

MINUTES OF January 2, 2024

A regular meeting of the Mackinac County Road Commission was called to order Tuesday, January 2, 2024, at 3:30 p.m. by Office Manager Vicki Hough. 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, William Heist and Luke Jeroche.

COMMISSIONER ELECTIONS

Commissioner Doty nominated Commissioner Livermore for Chairman of the Board; Commissioner Wagner seconded.

An all aye vote was cast, motion approved.

Commissioner Livermore nominated Commissioner Doty for Vice-Chairman; Commissioner Wagner seconded.

An all aye vote was cast, motion approved.

COMMITTEE ASSIGNMENTS

COMMITTEE ASSIGNMENTS were as follows:

Mackinac County Board Liaison: Commissioner Livermore.

Policy: Commissioner Wagner.

Finance: Commissioner Doty.

East End Personnel: Commissioner Doty.

West End Personnel: Commissioner Wagner.

Negotiating Committee: Commissioner Livermore.

Safety Committee: Commissioner Livermore.

PREVIOUS MINUTES

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve the Regular Minutes of December 19, 2023.

An all aye vote was cast, motion approved.

PUBLIC COMMENTS

William Heist complained on the grading operations performed on his section of Simmons Road.

Luke Jeroche reported Marquette Township will be planning a long term fix for Mr. Heist's section of Simmons Road.

MICHIGAN DEPARTMENT OF STATE POLICE SEASONAL WEIGHT RESTRICTION ROAD PATROL CONTRACT

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve signing the Michigan Department of State Police Seasonal Weight Restriction Road Patrol Contract.

An all aye vote was cast, motion approved.

CLARK TOWNSHIP ROAD AGREEMENT FOR THE MERIDIAN ROAD PROJECT

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve signing the Clark Township Road Agreement for the Meridian Road Project.

An all aye vote was cast, motion approved.

CLARK TOWNSHIP ROAD AGREEMENT FOR THE CEDAR ROAD PROJECT

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve signing the Clark Township Road Agreement for the Cedar Road Project.

An all aye vote was cast, motion approved.

**STRAITS AREA COUNCIL MEETING, FEBRUARY 13, 2024,
MACKINAW CITY, MICHIGAN**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve all interested to attend the Straits Area Council Meeting, February 13, 2024, in Mackinaw City, Michigan.

An all aye vote was cast, motion approved.

**2024 CRA ANNUAL HIGHWAY CONFERENCE, MARCH 19-21, 2024,
LANSING, MICHIGAN**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve all interested to attend the 2024 CRA Annual Highway Conference, March 19-21, Lansing, Michigan.

An all aye vote was cast, motion approved.

MANAGER'S COMMENTS

The Engineer/Manager reported the CRASIF adjusted refund has been received.

Applications for the West District Foreman position have been received.

The 2023 retiree disbursement from the 115 Trust from MERS has been applied for.

Empiric is expected to install the new office server beginning next week.

The Stimach/Raski Road Agreement has been submitted to Garfield Township.

COMMISSIONER COMMENTS

Commissioner Wagner commented 2024 will be his last year as Commissioner for the Road Commission. Commissioner Wagner requested a workshop to discuss his Health Insurance upon his retirement.

Commissioner Doty inquired on maintenance during the holidays. Crews were out last Sunday during the rain/icy drizzle.

COMMITTEE REPORTS

There were no reports.

APPROVAL OF COMMISSIONER'S LONGEVITY, PAYROLL AND BILLS

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve the Commissioner's Longevity of 1/2/24 for \$5,490.15, payroll of 1/4/22 for \$60,251.69 and bills on 1/2/23 for \$44,916.38. 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 3:55 p.m. An all aye vote was cast, motion approved.

MINUTES APPROVED: