

MINUTES OF February 13, 2024

A regular meeting of the Mackinac County Road Commission was called to order Tuesday, February 13, 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 William Heist.

PREVIOUS MINUTES

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve the Regular Minutes of January 30, 2024.

An all aye vote was cast, motion approved.

PUBLIC COMMENTS

William Heist complained about the grading operations performed on the north section of Simmons Road during the winter thaw.

SUMMER MAINTENANCE OPERATIONS

Summer Maintenance Operations were discussed. It was agreed the goal for 2024 would be to mow primary gravel roads and paved roads and high speed local roads, and to re-establish crowns on gravel roads.

AUTHORIZATION TO ADVERTISE FOR 2024 PAVING BIDS

It was moved by Commissioner Wagner and seconded by Commissioner Doty to authorize the Engineer/Manager to advertise for 2024 paving bids.

An all aye vote was cast, motion approved.

MARCH 26, 2024, REGULARLY SCHEDULED MEETING

The Engineer/Manager requested the March 26, 2024 regularly scheduled meeting be changed, or he be allowed to be absent for that meeting.

The Board agreed the Engineer/Manager could be absent, no action was taken.

OTHER BUSINESS

PRELIMINARY SURVEY RESULTS

Commissioner Livermore presented the preliminary survey results for the match program questions recently sent to all Township Officials.

No action was taken.

MANAGER'S COMMENTS

The Engineer/Manager reported the RAISE Grant application will be submitted soon, and the request for a support resolution or letter from the Sault Tribe of Chippewa Indians has not been forthcoming.

Twenty-Two applications for a West District HEO have been received. Interviews began this morning.

An appraisal is expected to be forth-coming for the request to purchase Road Commission property in Moran.

A letter was received regarding responsibility for the Milakokia Lake Dam. The Road Commission does not take any ownership as the dam is not on road right-of-way, and the road commission does not have legal access to the site. A letter of refusal will be returned.

COMMISSIONER COMMENTS

Commissioner Wagner discussed the road commission graders. The item was discussed.

Commissioner Livermore reported on a parking situation in Brevort Township on Dukes Road. He will be meeting with the township supervisor to address the concerns.

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 2/15/24 for \$61,765.38 and bills on 2/13/24 for \$82,247.17. An all aye vote was cast, motion approved.

ADJOURNMENT

It was moved by Commissioner Wagner and seconded by Commissioner Doty to adjourn the meeting at 4:48 p.m. An all aye vote was cast, motion approved.

MINUTES APPROVED: