

**MINUTES OF March 26, 2024**

A regular meeting of the Mackinac County Road Commission was called to order Tuesday, March 26, 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: Luke Jeroche.

**PREVIOUS MINUTES**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve the Regular Minutes of March 12, 2024. An all aye vote was cast, motion approved.

**PUBLIC COMMENTS**

Luke Jeroche reported on the Marquette Township Meeting.

**BUDGET AMENDMENT AND RESOLUTION**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve the Budget Amendment and the following resolution:

RESOLVED, that the total revenues and expenditures for the Mackinac County Road Commission for the Fiscal Year 2024, be amended as follows:

	<b>APPROVED:</b>	<b>AMENDMENT:</b>	<b>AS AMENDED:</b>
<b>REVENUES:</b>			
DEPRECIATION&DEPLETION	1,000,000.00	105,000.00	1,105,000.00
G/L SALE OF FIXED ASSETS	0.00	112,000.00	112,000.00
<b>EXPENDITURES:</b>			
EQUIPMENT DEPRECIATION	1,000,000.00	105,000.00	1,105,000.00
CAPITAL OUTLAY	926,300.00	790,000.00	1,716,300.00
<b>TOTALS:</b>			
<b>REVENUES</b>	7,593,848.00		7,810,848.00
<b>EXPENDITURES</b>	(9,646,300.00)		(10,541,300.00)
<b>CHANGE IN FUND BALANCE</b>	(2,052,452.00)		(2,730,452.00)

Ayes: Livermore, Doty, Wagner

Nays: None

Absent: None

An all aye vote was cast, motion approved.

**SAFETY REWARDS PROGRAM POLICY**

It was moved by Commissioner Doty and seconded by Commissioner Wanger to approve the following Safety Rewards Program Policy:

The objective of the Safety Rewards Program is to ensure everyone employed by the Mackinac County Road Commission work in a safe and efficient manner with a focus on personal safety though proper PPE, housekeeping and equipment.

Program Parameters

Minor

- PPE (Vests, helmets and other required equipment)
- Truck and equipment (Seat belts, lights, fire ext., housekeeping, etc.)
- Housekeeping (Grounds maintenance, snow removal, shop keeping, etc.)
- Documentation (Filing incident and injury reports)

Major

- Potential Personal Injury
- Accidents w/ damage to property
- Negligence w/ potential for personal injury or property damage

Value of Violations and Rewards

- Minor                    1 Ticket
- Major                    2 Tickets

Tickets can be both earned and forfeited.

Safety Program Rewards

Rewards shall be given by drawing from tickets that employees acquired during the program duration.

All tickets must be signed and submitted at the end of the program.

Prizes to be awarded by garage:

First Prize:            1 winter safety jacket with employees name embroidered and 1 additional personal day for use during that calendar year.

Second Prize:         1 winter safety jacket with employees name embroidered

Third Prize:           Two pairs leather work gloves

Other prizes:         All employees with at least 5 tickets remaining at the end of the program shall receive 1 safety tee shirt.

All employees with at least 10 tickets remaining shall receive 2 safety tee shirts.

An all aye vote was cast, motion approved.

**BOIS BLANC ROAD AGREEMENT FOR THE  
FIRETOWER ROAD, ET AL PROJECT**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve signing the Bois Blanc Township Road Agreement for the Firetower Road et al, Project.

An all aye vote was cast, motion approved.

**RESOLUTION OF SUPPORT FOR SAULT TRIBE OF CHIPPEWA INDIANS  
2% FUNDING REQUEST**

It was moved by Commissioner Doty and seconded by Commissioner Wagner 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 \$14,420.00 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, Doty, Wagner

Nays: None

Absent: None

Motion approved.

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

The Office Manager reported an issue with an employee's personal time.

The 2023 Audit will be next week.

The Spring Safety Day is scheduled for Thursday, April 25, 2024, at the Little Bear East in St. Ignace.

Reminder Wednesday, April 17, 2024, at 3:30 p.m. is the Financial Review Meeting and Michael Hagerty from AIG will present to the Board and Union Representative their Health Insurance Pool.

#### **COMMISSIONER COMMENTS**

There were no comments.

#### **COMMITTEE REPORTS**

There were no reports.

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

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve payroll of 3/28/24 for \$59,508.60 and bills on 3/26/24 for \$126,247.84. 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 3:58 p.m. An all aye vote was cast, motion approved

**MINUTES APPROVED:**