SPECIAL MEETING DICKINSON COUNTY ROAD COMMISSION FRIDAY, OCTOBER 6, 2023

A Special Meeting of the Dickinson County Road Commission was held on Friday, October 6, 2023 at 8:30 A.M. in the Road Commission Office, located at 1107 S. Milwaukee Ave., Iron Mountain, MI 49801.

The meeting was called to order by Vice Chairman Bilski, and the Pledge of Allegiance was recited.

PRESENT: Commissioner Bilski, Commissioner Brisson and Commissioner Olson

ABSENT: Commissioner Carey (Excused)
Commissioner Johnson (Excused)

Also present were: Jim Harris, Managing Director; Missy Berger, Director of Finance; Todd Donaldson, Superintendent of Roads and Dickinson County Road Commission, Attorney Steve Tinti.

CITIZEN'S TIME: None

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

SILVER LAKE DISCUSSION: Attorney Tinti explained to the Board the history on how the easements were acquired and that they were never turned into a County Road. A lengthy discussion ensued regarding landowner access concerns, easements, conveyances, transfers, corridor access for recreational purposes, the erection of gates by landowners and options moving forward. Attorney Tinti went on to recommend giving the Michigan Department of Natural Resources a five (5) year permit so they may exercise our rights and take appropriate actions to have the gates removed and give the Road Commission time to transfer easements to the MDNR. A motion was made by Commissioner Olson and supported by Commissioner Brisson to authorize granting of permit to the Michigan Department of Natural Resources and Vice Chairman Bilski to execute. Roll Call Vote: Commissioner Brisson – aye, Commissioner Olson – aye and Vice Chairman Bilski – aye. The motion carried.

CITIZENS TIME: None

TOWNSHIP COMMENTS: None

<u>COMMISSIONERS' PRIVILEGE</u>: Managing Director Harris informed the Board that two driveways part of the County 581 Hill cut project are being partially paved to resolve issues and a notice will be sent to the landowners stating that this matter will be closed. He went on to inform the Board that he is looking into a fire alarm system and of the upcoming ribbon cuttings planned in the next couple of weeks.

A motion was made by Vice Chairman Bilski and supported by Commissioner Brisson to adjourn at 9:25 A.M. All ayes, and the motion carried.

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Allan Bilski,	Vice Chairman	Missy Berger, Secretary