Commissioner Eric Tobin, Member  
Commissioner Christopher Vreeland, Member

**ALSO PRESENT:** Mary Jo Crumpton, Board Clerk  
General Public

Chairman Scott Brown called the regular meeting of the Board of Calhoun County Road Commissioners to order at 5:30 p.m. and led the Pledge of Allegiance.

**Motion made by Commissioner Tobin and supported by Commissioner Vreeland to approve the Claims Payable Listing ending March 25, 2011 for \$366,192.44. Roll call vote: Johnson-Yes; Tobin-Yes; Coward-Yes; Vreeland-Yes; Brown-Yes. Motion carried.**

**Motion made by Commissioner Tobin and supported by Commissioner Vreeland to approve the March 16, 2011 regular meeting minutes. Voice vote: Motion carried.**

#### **COMMUNICATIONS AND RESOLUTIONS**

Mrs. Crumpton read the communications as follows:

- a) Received the Managing Director's written report
- b) Received the 2010 Act 51 Financial Report

#### **MANAGING DIRECTOR'S REPORT**

Mrs. Crumpton noted that Mr. Henning provided his written report as part of the agenda packet. She added the following information:

***Carpet Tile Bid:*** The bid for carpet tiles for the office is being advertised this week and is on the website. Bids are due and will be opened on Tuesday, April 26, 2011.

***Enbridge:*** Mrs. Crumpton informed the Board that next week staff will be conducting inspections and doing PASER ratings on the roads impacted by the Enbridge oil spill. Once we have completed our evaluation of the roads, we will be meeting with Enbridge engineers to develop a plan for repair. Commissioner Coward asked that staff notify Board members regarding the meeting date with Enbridge.

***Pothole Data:*** Mrs. Crumpton updated the pothole data that Mr. Henning had provided last week. At that time, there were 128 open service requests for potholes. As of the end of the day yesterday, we had 88 service requests open for potholes. She added that both Supervisors and crews have provided positive feedback on the patching plan of creating three divisions and having crews patch in their snowplow routes. Commissioner Coward asked that staff notify Board members when we begin patching with hot mix.

**Other:** We have recently begun gravel road maintenance and culvert replacements. Both Durapatchers have been running day and night. Mrs. Crumpton also noted that from 1-1-11 through 4-5-11, 42% of the thank you service requests we have received have been for pothole patching, as compared to 10% in 2009 and 25% in 2010.

**COMMISSIONERS TIME**

Commissioner Coward referred to the information provided by CRAM regarding the inability to force companies to bond for road damage when applying for permits; however, we can ask that they pay for the repairs. He suggested creating a form that they would sign acknowledging their responsibility to repair any road damage they cause.

Commissioner Vreeland asked for information on how many permits were issued during frost law season.

**ANNOUNCEMENTS**

The next regular meeting of the Board of Calhoun County Road Commissioners will be held on Wednesday, April 20, 2011 at 5:30 p.m.

There being no additional business before the Board, Chairman Brown adjourned the meeting at 5:42 p.m.

Submitted by:

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Mary Jo Crumpton, Board Clerk

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Scott A. Brown, Chairman