

MINUTES OF April 17, 2024

A finance review meeting of the Mackinac County Road Commission was called to order Wednesday, April 17, 2024, at 3:30 p.m. by Chairman Livermore. The meeting was held at the road commission office at 706 N. State Street, St. Ignace, Michigan. Roll call was taken and the following commissioners were present: Lester Livermore, Tom Doty and Bill Wagner. Absent: None. Also present: Dirk Heckman, Michael Hagerty, Todd Flath, Shawn Borowicz, Ken Hardy, Tyler Nance and Daniel Christensen.

EXECUTIVE SESSION

It was moved by Commissioner Wagner and seconded by Commissioner Doty to enter into Executive Session pursuant to Section 8(c) of the Open Meetings Act, being MCLA 15.268(d), to discuss strategy and negotiations of the collective bargaining unit.

An all aye vote was cast, motion approved.

It was moved by Commissioner Doty and seconded by Commissioner Wagner to return to regular session.

An all aye vote was cast, motion approved.

BCBS INVOICE APPROVAL

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve the BCBS Invoice.

An all aye vote was cast, motion approved.

ADJOURNMENT

It was moved by Commissioner Doty and seconded by Commissioner Wagner to adjourn the meeting at 5:10 p.m. An all aye vote was cast, motion approved.

MINUTES APPROVED: