

MINUTES OF April 23, 2024

A regular meeting of the Mackinac County Road Commission was called to order Tuesday, April 23, 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, Glenda Derusha and Luke Jeroche.

PREVIOUS MINUTES

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve the Regular Minutes of April 9, 2024, and the Financial Review Meeting Minutes for April 17, 2024.

An all aye vote was cast, motion approved.

PUBLIC COMMENTS

Luke Jeroche reported on Marquette Township Road Committee. Glenda Derusha inquired about the Epoufette Bay Road Project.

NEWTON TOWNSHIP ROAD AGREEMENT FOR THE LOCAL ROADS AGGREGATE BASE PROJECT

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve signing the Newton Township Road Agreement for the Local Roads Aggregate Base Project.

An all aye vote was cast, motion approved.

NEWTON TOWNSHIP ROAD AGREEMENT FOR THE HIAWATHA TRAIL AGGREGATE BASE PROJECT

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve signing the Newton Township Road Agreement for the Hiawatha Trail Aggregate Base Project.

An all aye vote was cast, motion approved.

STRAITS AREA COUNCIL MEETING, MAY 7, 2024, MACKINAW CITY, MICHIGAN

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve all interested to attend the Straits Area Council Meeting, May 7, 2024, in Mackinaw City, Michigan.

An all aye vote was cast, motion approved.

LETTER OF SUPPORT FOR SAULT TRIBE OF CHIPPEWA INDIANS

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve signing the Sault Tribe of Chippewa Indians Letter of Support for the Multimodal Project Discretionary Grant Opportunity.

An all aye vote was cast, motion approved.

**GARFIELD TOWNSHIP ROAD AGREEMENT FOR THE
KRAUSE ROAD PROJECT**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve signing the Garfield Township Road Agreement for the Krause Road Project.

An all aye vote was cast, motion approved.

**GARFIELD TOWNSHIP ROAD AGREEMENT FOR THE
LOWEN STREET PROJECT**

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve signing the Garfield Township Road Agreement for the Lowen Street Project.

An all aye vote was cast, motion approved.

**GARFIELD TOWNSHIP ROAD AGREEMENT FOR THE
MILE ROAD PROJECT**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve signing the Garfield Township Road Agreement for the Mile Road Project.

An all aye vote was cast, motion approved.

**GARFIELD TOWNSHIP ROAD AGREEMENT FOR THE
LINCK ROAD PROJECT**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve signing the Garfield Township Road Agreement for the Linck Road Project.

An all aye vote was cast, motion approved.

**GARFIELD TOWNSHIP ROAD AGREEMENT FOR THE
MCKELVEY ROAD PROJECT**

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve signing the Garfield Township Road Agreement for the McKelvey Road Project.

An all aye vote was cast, motion approved.

ENGINEER/MANAGER'S COMMENTS

The Engineer/Manager reported the online bidding for equipment is expected to be live tomorrow. Bidding will be closed on May 13, 2024, at 4:00 p.m.

A Purchase Agreement has been drafted for the Moran Property and is being reviewed by the Purchaser.

An announcement by the Michigan Legislature regarding MTF is expected to be announced soon.

COMMISSIONER COMMENTS

Commissioner Wagner discussed Meeting changes.

Commissioner Livermore reported on a meeting with resident Terry Becker on Simmons Road.

OTHER BUSINESS

SCHEDULED AND CHANGED MEETINGS

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve scheduling a Special Workshop Meeting on Monday, April 29, 2024, at 3:00 p.m., at the St. Ignace Office, for the purpose of Financial Review, Union Negotiations and any other business to come before the Board.

It was moved by Commissioner Wagner and seconded by Commissioner Doty to change the following regularly scheduled meeting:

Tuesday, June 18th, 3:30 p.m. to Monday, June 17th, at 3:30 p.m.

An all aye vote was cast, motion approved.

It was moved by Commissioner Wagner and seconded by Commissioner Doty to change the following regularly scheduled meeting:

Tuesday, September 10th, 3:30 p.m. to Monday, September 9th, at 3:30 p.m.

An all aye vote was cast, motion approved.

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 4/25/24 for \$53,074.30 and bills on 4/23/24 for \$124,861.23. 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: