

May 21, 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 Members Present: Commissioner Powers, Commissioner Bowser, Commissioner Poehlman, Commissioner Celie, and Chairman Krempec.

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

CELIE INTRODUCED

Chairman Krempec introduced and welcomed new CCRC Board Member, Tom Celie. Commissioner Celie was appointed by the County Board of Commissioners last week to fill the unexpired term of Louie Csokasy.

INTRODUCTION OF VISITORS

Public Present: Norma Lerner (press), Barbara Dempsey, Roseann Marchetti (Ontwa Twp. & County Parks Commission), and County Commissioner Gordon Bickel.

ADDITIONS/CHANGES TO AGENDA

1. MDOT Contract Title Pages (14)
2. Non Performing Asset Report/Recommendation
3. Safety Committee Report
4. Combine Manager & Engineer's Report

APPROVE AMENDED AGENDA

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

PUBLIC COMMENTS

Gerald Melko, Lakes Area Sewer Authority Chairman was present and gave a brief overview of the upcoming sewer project scheduled to begin at the end of June. The project is for the areas of Fish, Finch, Saddlebag and Gravel Lakes and per Melko, three townships, two counties and a village will be working together.

Melko thanked Road Commission staff for their help and invited a representative to attend an informational meeting planned for this Saturday at the Marcellus Elementary School at 10:00 a.m.

APPROVE MINUTES

Commissioner Powers moved to approve the minutes of the meeting of 5-07-09. Commissioner Poehlman seconded and the motion was approved.