

April 2, 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.

Board Present: Commissioner Powers, Commissioner Bowser, Commissioner Poehlman and Chairman Krempec.

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

INTRODUCTION OF VISITORS

Public Present: Norma Lerner (press), Roseann Marchetti (Ontwa Twp. & County Parks Commission), Ron Kish (Marcellus Township), Bruce Campbell (Cass County Water Resources), Barbara Dempsey (Ontwa Twp.) and County Commissioners Gordon Bickel & Bob Ziliak.

ADDITIONS TO AGENDA

1. Approve & Sign Federal Contract Title Pages (5).

APPROVE AMENDED AGENDA

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

PUBLIC COMMENTS

There were no public comments at this time.

APPROVAL OF MINUTES

Commissioner Poehlman moved to approve the minutes of 3-19-09 as presented. Commissioner Powers seconded and the motion was carried.

SPECIAL MEETINGS & MILEAGE

Poehlman	3-31-09	NATS-Niles	4 hrs.	18 miles
Krempec	3-31-09	Task Force-CCRC	4 hrs	32 miles

COMMITTEE REPORTS

FINANCE COMMITTEE

Commissioner Bowser reported that this morning he reviewed the payable check registers dated 3/29/09 and 04/03/09.

ORGANIZATION COMMITTEE

Commissioner Krempec said that the committee had not met.