

MINUTES OF August 27, 2024

A regular meeting of the Mackinac County Road Commission was called to order Tuesday, August 27, 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, Luke and Lynelle Jeroche, William Heist, Glenda Derusha and Larry McVeigh.

PREVIOUS MINUTES

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve the Regular Minutes of August 13, 2024.
An all aye vote was cast, motion approved.

PUBLIC COMMENTS

Luke Jeroche commented on Cedar Road Project and Nye Road needing gravel on the hill crest.
Lynelle Jeroche commented the govdeals.com process for bidding on property was difficult and confusing.
William Heist commented on the condition of Simmons Road.

GOVDEALS SECOND CHANCE OFFER FOR THE CHARD ROAD PROPERTY

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve selling the Chard Road property to Sustainable Land Management for \$12,750.00.
Discussion ensued.
An all aye vote was cast, motion approved.

GARFIELD TOWNSHIP ROAD AGREEMENT FOR THE BROWN ROAD PROJECT

It was moved by Commissioner Wagner and seconded by Commissioner Doty to table signing the Garfield Township Road Agreement for the Brown Road Project until the original road agreement is submitted to the Board.
An all aye vote was cast, motion approved.

**ST. IGNACE TOWNSHIP ROAD AGREEMENTS FOR THE
GORMAN ROAD PROJECT
RABBITS BACK ROAD PROJECT
W. LANT ROAD PROJECT
N. PINE RIVER ROAD PROJECT**

It was moved by Commissioner Doty and seconded by Commissioner Livermore to sign the St. Ignace Township Road Agreements for the Gorman Road Project, the Rabbits Back Road Project, the W. Lant Road Project and the N. Pine River Road Project
Ayes: Livermore, Doty.
Nays: Wagner.
Motion approved.

SUPERINTENDENT'S SEMINAR, OCTOBER 2-4, 2024, ACME, MICHIGAN

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve all interested to attend the Superintendent's Seminar, October 2-4, 2024, Acme, Michigan.

An all aye vote was cast, motion approved.

MANAGER'S COMMENTS

The Engineer/Manager reported the paving on Cheeseman Road and the County Wide-Paving contract has been completed. Shoulders are being applied now through next week.

The crew was commended for receiving the Goose-Egg Award from CRASIF.

COMMISSIONER COMMENTS

Commissioner Doty reported on St. Ignace Road and inquired about Simmons Road graveling.

Commissioner Wagner requested a special meeting for the purpose of his health insurance benefit upon retirement.

Commissioner Livermore reported on phone calls received regarding loggers/equipment driving through ditches on the Simmons Road.

Commissioner Livermore discussed forming a Public Relations Committee to further the work for the Public Outreach Program.

SPECIAL MEETING SCHEDULED

A Special Meeting was scheduled for Wednesday, October 16, 2024, at 3:00 p.m., for the purpose of Commissioner Wagner's Health Insurance benefit upon retirement and any other business to come before the Board.

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 8/29/24 for \$58,776.79 and bills on 8/27/24 for \$788,963.60. 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: