

MINUTES OF November 19, 2024

A regular meeting of the Mackinac County Road Commission was called to order Tuesday, November 19, 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 and Denise Brummett.

PREVIOUS MINUTES

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve the Regular Minutes of November 5, 2024.

An all aye vote was cast, motion approved.

PUBLIC COMMENTS

There were no public comments.

BCBS RENEWAL 2025

It was moved by Commissioner Doty and seconded by Commissioner Wagner to table the Health Insurance Renewal until the next regularly scheduled meeting so Denise Brummett can present the renewal and option to the Union personnel.

An all aye vote was cast, motion approved.

MDOT TITLESHEET FOR THE BREVORT LAKE ROAD PROJECT J.N. 206191

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve signing the MDOT Titlesheet for the Brevort Lake Road Project, J.N. 206191.

An all aye vote was cast, motion approved.

PURCHASE (2) BACKHOES IN 2025

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve the purchase of two (2) Backhoes with retrievers and snow wings, to be delivered and paid for in 2025, through the MI Deal program.

An all aye vote was cast, motion approved.

MANAGER'S COMMENTS

The Engineer/Manager reported the Mackinac County Road Commission versus White is on the docket at the Mackinac County Courthouse Monday, November 25, 2024.

A new DNR Pit Lease for a pit off Hiawatha Trail will be forthcoming at the next meeting for approval.

The office will be closed the Friday after Thanksgiving.

COMMISSIONER COMMENTS

Commissioner Wagner inquired about reimbursement for his prescription coverage upon retirement.

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 11/21/24 for \$61,722.71 and bills on 11/19/24 for \$134,952.71. And pre-approve the Longevity and In-Leiu of Payment for 11/28/24.

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 4:36 p.m. An all aye vote was cast, motion approved.

MINUTES APPROVED: