

MINUTES OF April 9, 2024

A regular meeting of the Mackinac County Road Commission was called to order Tuesday, April 9, 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 March 26, 2024.

An all aye vote was cast, motion approved.

PUBLIC COMMENTS

William Heist clarified his grader issue at the previous meeting. Mr. Heist detailed what the grading operations are in front of his house and detailed what the grading operations should be in front of his house. Commissioner Livermore explained he had ridden all the roads after the previous meeting and asserted the condition Mr. Heist had described, was not accurate. Commissioner Livermore also explained that sections of the road are different due to a variety of things including subbase materials, amount of gravel surface, degree of sunlight, and spring break up and frost. After several minutes of Mr. Heist's reiterations, Mr. Heist was given a two-minute limit for his comments.

Mr. Heist commented that nobody cares what is going on, that he'd never sworn in this building and felt he needs recourse on what he has to say. Mr. Heist repeated the grading operations in front of his house and stated he deserved three passes on his side of the road.

PROPERTY SALES VIA ONLINE BIDDING

It was moved by Commissioner Doty and seconded by Commissioner Wagner to table the item.

An all aye vote was cast, motion approved.

HENDRICKS TOWNSHIP ROAD AGREEMENT FOR THE EPOUFETTE BAY ROAD PROJECT

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve signing the Hendricks Township Road Agreement for the Epoufette Bay Road Project.

An all aye vote was cast, motion approved.

FINANCE & HUMAN RESOURCES CONFERENCE, MAY 21-22, 2024, BAY CITY, MICHIGAN

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve all interested to attend the Finance & Human Resources Conference, May 21 - 22, 2024, Bay City, Michigan.

An all aye vote was cast, motion approved.

REGULARLY SCHEDULED MEETINGS RE-SCHEDULED

The following regularly scheduled meetings were re-scheduled:

Tuesday, May 21, 2024, to Thursday, May 16, 2024, at 3:30 p.m.

Tuesday, Sept. 24, 2024, to Wednesday, Sept. 25, 2024, at 3:30 p.m.

OTHER BUSINESS

**U.P. ROAD BUILDERS ANNUAL SUMMER MEETING, JUNE 12-13, 2024,
BRIMLEY, MICHIGAN**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve all interested to attend the U. P. Road Builders Annual Summer Meeting, June 12-13, in Brimley, Michigan.

An all aye vote was cast, motion approved.

ENGINEER/MANAGER'S COMMENTS

The Engineer/Manager reported there will be a meeting to discuss the Forest Service's good Neighbor Program for mowing services tomorrow, April 10, 2024.

Weight Restrictions will be lifted from all roads beginning tomorrow, April 10, at 7:00 a.m.

The issue of an employee's personal time will be handled in house.

Spring Safety Day is April 25, 2024, the staff will all be on Construction Season hours that week.

The Engineer/Manager thanked the board for their patience as the CRA has his schedule full, but he will attend next week's Finance Review Meeting.

COMMISSIONER COMMENTS

Commissioner Livermore reported on the previous Hendricks Township Meeting.

Commissioner Doty reported on the CRASIF Safety Summit.

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 4/11/24 for \$61,508.98 and bills on 4/9/24 for \$349,022.63. 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 4:07 p.m. An all aye vote was cast, motion approved

MINUTES APPROVED: