

### **SPECIAL MEETING**

Chairman Robidoux called the April 18, 2018 special meeting of the Mason County Road Commission held in their office at 510 E State Street, Scottville, MI to order at 11:00 am.

Members present: Robidoux, Schwass and Matiash, Manager/Director Schoonover and Secretary Samuels. Absent: None.

The purpose of the special meeting was to discuss the previously approved Brine Bids, time management for the Manager/Director and a policy regarding the use of the staff vehicle.

#### **Brine**

There was lengthy discussion on the awarded brine bids due to an unexpected price for the material. The estimates sent out to all of the townships were calculated based on ten cents (.10) per gallon due to discussions with a local vendor. The road commission was expecting to be able to give the townships a much better price based on these discussions. The actual bid came in much higher, which was not expected. The board is very concerned this has happened and will be working on ways to keep the contracted costs to the townships as was agreed upon. The board has requested that the Manager/Director request bids for brine earlier in the year with the material bids or in February of each year.

#### **Manager/Director Time Management Discussion**

The board asked for a list of out of county meetings being attended by the Manager/Director throughout the year. They feel there is too much time being spent away from the office making it difficult to handle some of the required responsibilities of his position. Although he is always in contact with the staff and other constituents while being away, the board feels it is in the best interest of the MCRC that he is more present at the office and throughout the community.

#### **Discussion on use of Staff Vehicle**

The MCRC has recently purchased a vehicle for use by the staff personnel. They have requested a copy of the current policy and will be discussing at the next regular meeting.

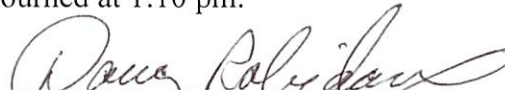
#### **Approve Payment to PACCAR Financial**

Motion by Schwass seconded by Matiash to approve payment to PACCAR Financial for loan payoff for our units #628 & #629, 2018 Michigan Kenworth T800 Trucks in the amount of \$254,044.00 for the principal and \$14,863.65 for the Interest for a total of \$268,907.65. The principle amount will be reimbursed by Michigan Kenworth once the trucks have been released from PACCAR Financial.

Ayes: Robidoux Schwass and Matiash. Nays: None. Motion carried.

There being no further business the meeting was adjourned at 1:10 pm.

  
Mary Samuels Clerk

  
Doug Robidoux Chairman