

MINUTES OF July 16, 2024

A regular meeting of the Mackinac County Road Commission was called to order Tuesday, July 16, 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 July 2, 2024
An all aye vote was cast, motion approved.

PUBLIC COMMENTS

There were no comments.

**HUDSON TOWNSHIP ROAD AGREEMENTS FOR THE
MOWING SECONDARY ROADS PROJECT
STREETER ROAD PROJECT
DOLLAR LAKE ROAD PROJECT
BORGSTROM ROAD PROJECT**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve signing the Hudson Township Road Agreements for the Mowing Secondary Roads Project, the Streeter Road Project, the Dollar Lake Road Project and the Borgstrom Road Project.

An all aye vote was cast, motion approved.

2024 MERS ANNUAL CONFERENCE

There was no action taken.

PUBLIC HEARING SCHEDULED FOR PERMIT FEES

It was moved by Commissioner Doty and seconded by Commissioner Wagner to schedule A Public Hearing for Tuesday, August 13, 2024, at 3:30 p.m. for the purpose of taking public comment regarding the Permit Fee Schedule.

An all aye vote was cast, motion approved.

RE-SCHEDULE THE FINANCIAL REVIEW MEETING

The Financial Review Meeting scheduled for Wednesday, July 17, 2024 at 3:30 p.m. was re-scheduled for Monday, July 29, 2024, at 3:00 p.m.

SOILS & STRUCTURES INSPECTION SERVICES APPROVAL

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve the Engineer/Manager to sign the Soils & Structures Inspection Services Agreement for the 2024 construction season.

The item was discussed.
An all aye vote was cast, motion approved.

OTHER BUSINESS

NEW RADIOS PURCHASE

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve the purchase of six (6) new Kenwood Mobile Radios, at \$2,550.00 per radio and other shipping/installation fees, according to the quote provided by Bryce Tracy, the 911 Coordinator.

The item was discussed.
An all aye vote was cast, motion approved.

ENGINEER/MANAGER'S COMMENTS

The Engineer/Manager reported having met with the CN Railroad representative and MDOT's Railroad Division regarding placing a solar powered, LED, Motion sensitive yield sign at the Price Road Railroad crossing under MDOT's rail division.

Bacco has begun the 2024 Local Paving. Lovegrove Road is completed, Schoolhouse Road will be paved this week.

The Steel Tank culvert for McGahn Road is delivered and installation will begin tomorrow.

The Engineer reported on various other projects and the maintenance work.

COMMISSIONER COMMENTS

Commissioner Wagner inquired on the status of Swede Road flooding issue, the new graders, Raski Road maintenance and discussed hiring additional personnel for summer maintenance.

Commissioner Livermore commended the crew for the work performed to restore the St. Ignace Road after the recent flooding.

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 7/18/24 for \$51,316.07 and bills on 7/16/24 for \$143,299.56.

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 4:14 p.m. An all aye vote was cast, motion approved

MINUTES APPROVED: