

REGULAR MEETING MINUTES**MASON COUNTY ROAD COMMISSION
SEPTEMBER 24, 2020****A. Call to Order**

Chairman Schwass called the September 24, 2020 meeting of the Mason County Road Commission held at the Mason County Road Commission at 510 E. State St., Scottville, MI to order at 10:00 am.

Members Present: Chairman Schwass, Vice-Chair Robidoux and Member Ingison, Manager/Director Samuels, Secretary/Finance Director Braginton, County Highway Engineer Nelson, Superintendent Loeser.

Visitors: Jim Gallie- Amber Twp, Jim Mazur- Victory Twp.

1. Pledge of Allegiance**B. Approval of Agenda**

Motion made by Ingison to approve the agenda with the elimination of Agenda item E. Supported by Robidoux. Ayes all. Motion carried.

1. Conflicts of Interest

Conflicts: None

C. Approval of Meeting Minutes

The minutes of the September 10, 2020 regular meeting were reviewed. Motion made by Robidoux to approve the minutes as presented. Supported by Ingison. Ayes all. Motion carried.

D. Approval of Accounts Payable & Payroll

to approve Accounts Payable vouchers for September 24, 2020 Ck #79829 thru ck#79874 for \$226,752.86 and pre-approve Payroll #20 for October 1, 2020.

The Board took the following action after reviewing the Accounts Payable and Payroll:

Motion made by Ingison to approve Accounts Payable vouchers for September 24, 2020 Ck #79829 thru ck#79874 for \$226,752.86 and pre-approve Payroll #20 for October 1, 2020. Supported by Robidoux. Ayes all. Motion carried.

E. Review Accounts Receivable and Contingent Liabilities

At 10:12 am the Board looked over the Contingent Liabilities and Revenue/Fund Balances.

F. Public Comment

Jim Gallie, Amber Twp - Thanked the Road Commission for the work being done on First St and Dennis Rd. First St between Amber & Gordon Rd could use wedging. Reiterated idea that Mason County should adopt a county gas tax for funding roads.

Jim Mazur, Victory Twp - Complaint on Fountain Rd culvert replacement for lack of communication and unexpected billing of approximately \$28k. Consensus is that the communication fell through the cracks and the road commission will take responsibility for that cost. Motion made by Robidoux to absolve Victory Township of the invoice for the project. Supported by Schwass. Roll Call Vote: Schwass - Aye, Robidoux - Aye, Ingison - Abstain. Motion carried.

G. Superintendent's Report

Loeser provided board with updates on maintenance crew activities, progress on projects, status of pit materials, and shop and equipment concerns.

H. County Highway Engineers Report

Nelson updated board on engineering dept activities and project planning status.

I. Manager/Director Report

Samuels updated board on current administrative issues.

J. Unfinished Business

Samuels presented Snow Path contract for approval. Motion made by Robidoux to approve Snow Path contract contingent on a successful test run. Supported by Ingison. Ayes all. Motion carried.

1. Discussion on Volvo Truck Repair

After looking into additional options, it was decided to do the repairs in house.

2. Discussion on Refund money from MCRCSIP

Refund will be deposited to the building fund.

K. New Business

1. Approve sale of 2015 14M Caterpillar Motor Grader

Motion made by Ingison to approve sale of 2015 14M Caterpillar Motor Grader to Michigan CAT for \$245,000.00. Supported by Robidoux. Ayes all. Motion carried.

2. Resolution to approve Installment Purchase Agreement for purchase of 2015 14M Caterpillar Motor Grader

Motion made by Ingison to pass Resolution to approve Installment Purchase Agreement for purchase of 2015 14M Caterpillar Motor Grader for \$245,000.00 and authorize Manager Samuels and Chairman Schwass to sign on the behalf of the board. Supported by Robidoux. Ayes all. Motion carried.

3. Approve MERS Defined Benefit Adoption Agreement Addendums

Motion made by Ingison to approve MERS Defined Benefit Adoption Agreement Addendums. Supported by Robidoux. Ayes all. Motion carried.

4. Approve Township Projects

Motion by Robidoux to enter into the contracts listed in Appendix A with the specified Townships and to authorize the Manager/Director and the Finance Director to sign on behalf of the board. Supported by Ingison. Ayes all. Motion carried.

5. Approve Surplus Equipment Bids

Motion made by Ingison to approve surplus equipment bids as presented. Supported by Robidoux. Item struck from the agenda as it does not meet the dollar threshold for board approval.

L. Commissioners Privilege

Robidoux provided update from CRA board meeting.

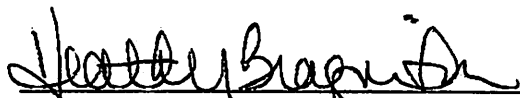
M. Extended Public Comment

N. Next Meeting: **Thursday, October 8, 2020 @ 10:00 am**

The next regular meeting is scheduled for Thursday, October 8, 2020 at 10:00 a.m.

O. Adjournment

There being no further business the meeting was adjourned at 12:18 pm.



Heather Braginton - Secretary.



Bill Schwass - Chairman

Township Projects Approved on September 24, 2020

APPENDIX A

JOB #	TWP	ROAD NAME	LOCATION	DESCRIPTION	PROJECT COST
084	BRANCH	SHOSHONE/CHICKASAW	Chickasaw between Navajo & Shoshone, 342' on Shoshone	Full wedge on Shoshone, Outside corner wedge on Chickasaw	\$ 21,943.70
085	BRANCH	WEAVER RD	East of US-10 to Campbell Rd	Wedging on South Side of Road	\$ 21,474.98