

APPROVED

**MINUTES for the REGULAR MEETING of the
KALKASKA COUNTY BOARD OF ROAD COMMISSIONERS
Held on Wednesday, May 08, 2019 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:

Allen, Present
Corrado, Present
Walter, Absent - Excused
Cox, Present
Gill, Present

In addition, the following staff members were present: John Rogers, Manager; Stacey Stites, Acting Clerk

4. ADDITIONS TO AGENDA

5. APPROVAL OF AGENDA

Motion by Allen to approve Agenda, seconded by Corrado. Four ayes, no nays. Motion carried.

6. CONFLICT OF INTEREST

Conflict of Interest Roll Call: Allen, no; Corrado, no; Cox, 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 April 10, 2019.

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- b. **Payroll:** The Board approves Payroll #8 (\$61,589.05), and Payroll #9 (\$54,262.58), respectively.
- c. **Accounts Payable:** The Board approves Accounts Payable Disbursements (5/08/2019) in the amount of \$184,882.88 and the Check Register for the period of April 1, 2019 to April 30, 2019.

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

8. PUBLIC COMMENT

- a. Denise Pallarito, Michigan Association of Timberman, introduced herself and looks forward to working with the Kalkaska County Road Commission.

9. TOWNSHIP REPRESENTATIVES

- a. Larry Shoemaker, Blue Lake Township, expressed concern regarding the Goose Creek culvert being plugged on Blue Lake Road and tree trimming on Blue Lake Road. He also would like the contract for the re-graveling of Blue Lake Township roads.

10. FINANCE REPORT/BUDGETS

- a. Finance Reports/Cash Flow Summaries
- b. Employee HRA Reimbursement

11. APPOINTMENTS (1 hr. TOTAL)

12. OLD BUSINESS/UNFINISHED BUSINESS

13. NEW BUSINESS

- a. CRA Amendment to the Constitution and Bylaws.
 - i. **MOTION by Allen to approve the revisions presented by the County Road Association to the CRA Constitution and Bylaws, seconded by Cox. Roll Call: Allen, yes; Cox, yes; Corrado, yes; Gill, yes. Four ayes, no nays.**

14. CORRESPONDENCE AND REPORTS

- a. Manager's Report
- b. Policy Committee Report
- c. Personnel Committee Report
 - i. **MOTION by Corrado to approve additional foreman pay when employees are called in to float roads on scheduled days off. The**

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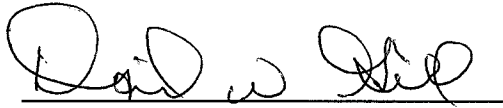
foreman's pay will be \$18.75 per hour, not to exceed \$150. This only applies while on 4-10-hour days, seconded by Cox. Four ayes, no nays.
Motion carried.

- d. Safety Committee Report
- e. Chairman's Report
- f. Misc. Correspondence

15. MISCELLANEOUS, PUBLIC COMMENT & OTHER

16. ADJOURNMENT

Motion by Corrado to adjourn meeting at 9:42 a.m., seconded by Cox. Four ayes, no nays. Motion carried.



David W. Gill, Chair



Stacey Stites, Clerk