

MINUTES OF May 7, 2024

A regular meeting of the Mackinac County Road Commission was called to order Tuesday, May 7, 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, Bill Tucker, Gary Davis and Luke Jeroche.

PREVIOUS MINUTES

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve the Regular Minutes of April 23, 2024, and the Special Meeting Minutes for April 29, 2024.

An all aye vote was cast, motion approved.

PUBLIC COMMENTS

Gary Davis inquired about MCRC's justification for his property flooding since there was no snow melt this year. Mr. Davis complained water is flooding his property due to the ditching done on Apple Lane and requested ditching be done to take the water a different way.

Commissioner Livermore explained the Township has looked into the issue, their Engineer has shot the area and found the natural lay of the land does not make additional ditching feasible. Commissioner Livermore suggested Mr. Davis discuss working with the Township to resolve the issue as the Road Commission cannot legally work off their own right-of-way.

Luke Jeroche reported on Marquette Township Road Committee. Some time will be taken to build up road funds and then create a long term plan.

APPROVE 2023 FINANCIAL STATEMENTS

Bill Tucker, CPA, from Maner Costerisan presented the 2023 Financial Statements.

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve the 2023 Financial Statements.

An all aye vote was cast, motion approved.

UNION NEGOTIATIONS

There was no action taken.

APPROVE ADVERTISEMENT FOR WEST DISTRICT HEO

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve advertising for a West District HEO.

An all aye vote was cast, motion approved.

ENGINEER/MANAGER'S COMMENTS

The Engineer/Manager reported the 7th Western Star Truck was received yesterday, the 8th and final truck is expected to be ready the first part of June.

The graders are still expected to be delivered the first part of June, also.

Next week is the close of the online bidding for used equipment.

The 3rd and final Property Appraisal has been received. The item is expected on the next regular Board Meeting Agenda.

Reminder the next regular Board Meeting is next Thursday, May 16, at 3:30 p.m.

Several Road Agreements have been sent out.

The Gould City gravel crushing is expected to begin this week by Brow Crushing.

COMMISSIONER COMMENTS

Commissioner Doty reported on the Straits Area Council Meeting early today, there are several concerning Legislative Acts being pushed through.

Commissioner Wagner inquired on Raski Road surface. The Engineer Manager has sent Garfield Township several Road Agreements, Raski Road included.

Commissioner Livermore reported on meeting with a Simmons Road resident and has also reviewed the current surface conditions of Simmons Road, which is in good shape.

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 5/9/24 for \$51,744.78 and bills on 5/7/24 for \$84,959.23. 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 4:17 p.m. An all aye vote was cast, motion approved

MINUTES APPROVED: