

March 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.

Roll call: Present: Commissioner Powers, Commissioner Bowser, Commissioner Poehlman and Chairman Krempec. The Chairman noted that the fifth Board seat is vacant while waiting for the appointment by the County Board.

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

### **INTRODUCTION OF VISITORS**

Public Present: Norma Lerner (press), Clint Draeger (Ontwa), Roseann Marchetti (Ontwa Twp. & County Parks Commission), Ron Kish (Marcellus Township), Dale Lowe (Howard Township) Bruce Campbell (Cass County Water Resources-10:25), County Commissioner Gordon Bickel, Steve Northrup (Great Lakes Chloride), and Barbara Dempsey.

### **ADDITIONS/CHANGES TO AGENDA**

Change to agenda order: Engineer's Report to follow Special Meetings/Mileage.  
Add: Bowser to present Sixth Amendment to the CCRC Retirement Plan.

### **APPROVE AMENDED AGENDA**

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

### **PUBLIC COMMENTS**

Ron Kish of Marcellus Township was present to find out the procedure for a private road to become part of the county road system. Manager Csokasy will set up a meeting date with him for a discussion.

Roseann Marchetti offered congratulations on a "great road summit, very informative."

Dale Lowe thanked the Board because he said that the road commission did a great job this winter in Howard Township.

Chairman Krempec said that several notes from townships saying great job on the summit presentation had been received and a couple of requests to "take the show on the road" to various townships. The Manager will set those meetings up.