

**MINUTES OF September 9, 2024**

A regular meeting of the Mackinac County Road Commission was called to order Monday, September 9 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 Doty and seconded by Commissioner Wagner to approve the Regular Minutes of August 27, 2024. An all aye vote was cast, motion approved.

**PUBLIC COMMENTS**

There were no comments.

**OLD BUSINESS**

**GARFIELD TOWNSHIP ROAD AGREEMENT FOR THE BROWN ROAD PROJECT**

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve signing the Garfield Township Road Agreement for the Brown Road Project. An all aye vote was cast, motion approved.

**NEW BUSINESS**

**APPROVE SEASONAL HANDBOOK**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve revision to the Seasonal Handbook, for discussion. The Handbook was discussed. An all aye vote was cast, motion approved.

**AUTHORIZE ADVERTISEMENT FOR SEASONAL HEO**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve the Engineer/Manager advertise for Seasonal HEO. An all aye vote was cast, motion approved.

**2024 TRANSPORTATION ASSET MANAGEMENT PLAN RESOLUTION**

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve the following Resolution:

Whereas, the Mackinac County Road Commission understands that the Michigan Public Act 325 requires submission of the Mackinac County Road Commissions Transportation Asset Management Plan, and

Whereas, the Mackinac County Road Commission is scheduled by the Transportation Asset Management Council (TAMC) to submit a Transportation Asset Management Plan in the year 2024, and

Whereas, the Mackinac County Road Commission has prepared a Transportation Asset Management Plan which includes 3 parts: 1) Compliance Plan, 2) Pavement Asset Management Plan, and 3) Bridge Asset Management Plan, and

Whereas, these plans have been reviewed for content and accuracy.

Therefore Be It Resolved that the Mackinac County Road Commission has reviewed and does hereby support the Mackinac County Road Commission Transportation Asset Management Plan for submittal to the TAMC.

Ayes: Livermore, Doty, Wagner.

Nays: None.

Absent: None

Motion approved.

**MORAN TOWNSHIP ROAD AGREEMENT FOR THE  
OVERBAND CRACK SEAL PROJECT**

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve signing the Moran Township Road Agreement for the Overband Crack Seal project.

An all aye vote was cast, motion approved.

**MANAGER'S COMMENTS**

The Engineer/Manager reported Simmons Road was inspected and bladed last Wednesday. Crown correction operations will be forthcoming.

It was discussed with Norris a participation with gravel for the St. Ignace/Simmons Roads.

Superior Insurance is available for the Special Meeting of October 16, 2024.

Reminder the next regularly scheduled Board Meeting is Wednesday, September 25, 2024.

The Engineer/Manager reported on overtime hours for the previous month.

**COMMISSIONER COMMENTS**

Commissioner Wagner inquired on re-paving St. Ignace Road from M-134 to the garage and scheduling work on the section through the swamp.

Commissioner Wagner requested to schedule paving 6/10 of a mile on the Raski Road.

Commissioner Livermore discussed the current Match Program.

**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 9/11/24 for \$55,090.65 and bills on 9/9/24 for \$558,308.10. 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 4:30 p.m. An all aye vote was cast, motion approved.

**MINUTES APPROVED:**