

**REGULAR MONTHLY MEETING
DICKINSON COUNTY ROAD COMMISSION
TUESDAY, SEPTEMBER 13, 2022**

The Regular Monthly Meeting of the Dickinson County Road Commission was held on Tuesday, September 13, 2022 at 6:00 P.M. at the Road Commission office located at 1107 S. Milwaukee Ave., Iron Mountain, MI 49801.

The meeting was called to order by Chairman Carey and the Pledge of Allegiance was recited.

PRESENT: Commissioner Bilski, Commissioner Olson, Commissioner Brisson, and Commissioner Carey

ABSENT: Commissioner Johnson – Excused

Also present were: Jim Harris, Managing Director; Missy Berger, Director of Finance; Todd Donaldson, Superintendent of Roads; Henry Wender, County Board Liaison; Don Minerick, Sagola Township; Louis Sturm, Waucedah Township; Denny Olson, Breitung Township; Brian Lindholm, Dickinson County Road Commission; Guy Livermore, Dickinson County Road Commission and Mike Salczenko, Dickinson County Road Commission.

CITIZEN'S TIME: None

APPROVE/AMEND AGENDA: Chairman Carey asked if anyone had any amendments to the agenda. Being none, a motion was made by Commissioner Bilski and supported by Commissioner Brisson to approve the agenda. All ayes, and the motion carried.

APPROVE REPORTS: A motion was made by Commissioner Bilski and supported by Commissioner Olson to approve the Managing Director, Director of Finance, Engineer, Superintendent, and Construction Supervisor reports as presented. All ayes and the motion carried.

APPROVE MINUTES: A motion was made by Commissioner Brisson and supported by Commissioner Bilski to approve the minutes from the August 3, 2022 Special Meeting and minutes from the August 9, 2022 Regular Meeting. All ayes and the motion carried.

APPROVE PAYMENTS: A motion was made by Commissioner Bilski and supported by Commissioner Brisson to approve payrolls in the amount of \$247,805.25. Roll Call Vote: Commissioner Brisson – aye, Commissioner Olson – aye, Commissioner Bilski – aye, and Chairman Carey – aye. The motion carried.

A motion was made by Commissioner Bilski and supported by Commissioner Olson to approve time checks in the amount of \$172,723.57. Roll Call Vote: Commissioner Brisson – aye, Commissioner Bilski – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

A motion was made by Commissioner Brisson and supported by Commissioner Bilski to approve material bills in the amount of \$539,638.55. Roll Call Vote: Commissioner Brisson – aye, Commissioner Bilski – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

The total for the approved was \$960,167.37.

ACKNOWLEDGMENT OF RELEASE OF RIGHT OF FIRST REFUSAL:
Director of Finance Berger requested the acknowledgement of the Release of Right of First Refusal be entered into the meeting minutes for future reference.

RELEASE OF RIGHT OF FIRST REFUSAL

Board of County Road Commissioners of the County of Dickinson, a/k/a Dickinson County Road Commission, a Body Corporate whose address is 1107 South Milwaukee Avenue, Iron Mountain, Michigan 49801, in accordance with its Board action on April 12, 2022, releases its Right of First Refusal and hereby consents to the conveyance by Gene D. Meyers of certain real property situated in the Township of Felch, Dickinson County, Michigan, described as follows:

SEE ATTACHED EXHIBIT A, LEGAL DESCRIPTION OF PREMISES

For good and valuable consideration, the receipt of which is acknowledged, Board of County Road Commissioners of the County of Dickinson, a/k/a Dickinson County Road Commission having an interest in the real property, said interest being evidenced by a Right of First Refusal recorded in Liber 876 Records, Page 430, Dickinson County Register of Deeds and releases all interest in the real property described herein.

Exempt from county transfer tax under MCL 207.505(a) and from state transfer tax under MCL 207.526(a).

Dated this 8th day of September, 2022.

Board of Commissioners of the County of Dickinson, a/k/a Dickinson County Road Commission

By: Jim Carey
Its: Chairperson

By: Missy Berger
Its: Clerk

STATE OF MICHIGAN)
)SS.
COUNTY OF DICKINSON)

Acknowledged before me in Dickinson County, Michigan, this 8th day of September, 2022, the above named Jim Carey, Chairperson and Missy Berger, Clerk, of Board of County Road Commissioners of the County of Dickinson, a/k/a Dickinson County Road Commission, to me known or provided satisfactory evidence to be the persons who executed the foregoing instrument and acknowledged the same on behalf of the Michigan Body Corporate.

Catherine Marie Davis
NOTARY PUBLIC
Dickinson County, Michigan
My Comm. Expires: 11-Sep-2028
Acting in Dickinson County, Michigan

THIS INSTRUMENT DRAFTED BY:

WHEN RECORDED RETURN TO:

BRUCE W. BROUILLETTE, P.C.
BY: BRUCE W. BROUILLETTE (P30325)
1103 CARPENTER AVENUE, P.O. BOX 38
IRON MOUNTAIN, MICHIGAN 49801
082322b.pso

LOCAL ROAD PROJECT CONTRIBUTION POLICY DISCUSSION: Managing Director Harris supplied the Board with an updated Local Road Project Contribution Policy and explained the changes in order and wording. A discussion ensued regarding the updated policy and Board input. The policy is being provided to the Townships for review; and will be discussed at the next regular meeting in October.

SOUTH SPRUCE STREET DISCUSSION: Managing Director Harris went over the bid results with the Board and stated that Norway Township has indicated that they will not to go forward with the project due to the cost over estimate.

COUNTY BOARD LIAISON: County Board Liaison Henry Wender thanked the Board for the good job done on the Upper Pine Creek Road Overlay.

TOWNSHIP COMMENTS: Denny Olson, Breitung Township Supervisor stated he would like the Local Road Project Contribution Policy to remain 50/50.

Louis Sturm, Waucesha Township Supervisor noted an increase in cost of a Boat Landing project Waucesha Township. He then stated Waucesha Townships commitment to Swede Settlement Road in 2023 and possibly the south side of Lake Mary in 2024. A brief discussion ensued.

Don Minerick, Sagola Township Supervisor inquired if there were any calls regarding Turner Road. Managing Director Harris stated he had received several calls, and they were good calls. He then inquired about the cost of HMA.

CITIZENS TIME: None

COMMISSIONERS PRIVILEGE: Commissioner Olson inquired about the engineering on the County Road 581 Hill Cut Project and the placement of snow. He also inquired about the upcoming project on the Cheese Factory Road.

Managing Director Harris stated that we could up size the culvert on Lake Mary Road to address the home-owners concerns when the project is being done.

He further stated that in the new Local Road Contribution Policy the Road Commission will provide 100% of material costs, equipment, labor and fringes for the following items on a project: Aggregate Shoulders, Aggregate Approaches, Slope Restoration including Topsoil, Seed, Mulch Blankets and Riprap.

Managing Director Harris also informed the Board of the necessary purchase of two used underbody blades and the substantial savings this purchase provided.

Lastly he asked the Board about the Christmas Light Display at Lake Antoine Camp Ground this year. The Board left it up to the Managing Director.

Director of Finance Berger informed the Board of a Special Meeting for budget amendments before the Regular Monthly Meeting in October. She further stated she performed a mini-Act 51 and are projecting a loss in the Fund Balance in 2022.

A motion was made by Commissioner Bilski and supported by Commissioner Brisson to adjourn. All ayes, and the motion carried. The meeting adjourned at 6:35 P.M.

Jim Carey, Chairman

Missy Berger, Secretary