

March 5, 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.

Roll call: Present: 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) and Bruce Campbell (Cass County Water Resources) County Commissioner Gordon Bickel, County Commissioner Ziliak, Marge Czeiszperger (Terry Materials), Jeremy Thomas (Asphalt Materials), Steve Northrup (Great Lakes Chloride), and Kevin Simmins (Jensen Bridge).

ADDITIONS/CHANGES TO AGENDA

Add approve minutes of special meeting of 2-23-09 and additional meetings.

APPROVAL OF THE AGENDA

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

APPROVAL OF MINUTES

Commissioner Powers moved to approve the minutes of the regular meeting of 2-19-09 and the special meeting of 2-23-09. Commissioner Poehlman seconded and the motion was carried.

SPECIAL MEETINGS & MILEAGE

Powers	3/3-5-09	CRAM Annual Mtg.-Lansing	2 days	192 miles
Poehlman	2-24-09	NATS Mtg.-Niles, MI	½ day	19 miles

PUBLIC COMMENTS

There were no public comments.

COMMITTEE REPORTS

FINANCE COMMITTEE

Commissioner Bowser reported on this mornings review of the payable reports and noted that checks will now be issued on the first and the fifteenth of the month.