

**SPECIAL MEETING
DICKINSON COUNTY ROAD COMMISSION
TUESDAY, AUGUST 20, 2024**

A Special Meeting of the Dickinson County Road Commission was held on Tuesday, August 20, 2024, at 8:00 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 Johnson (excused) Commissioner Carey (excused)

Also present were: Jim Harris, Managing Director; Todd Donaldson, Superintendent of Roads and Katie Davis, Administrative Assistant

CITIZEN'S TIME: None

APPROVE/AMEND AGENDA: 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.

PURCHASE OF BROUILLETTE PROPERTY: Commissioner Brisson stated he met with the owners of the Brouillette property to inquire about purchasing the property for \$124,900 and to make a tentative offer, contingent on Board approval per the request from Chairman Carey at the Regular Monthly Meeting held on August 13th. He further stated that the tentative offer was accepted at the stated purchase price with an earnest payment of \$1,000. A lengthy discussion took place regarding financing terms, downpayments and the use of monies from the Infrastructure Fund. The Board requested that Finance Director Berger contact banks for the loan information and update the Board at the next Regular Monthly Meeting being held on September 10th. A motion was made by Commissioner Brisson and supported by Commissioner Olson to approve the purchase of the Brouillette Property in the amount of \$124,900 with an earnest payment of \$1,000. Roll Call Vote: Commissioner Brisson – aye, Commissioner Olson – aye and Vice Chairman Bilski – aye.

CITIZENS TIME: None

TOWNSHIP COMMENTS: None

COMMISSIONERS' PRIVILEGE: Managing Director Harris stated he recently attended a Managers Meeting in Lansing and found it very informative.

A motion was made by Commissioner Brisson and supported by Commissioner Olson to adjourn at 8:26 A.M. All ayes, and the motion carried.

Allan Bilski, Vice Chairman

Jim Harris, Acting Secretary