

MINUTES OF October 8, 2024

A regular meeting of the Mackinac County Road Commission was called to order Tuesday, October 8, 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.

PREVIOUS MINUTES

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve the Regular Minutes of September 25, 2024. An all aye vote was cast, motion approved.

PUBLIC COMMENTS

There were no comments.

TOWNSHIP LETTER

It was agreed a letter and new Maintenance Match Policy would be sent to all Township. No action was taken.

SEASONAL HEO CANDIDATE APPROVALS

The Engineer/Manager informed the board of the Seasonal HEO candidates. There were no concerns from the Board. No action was taken.

SCHEDULE A 2025 BUDGET WORKSHOP

A 2025 Budget Workshop was scheduled for December 4, 2024, at 3:00 p.m., at the St. Ignace Office, for the purpose of discussing the 2025 proposed budget and any other business to come before the Board.

SCHEDULE A WINTER MAINTENANCE WORKSHOP

A Winter Maintenance Workshop was scheduled for November 4, 2024, at 3:00 p.m., at the St. Ignace Office, for the purpose of discussing 2024-2025 winter maintenance and any other business to come before the Board.

REGULARLY SCHEDULED MEETING CHANGE

The regularly scheduled meeting for Tuesday, December 31, 2024, at 3:30 p.m. was changed to Monday, December 30, 2024, at 3:30 p.m.

SCHEDULE A 2025 BUDGET HEARING

The Public Hearing for Public Comment for the 205 proposed budget was scheduled for Monday, December 30, at 3:30 p.m. at the St. Ignace Office.

HENN-LESPERANCE ENGAGEMENT LETTER

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve the Engineer/Manager sign the Henn-Lesperance Engagement Letter.

An all aye vote was cast, motion approved.

MANAGER'S COMMENTS

The Engineer/Manager reported the BCBS Renewal Rates for 2025 have been received.

Superior Insurance Agency will be attending the October 16 Meeting.

Emmet CRC will be hosting the 2024 MCRCSIP Truck Rodeo event. Mackinac CRC will be sending a couple crew members.

The Grader Training this week was very successful.

The pavement Markings for the Cheeseman Road, Meridian Street, Schoolhouse Road, Lovegrove Road and Densmore have been completed.

Overtime for the past month has been primarily for surface maintenance operations.

COMMISSIONER COMMENTS

Commissioner Doty reported on receiving the CRASIF Goose Egg Award.

Commissioner Wagner inquired about sign maintenance and reported on a phone conversation with Superior Insurance Agency.

Commissioner Livermore requested the Engineer/Manager inquire if the Union members have decided to make any changes to the Health Insurance during 2024's renewal period.

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 10/11/24 for \$52,796.76 and bills on 10/8/24 for \$100,978.09. 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 4:01 p.m. An all aye vote was cast, motion approved.

MINUTES APPROVED: