

**MINUTES OF April 29, 2024**

A special meeting of the Mackinac County Road Commission was called to order Monday, April 29, 2024, at 3:00 p.m. by Commissioner Livermore. Roll call was taken and the following commissioners were present: Lester Livermore, Tom Doty, and Bill Wagner. Also present: Dirk Heckman.

**2023 ANNUAL FINANCIAL REPORT APPROVAL**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to accept the 2023 Annual Financial Report.

An all aye vote was cast, motion approved.

**FINANCIAL REVIEW**

The current cash balance report was reviewed.  
Winter maintenance was reviewed.

**EXECUTIVE SESSION**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to enter into Executive Session pursuant to Section 8(c) of the Open Meetings Act, being MCLA 15.268(d), to discuss strategy and negotiations of the collective bargaining unit.

An all aye vote was cast, motion approved.

It was moved by Commissioner Doty and seconded by Commissioner Wagner to return to regular session.

An all aye vote was cast, motion approved.

**OTHER BUSINESS**

**NEW HIREES CDL**

Commissioner Doty discussed other County Road Commission's procedures for hiring personnel that do not have current CDL's.

The items was discussed.

No action was taken.

**HEALTH INSURANCE UPON RETIREMENT**

It was moved by Commissioner Doty and seconded by Commissioner Livermore to request MCRC SIP review Commissioner Wagner's contract and the current Salary Resolution from the County Board and advise the Board for health insurance upon retirement procedures.

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 5:10 p.m.

An all aye vote was cast, motion approved.

**MINUTES APPROVED:**