

APPROVED

**MINUTES for the REGULAR MEETING of the
KALKASKA COUNTY BOARD OF ROAD COMMISSIONERS
Held on Wednesday, January 15, 2020 AT 9:00 A.M. at the office located at
1049 Island Lake Road, Kalkaska, Michigan 49646**

1. CALL TO ORDER

Meeting called or order by the Chair at 9:00 a.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Upon roll call, the following Commissioners responded:

Corrado, Present

Walter, Present

Cox, Present

Allen, Present

Gill, Present

In addition, the following staff members were present: John Rogers, Manager; Jerry Heim, Finance Director; Rebecca Hilmert, Clerk; Tony Moses, Equipment & Facilities Foreman

4. ADDITIONS TO AGENDA

5. APPROVAL OF AGENDA

Motion by Cox to approve Agenda, seconded by Corrado. Five ayes, no nays. Motion carried.

6. CONFLICT OF INTEREST

Conflict of Interest Roll Call: Corrado, no; Walter, no; Cox, no; Allen, no; Gill, no.

7. CONSENT CALENDAR

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together without discussion. Any member of the Commission, staff, or the public may ask that any item on the Consent Calendar be removed and placed elsewhere on the Agenda for full discussion. Such requests will be automatically respected.

If an item is not removed from the Consent Calendar, the action noted in parentheses on the Agenda is approved by a single Commission action adopting the Consent Calendar. The Manager recommends the following items be adopted:

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- a. **Minutes:** The Board approves the Regular Meeting minutes, dated December 11, 2019, and the Reorganizational Meeting minutes, dated January 3, 2020, respectively.
- b. **Payroll:** The Board approves Payroll #25 (\$66,118.27), Payroll #25c (\$28,437.09), and Payroll #26 (\$57,412.43), respectively.
- c. **Accounts Payable:** The Board approves Accounts Payable Disbursements (01/15/2020) in the amount of \$618,886.51 and the Check Register for the period of December 1, 2019 to December 31, 2019.

Motion by Cox to approve the items on the Consent Calendar, seconded by Corrado. Roll call vote: Cox, yes; Corrado, yes; Walter, yes; Allen, yes; Gill, yes. Five ayes, no nays. Motion carried.

8. PUBLIC COMMENT

- a. Mr. Gill commended Tony Moses, Equipment and Facilities Foreman, mechanic crew and Todd's Welding on a job well done on the Loader and Snowblower overhaul.

9. TOWNSHIP REPRESENTATIVES

- a. Lynette Cervone, Coldsprings Township, would like to set up a meeting between herself, Ray Hoffman, John Rogers and Jeff Root to discuss Covert Road project.
- b. Blair Shearer, Blue Lake Township, commended the crew on a job well done with the roads. He is also concerned with the water over the road where Big and Little Twin Lakes meet.

10. FINANCE REPORT/BUDGETS

- a. Finance Reports/Cash Flow Summaries
- b. Garage Roof Repair
- c. Truck Tractor Purchase
- d. Brownfield Redevelopment Grant and Loan Program

11. APPOINTMENTS (1 hr. TOTAL)

12. OLD BUSINESS/UNFINISHED BUSINESS

13. NEW BUSINESS

- a. CRA Board of Director's Ballot
 - i. **MOTION by Cox to vote for Jerry Heim, seconded by Allen. Five ayes, no nays. Motion carried.**

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b. 2019 Certification Map

- i. **MOTION by Allen to approve the 2019 Certification Map with no changes, seconded by Cox. Five ayes, no nays. Motion carried.**

14. CORRESPONDENCE AND REPORTS

a. Manager's Report

b. Policy and Planning Committee Report

c. Personnel Committee Report

d. Safety Committee Report

e. Chairman's Report

- i. Mr. Gill would like the pictures of the Loader and Snowblower shared with other organizations.

f. Misc. Correspondence

15. MISCELLANEOUS, PUBLIC COMMENT & OTHER

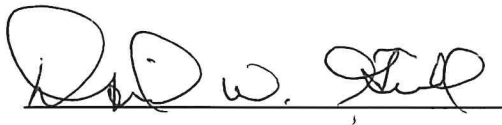
- a. Mr. Corrado informed the board that the Village of Kalkaska is interested in purchasing the south end of our property nearest the airport for fair market value.

Meeting break at 10:20 a.m. to move to the basement for presentation. Resumed meeting at 10:45 a.m. Mr. Corrado has excused himself from the remainder of the meeting.

16. WORKSHOP – HOBBS AND BLACK FACILITY ASSESSMENT AND EVALUATION

17. ADJOURNMENT

Motion by Cox to adjourn meeting at 1:00 p.m., seconded by Walter. Four ayes, no nays. Motion carried.



David W. Gill, Chair



Rebecca Hilmert, Clerk