

February 19, 2009

The regular meeting of the Board of Cass County Road Commissioners was called to order by Chairman Krempec at 9:00 A.M. and the Pledge of Allegiance to the flag was said in unison.

The Clerk called the roll and present were: Commissioner Powers, Commissioner Bowser, Commissioner Csokasy, Commissioner Poehlman and Chairman Krempec.

CCRC Staff Present: Rick Janssen, Joe Bellina and Grace Chester.

INTRODUCTION OF VISITORS

Public Present: Norma Lerner (press), County Commissioner Gordon Bickel, Phil Hamilton, and Barbara Dempsey (Ontwa Township).

AMEND AGENDA

The Clerk asked that the order of business be amended to exchange positions of the resolution for Quimby Road and the 2008 Certification Map. The Board had no objections and the Chairman declared a consensus.

APPROVE AMENDED AGENDA

Commissioner Powers moved to approve the agenda as amended. Commissioner Poehlman seconded and the motion was carried.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF MINUTES

Commissioner Powers moved to approve the minutes of the regular meeting of 2-05-09 as presented. Commissioner Poehlman seconded and the motion was carried.

SPECIAL MEETINGS & MILEAGE

Bowser	2-09-09	Volinia Twp. Mtg.	Mileage only	15 MI
	2-17-09	LaGrange Twp. Mtg.	Mileage only	06 MI
Csokasy	2-09-09	Penn Twp. Mtg.	No per diem/mileage	
	2-10-09	Calvin Twp. Mtg.	No per diem/mileage	
	2-16-09	SW Mtg-CCRC	4 hrs	12 MI
	2-18-09	Summit Mtg-CCRC	4 hrs	12 MI