

## **MINUTES OF June 4, 2024**

A regular meeting of the Mackinac County Road Commission was called to order Thursday, June 4, 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.

### **PREVIOUS MINUTES**

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve the Regular Minutes of May 16, 2024  
An all aye vote was cast, motion approved.

### **PUBLIC COMMENTS**

There were no public comments.

### **ASPHALT RUBBER SOURCEWELL QUOTE APPROVAL**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve the Sourcewell quote for Asphalt Rubber from Sherwin Industries.

An all aye vote was cast, motion approved.

### **TOOL BOX PURCHASE ORDER APPROVAL**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve signing the Purchase Order for eight (8) tool boxes for the Western Star trucks.

An all aye vote was cast, motion approved.

### **MDOT ENGINEERING REIMBURSEMENT FORM 2044**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve signing the MDOT Engineering Reimbursement Form 2044 for 2024.

An all aye vote was cast, motion approved.

### **BREVORT TOWNSHIP ROAD AGREEMENTS FOR THE DUKES ROAD AND DAVIS ROAD PROJECTS**

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve signing the Brevort Township Road Agreements for the Dukes Road and Davis Road Projects.

An all aye vote was cast, motion approved.

### **STRAITS AREA COUNCIL BALLOT**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve voting to cancel the August 2024 Straits Area Council Meeting.

An all aye vote was cast, motion approved.

**ROAD MANAGERS STRATEGY SESSION,  
AUGUST 14, 2024, LANSING, MICHIGAN**

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve all interested to attend the Road Managers Strategy Session, August 14, 2024, in Lansing, Michigan.

An all aye vote was cast, motion approved.

**ENGINEER/MANAGER'S COMMENTS**

The Engineer/Manager reported the new graders would be delivered this week.

Eighteen HEO applications for the West District Garage were submitted. Matthew Bell has been selected for the candidate and will go through the pre-employment process.

Two letters were received from Mr. Gary Davis this week.

Reminder the next regularly scheduled meeting in Monday, June 17, 2024.

**COMMISSIONER COMMENTS**

Commissioner Wagner inquired about Garfield Townships Raski Road Project.

Commissioner Wagner reported an MCRC road crew working without PPE and traffic control devices.

Commissioner Doty objected to the selected candidate for West District HEO.

Commissioner Livermore reported on Simmons Road.

Commissioner Livermore reported on A phone call from a Hessel Point Road resident.

**COMMITTEE REPORTS**

There were no reports.

**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.

**APPROVAL OF PAYROLL AND BILLS**

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve payroll of 6/6/24 for \$52,707.41 and bills on 6/4/24 for \$61,188.68.

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 4:37 p.m. An all aye vote was cast, motion approved

**MINUTES APPROVED:**