

REGULAR MEETING MINUTES
MASON COUNTY ROAD COMMISSION
OCTOBER 22, 2020

A. Call to Order

Vice-Chair Robidoux called the October 22, 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: Vice-Chair Robidoux (via Zoom) and Member Ingison (Via Zoom), Manager/Director Samuels, Secretary/Finance Director Braginton, County Highway Engineer Nelson, Superintendent Loeser.

Members Absent: Chairman Schwass

Visitors: Jim Gallie- Amber Twp

1. Pledge of Allegiance

B. Approval of Agenda

Motion made by Ingison to approve the agenda as presented. Supported by Robidoux. Roll Call Vote: Robidoux - Aye, Ingison - Aye. Motion carried.

1. Conflicts of Interest

Conflicts: None

C. Approval of Meeting Minutes

The minutes of the October 8, 2020 regular meeting were reviewed. Motion made by Ingison to approve the minutes as presented. Supported by Robidoux. Roll Call Vote: Robidoux - Aye, Ingison - Aye. Motion carried.

D. Approval of Accounts Payable & Payroll

Motion made by Ingison to approve Accounts Payable vouchers for October 22, 2020 Ck #79939 thru ck#79983 for \$412,864.57 and pre-approve payroll #22 for October 29, 2020. Supported by Robidoux. Roll Call Vote: Robidoux - Aye, Ingison - Aye. Motion carried.

E. Review Accounts Receivable and Contingent Liabilities

At 10:07 am the Board looked over the Contingent Liabilities and Revenue/Fund Balances.

F. Public Comment

Jim Gallie, Amber Twp - Still has concerns about S. Stiles Rd. Asked if MCRC has a plan to address the water issue yet. Discussion was held regarding options available.

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

1. Quarterly Metrics Update

K. New Business

1. New Hire - Darwin Maidens

Samuels requested board approval to hire current temporary employee, Darwin Maidens.

Motion made by Ingison to increase crew size by 1. Supported by Robidoux. Roll Call Vote: Robidoux - Aye, Ingison - Aye. Motion carried.

L. Commissioners Privilege

Robidoux provided an update from recent CRA meeting.

M. Extended Public Comment

N. Next Meeting: **Thursday, November 12, 2020 @ 10:00 am**

The next regular meeting is scheduled for Thursday, November 12, 2020 at 10:00 a.m.

O. Adjournment

There being no further business the meeting was adjourned at 11:07 am.



Heather Braginton - Secretary



Bill Schwass - Chairman