

MINUTES OF October 22, 2024

A regular meeting of the Mackinac County Road Commission was called to order Tuesday, October 22, 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, Luke Jeroche and Dan Litzner.

PREVIOUS MINUTES

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve the Regular Minutes of October 8, 2024, the Special Meeting Minutes for October 16, 2024, and the Finance Review Meeting Minutes for October 16, 2024.

An all aye vote was cast, motion approved.

PUBLIC COMMENTS

Luke Jeroche inquired on the status of the Match Program and St. Ignace Road.

BRIDGE INSPECTION SERVICES FOR THE HILL ISLAND BRIDGE

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve R.S. Scott Associates for Bridge Inspection Services for the Hill Island Bridge.

An all aye vote was cast, motion approved.

VOLUNTEER FIREFIGHTERS/FIRST RESPONDERS POLICY

It was moved by Commissioner Wagner and seconded by Commissioner Wagner to approve tabling the Volunteer Firefighters/First Responders Policy until next regularly scheduled Board Meeting.

An all aye vote was cast, motion approved.

STRAITS AREA COUNCIL MEETING, NOVEMBER 5, 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, November 5, 2024, in Mackinaw City, Michigan.

An all aye vote was cast, motion approved.

MANAGER'S COMMENTS

The Engineer/Manager reported the crack sealing on the Link Road is complete and the rest of crack sealing for the West District will be completed this week.

The East District will continue their crack sealing operations after the West has been completed.

Reminder November 4 is the Winter Maintenance Workshop.

Mark Page starts on the West as Seasonal HEO as early as next Monday. Kenneth Blouw is scheduled to start on the West November 12. Caleb Shalk will return to the East on October 28.

Most of the employees have taken and passed the physical fitness test, including the office personnel.

Dean Reid inquired about Graymont operations and the advertisement the DNR has posted regarding the mineral lease we applied for off the Epoufette Bay Road.

COMMISSIONER COMMENTS

Commissioner Livermore reported County Board Commissioner Kaiser has requested the Road Commission attend a future meeting of the whole regarding the Match Program.

Commissioner Doty reported on Mackinac CRC's activity on state-wide organizations, including his position as CRASIF Chairman, Commissioner Livermore's MCRCSIP Board positions and the Engineer/Manager's current position as CRA President.

Commissioner Livermore reported on MCRCSIP being instrumental in passing the P.A. 72 of 2024, "Stay Back" 200 feet from plow legislation.

COMMITTEE REPORTS

Commissioner Doty reported on the Commissioner's Meeting held earlier today.

Commissioner Livermore reported on the status of the PR Committee.

APPROVAL OF PAYROLL AND BILLS

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve payroll of 10/24/24 for \$55,918.66 and bills on 10/22/24 for \$133,533.04. 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 4:23 p.m. An all aye vote was cast, motion approved.

MINUTES APPROVED: