

**MINUTES OF March 24, 2025**

A regular meeting of the Mackinac County Road Commission was called to order Monday, March 24, 2025, 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 and Dan Litzner. Absent: Tom Doty. Also present: John Kling.

**PREVIOUS MINUTES**

It was moved by Commissioner Litzner and seconded by Commissioner Livermore to approve the Regular Meeting Minutes of March 11, 2025, as corrected.

An all aye vote was cast, motion approved.

**PUBLIC COMMENTS**

There were no comments.

**APPROVE AND AWARD 2025 PAVING BIDS**

It was moved by Commissioner Litzner and seconded by Commissioner Livermore to accept the 2025 Paving Bids and award the bid to Payne and Dolan.

An all aye vote was cast, motion approved.

**APPROVE AND AWARD GRAVEL CRUSHING BIDS**

It was moved by Commissioner Litzner and seconded by Commissioner Livermore to accept the Gravel Crushing Bids and award the bid to Brow Crushing.

An all aye vote was cast, motion approved.

**SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS  
2% FUNDING REQUEST**

It was moved by Commissioner Livermore and seconded by Commissioner Livermore to approve the following Resolution:

Whereas, the Mackinac County Road Commission understands that applications for the 2 percent funding opportunity through the Sault Ste. Marie Tribe of Chippewa Indians require a resolution for approval of governmental support, and

Whereas, the Engineering Assistant will be submitting an application for a new 2024 Falls Plow - model FX412 which is supported by the Mackinac Road Commission,

Whereas, the new 2024 Falls Plow is to come equipped with Standard Cutting Edge, Rigid Bars, and FS Skid Shoes, and

Whereas, the new 2024 Falls Plow has been quoted at \$16,533.00 by a certified John Deere dealership, and

Whereas, the Mackinac County Road Commission authorizes James Cryderman, Engineering Assistant, to sign the 2% Funding Request as their official representative,

Therefore, Be It Resolved that the Mackinac County Road Commission has reviewed and does hereby support the application to the Sault Ste. Marie Tribe of Chippewa Indians 2% Funding Request for a new 2024 Falls Plow.

The following vote was cast:

Yeas: Livermore, Litzner

Nays: None

Absent: Doty

Motion approved.

#### **RE-SCHEDULE APRIL 16, 2025, FINANCIAL REVIEW MEETING**

It was moved by Commissioner Litzner and seconded by Commissioner Livermore to cancel the Financial Review Meeting for April 16, 2025, and re-schedule the meeting at a later date.

An all aye vote was taken, motion approved.

#### **MANAGER'S COMMENTS**

The Engineer/Manager submitted the following written report:

1. 1 Seasonal Employee has been laid off from each garage effective Friday March 21.
2. Expect Delivery of both rubber tire back hoes this week.
3. Payne and Dolan was awarded the Brevort Lake Road from M-123 to Christensen Road Federal Aid paving in the amount of \$679,549.20
4. Step 3 of Union Grievances have been scheduled for our April 22 meeting.
5. Finalizing our summer maintenance projects for the 2025 season and plan to have for our April 8 meeting.
6. Need to schedule a Safety Committee meeting and will be in touch with the Safety Committee next week.

#### **COMMISSIONER COMMENTS**

There were no reports.

#### **COMMITTEE REPORTS**

There were no reports.

#### **APPROVAL OF PAYROLL AND BILLS**

It was moved by Commissioner Litzner and seconded by Commissioner Livermore to approve payroll of 3/27/25 for \$67,274.92.

An all aye vote was cast, motion approved.

It was moved by Commissioner Litzner and seconded by Commissioner Livermore to approve bills on 3/24/25 for \$109,124.50.

An all aye vote was cast, motion approved.

**ADJOURNMENT**

It was moved by Commissioner Litzner and seconded by Commissioner Livermore to adjourn the meeting at 4:17 p.m. An all aye vote was cast, motion approved.

**MINUTES APPROVED:**