

MINUTES OF August 13, 2024

A Public Hearing for the Mackinac County Road Commission was called to order Tuesday, August 13, 2024, at 3:30 p.m. by Commissioner Livermore. Roll call was taken and the following commissioners were present: Lester Livermore, Tom Doty and Bill Wagner. Absent: none. Also present: Dirk Heckman.

PUBLIC HEARING

It was moved by Commissioner Wagner and seconded by Commissioner Doty to enter into the Public Hearing for public comment regarding the proposed Permit Fee Schedule.

An all aye vote was cast, motion approved.

The Proposed Permit Fee Schedule was discussed.

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

An all aye vote was cast, motion approved.

PREVIOUS MINUTES

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve the Regular Meeting Minutes of July 30, 2024, and the Special Meeting Minutes of July 29, 2024.

An all aye vote was cast, motion approved.

PUBLIC COMMENT

There were no public comments.

APPROVE PERMIT FEE SCHEDULE

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve the Proposed Permit Fee Schedule to be implemented January 1, 2025.

An all aye vote was cast, motion approved.

GOVDEALS.COM PROPERTY BIDS

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve selling the Chard Road property and the Epoufette property to the high bidders and to reject the bids for the Moran Township property.

An all aye vote was cast, motion approved.

**MORAN TOWNSHIP ROAD AGREEMENT FOR THE
MOWING SECONDARY PAVED ROADS PROJECT**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to discard Moran Township's Road Agreement for the Mowing Secondary Roads Project and include the work in the regular summer maintenance work.

An all aye vote was cast, motion approved.

**SCHEDULE A PUBLIC HEARING FOR
PUBLIC COMMENTS FOR THE RURAL TASK FORCE**

A PUBLIC Hearing was scheduled for Tuesday, September 25, 2024, at 3:30 p.m., at the St. Ignace Office for the purpose of taking public comment for the Rural Task Force 5 year plan.

MANAGER'S COMMENTS

The Engineer/Manager reported the Board has been invited to the Moran Township Board Meeting September 4, 2024, for the Enbridge presentation for a boat launch.

A resident on Simmons Road has complained about private logging operations across from his home. The matter is being investigated.

The new server for the office is up and running.

Cheeseman Road paving has been completed.

County-wide paving by Bacco will resume in Clark Township this week.

West District crews worked overtime last Friday and shaped all gravel roads.

COMMISSIONER'S COMMENTS

Commissioner Doty reported the CRASIF staff and Board appreciated the use of Mackinac CRC's Board Room this week.

Commissioner Wagner inquired when Raski Road will be paved and requested it be placed on the paving schedule.

Commissioner Livermore reported on a call from Portage Supervisor Don Reid's request for mowing.

Commissioner Livermore reported on an incident last winter involving a snowmobile groomer employee.

Commissioner Wagner inquired on the new graders and training for the crews.

Commissioner Livermore reported on pursuing developing educational material for the Public Outreach Program.

COMMITTEE REPORTS

There were no Committee reports.

APPROVAL OF PAYROLL AND BILLS

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve bills on 8/13/24 for \$325,430.8, and payroll of 8/15/2024 for \$52,776.82.

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 4:20 p.m.

An all aye vote was cast, motion approved.

MINUTES APPROVED: