

APPROVED

**MINUTES for the REGULAR MEETING of the
KALKASKA COUNTY BOARD OF ROAD COMMISSIONERS
Held on Wednesday, February 12, 2020 AT 9:00 A.M. at the office located at
1049 Island Lake Road, Kalkaska, Michigan 49646**

1. CALL TO ORDER

Meeting called or order by the Chair at 9:00 a.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Upon roll call, the following Commissioners responded:

Corrado, Present

Walter, Present

Cox, Present

Allen, Present

Gill, Present

In addition, the following staff members were present: John Rogers, Manager; Jerry Heim, Finance Director; Rebecca Hilmert, Clerk; Tony Moses, Equipment & Facilities Foreman

4. ADDITIONS TO AGENDA

5. APPROVAL OF AGENDA

Motion by Cox to approve Agenda, seconded by Corrado. Five ayes, no nays. Motion carried.

6. CONFLICT OF INTEREST

Conflict of Interest Roll Call: Corrado, no; Walter, no; Cox, no; Allen, no; Gill, no.

7. CONSENT CALENDAR

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together without discussion. Any member of the Commission, staff, or the public may ask that any item on the Consent Calendar be removed and placed elsewhere on the Agenda for full discussion. Such requests will be automatically respected.

If an item is not removed from the Consent Calendar, the action noted in parentheses on the Agenda is approved by a single Commission action adopting the Consent Calendar. The Manager recommends the following items be adopted:

- a. **Minutes:** The Board approves the Regular Meeting minutes, dated January 15, 2020.

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- b. **Payroll:** The Board approves Payroll #1 (\$61,176.12), Payroll #2 (\$67,475.47), and Payroll #3 (\$63,280.61).
- c. **Accounts Payable:** The Board approves Accounts Payable Disbursements (02/12/2020) in the amount of \$286,730.79 and the Check Register for the period of January 1, 2020 to January 31, 2020.

Motion by Cox to approve the items on the Consent Calendar, seconded by Walter. Roll call vote: Cox, yes; Walter, yes; Corrado, yes; Allen, yes; Gill, yes. Five ayes, no nays. Motion carried.

8. PUBLIC COMMENT

9. TOWNSHIP REPRESENTATIVES

- a. Bob Baldwin, Rapid River Township, introduced himself to the Board as the new Rapid River Township Road Representative.
- b. Lynette Cervone, Coldsprings Township, requested "Rough Road" signs on CR571 between Twin Lakes Road and the county line.

10. FINANCE REPORT/BUDGETS

- a. Finance Reports/Cash Flow Summaries
- b. Semi-tractor purchase
 - i. **MOTION by Corrado to purchase a semi-tractor as recommended by Shop Foreman for an amount not to exceed \$150,000.00, seconded by Allen. Discussion. Roll call vote: Corrado, yes; Allen, yes; Walter, yes; Cox, yes; Gill, yes. Five ayes, no nays. Motion carried.**
- c. MERS supplemental contribution 2020
 - i. **MOTION by Walter to make a contribution to the surplus division of the MERS Defined Benefit Plan in the amount of \$263,700.00, seconded by Cox. Discussion. Roll call vote: Walter, yes; Cox, yes; Corrado, yes; Allen, yes; Gill, yes. Five ayes, no nays. Motion carried.**
- d. AmWINS option for retiree health care
- e. MERS HCSP and retiree health insurance opt out
- f. Springfield Park lease
 - i. **MOTION by Allen to sell the Springfield Park property described as the W ½ of the N ½ of the NW ¼ of Section 26, T25N R8W of Kalkaska County to Springfield Township in the amount of \$1.00, provided Springfield Township pays all costs associated with the sale, seconded**

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by Cox. Discussion. Roll call vote: Allen, yes; Cox, yes; Corrado, yes; Walter, yes; Gill, yes. Five ayes, no nays. Motion carried.

Break at 10:00 a.m., back in session at 10:10 a.m.

11. APPOINTMENTS (1 hr. TOTAL)

12. OLD BUSINESS/UNFINISHED BUSINESS

13. NEW BUSINESS

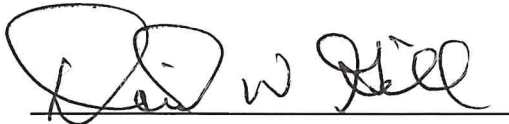
14. CORRESPONDENCE AND REPORTS

- a. Manager's Report
- b. Policy and Planning Committee Report
- c. Personnel Committee Report
- d. Safety Committee Report
 - i. **MOTION by Allen to purchase ten (10) backup cameras for the Road Commission to install per the quotation provided by Truck and Trailer Specialties of Boyne Falls, Inc, seconded by Walter. Discussion. Five ayes, no nays. Motion passed.**
- e. Chairman's Report
 - i. Mr. Gill thanked the road commission staff for condolences on the passing of Mr. Gill's spouse.
- f. Misc. Correspondence

15. MISCELLANEOUS, PUBLIC COMMENT & OTHER

16. ADJOURNMENT

Motion by Walter to adjourn meeting at 10:45 a.m., seconded by Cox. Five ayes, no nays. Motion carried.



David W. Gill, Chair



Rebecca Hilmert, Clerk