

MINUTES OF January 16, 2024

A regular meeting of the Mackinac County Road Commission was called to order Tuesday, January 16, 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. Also present: Dirk Heckman.

PREVIOUS MINUTES

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve the Regular Minutes of January 2, 2024. An all aye vote was cast, motion approved.

PUBLIC COMMENTS

There were no public comments.

MATCH PROGRAM

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve sending the Match Program Survey to Township Officials. An all aye vote was cast, motion approved.

It was moved by Commissioner Wagner and seconded by Commissioner Doty to table the Match Program Policy. An all aye vote was cast, motion approved.

2024 CONSTRUCTION UNIT PRICES

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve the 2024 Construction Unit Prices:

Clearing	\$10,000.00 acre
Subbase, LM	\$ 21.00 cyd
Aggregate Base, LM	\$ 35.00 cyd
Shld, Cl II, CIP	\$ 50.00 cyd
Culv, Cl A, 15 inch	\$ 55.00 ft
Culv, Cl A, 18 inch	\$ 80.00 ft
Culv, Cl A, 24 inch	\$ 100.00 ft
Ovrband Crackseal, Hvy	\$ 4,000.00 mi
Ovrband Crackseal, Lgt	\$ 2,500.00 mi
Slope Restore, Type C	\$ 4.00 syd

An all aye vote was cast, motion approved.

DISTRICT MEETINGS

The following District Meetings were scheduled:

- East District Garage, Wednesday, February 14, 2024, at 10:00 a.m.
- West District Garage, Thursday, February 15, 2024, 10:00 a.m.

MORAN TOWNSHIP ROAD AGREEMENTS FOR THE

**LOVEGROVE ROAD PROJECT
DENSMORE AVENUE PROJECT
SCHOOLHOUSE ROAD PROJECT**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve signing the Moran Township Road Agreements for the Lovegrove Road Project, the Densmore Avenue Project and the Schoolhouse Road Project.

An all aye vote was cast, motion approved.

WEST DISTRICT FOREMAN CONTRACT

It was moved by Commissioner Doty and seconded by Commissioner Livermore to approve signing the West District Foreman Contract.

Ayes: Livermore, Doty

Nays: Wagner

Motion approved.

WEST DISTRICT ASSISTANT FOREMAN CONTRACT

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve signing the West District Assistant Foreman Contract.

The contract was discussed.

An all aye vote was cast, motion approved.

AUTHORIZATION TO ADVERTISE FOR AN HEO

It was moved by Commissioner Doty and seconded by Commissioner Wagner to authorize the Engineer/Manager to advertise for a full-time HEO position.

MANAGER'S COMMENTS

The Engineer/Manager reported on the status of the old Moran garage property.

The Board agreed to not sell any other properties at this time.

The Charles Moran Project has been finalized and is closed out.

A Resolution of Support will be forthcoming at the next meeting for the next RAISE Grant Application.

The CRA Ballot will be forthcoming at the next Board Meeting.

COMMISSIONER COMMENTS

Commissioner Livermore reported on attending the previous County Board Meeting.

COMMITTEE REPORTS

There were no reports.

APPROVAL OF PAYROLL AND BILLS

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve payroll of 1/18/22 for \$73,659.59 and bills on 1/16/23 for \$334,365.08. 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 4:10 p.m. An all aye vote was cast, motion approved.

MINUTES APPROVED: