

The meeting of the Board of Road Commissioners of the County of Calhoun was held Wednesday, July 18, 2007 at 9:00 a.m. in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

Present: Commissioner Chester E. Travis, Chairman  
Commissioner Charles E. Monaweck, Vice-Chairman  
Commissioner Scott A. Brown, Member  
Dennis Randolph, Managing Director  
Joanna Johnson, Assistant Managing Director  
Kevin Henning, Finance Director  
Pixie Coats, Human Resource Director  
Angela Kline, Assistant County Highway Engineer

Also Present: Tiffany Eichorst, Calhoun County Road Commission  
Steve Ball, Calhoun County Road Commission  
Hershel Stacy, Calhoun County Road Commission  
Paul Adams, Calhoun County Road Commission  
Robert Volkmer, Calhoun County Road Commission  
General Public

Chairman Chester Travis called the regular meeting of the Board of County Road Commissioners to order at 9:00 a.m.

Moved by Commissioner Brown and supported to approve the regular meeting minutes of June 21, 2007. Motion carried.

### **COMMUNICATIONS AND RESOLUTIONS**

- Received letter from Mrs. Cummings, Permit Agent, to Mr. Spoor approving the proposed road name for the existing private road formally know as the west portion of Turtle Lake Road to be changed to Mulholland Drive.
- Received a Resolution from Clarendon Township requesting the Calhoun County Road Commission include the erection of speed limit signs of 45 miles per hour along the area of 22 Mile Road from M-60 South to the area of 3265 22 Mile Road, Nagel Meat Processing Company to their 2007 Construction Program (Engineering Study).
- Received a follow-up letter from Tiffany Eichorst, Solid Waste Director, regarding the Calhoun County Community Compost Center.
- Received a memo from Joanna Johnson, Assistant Managing Director, requesting approval for the Portable Hoist and Portable Jack Stands.
- Received a memo from Kevin Henning, Finance Director regarding the property located at 1159 E. Michigan Avenue.

### **UNFINISHED BUSINESS**

- Discussion of the Compost Center Agreement

**NEW BUSINESS**

Moved by Commissioner Monaweck and supported to approve the June 25, 2007 accounts payable for \$132,234.96. Motion carried.

Moved by Commissioner Monaweck and supported to approve the July 10, 2007 accounts payable for \$215,957.14. Motion carried.

Moved by Commissioner Monaweck and supported to approve the June 20, 2007 payroll for \$119,406.90. Motion carried.

Moved by Commissioner Monaweck and supported to approve the July 3, 2007 payroll for \$118,405.01. Voice vote: Motion carried.

Moved by Commissioner Brown and supported to approve the Portable Hoist and Portable Jack Stands to Allied Incorporated. Motion carried.

Moved by Commissioner Monaweck and supported to approve management to continue to negotiations on the sale of the property located at 1159 E. Michigan Avenue. Motion carried.

**MANAGING DIRECTOR REPORT**

Mr. Randolph, Managing Director, provided the Board with crew and roadwork information.

**SUPERVISOR & PUBLIC OFFICIAL TIME**

Supervisor and Public Official comments' were made.

**CITIZEN TIME**

Citizen comments were made.

The next meeting of the Board of Road Commissioners of the County of Calhoun will be Wednesday, August 1, 2007 at 9:00 a.m. There being no additional business before the Board, Chairman Travis adjourned the meeting at 10:13 a.m.

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Chester E. Travis, Chairman

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Pixie Ann Coats, Deputy Clerk