

APPROVED

**MINUTES for the REGULAR MEETING of the
KALKASKA COUNTY BOARD OF ROAD COMMISSIONERS**

**Held on Wednesday, August 12, 2020 AT 9:00 A.M. at the Kalkaska Civic Center located at
1905 Fairgrounds 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, Excused
Walter, Present
Cox, Present
Allen, Present
Gill, Present

In addition, the following staff members were present: John Rogers, Manager; Jerry Heim, Finance Director; and Rebecca Hilmert, Clerk

4. ADDITIONS TO AGENDA

5. APPROVAL OF AGENDA

Motion by Walter to approve Agenda as amended, seconded by Cox. Four ayes, no nays. Motion carried.

6. CONFLICT OF INTEREST

Conflict of Interest Roll Call: 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:

- a. ***Minutes:*** The Board approves the Regular Meeting minutes, dated July 15, 2020.

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- b. **Payroll:** The Board approves Payroll #14 (\$61,283.96), and Payroll #15 (\$55,102.86), and Payroll #16 (\$59,289.01) respectively.
- c. **Accounts Payable:** The Board approves Accounts Payable Disbursements (8/12/2020) in the amount of \$856,065.91, and the Check Register for the periods of July 1, 2020 to July 31, 2020.

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

8. PUBLIC COMMENT

- a. Ellen Whitehead, 7197 Crescent Road NE, Mancelona; Little Twin Lake property owner's spokesperson – Have 2 concerns: High Water Levels and Increased Traffic. Discussed culverts, sandbags, concrete barriers, and a pump station. Would also like increased signage for speed limit postings.
- b. Art Harvey, 7534 Little Twin Lake Road NE, Mancelona – because of detour, increased traffic on Little Twin Lake Road has led to increased deterioration. Would like increased maintenance.

9. TOWNSHIP REPRESENTATIVES

- a. Larry Shoemaker, Blue Lake Township, would like a list of all county road in Blue Lake Township.
- b. Bob Baldwin, Rapid River Township, would like information on a second brine for Rapid River Township. Discussed calcium chloride options.
- c. Ray Hoffman, Coldsprings Township, introduced Rick Delaney as new road representative for Coldsprings Township. Has questions and concerns regarding the detour of CR 571 to Twin Lakes Roads and other surrounding roads.
- d. Jessica Plude, Springfield Township, has questions about the land surrounding Springfield Township Park. Also has concerns regarding the Dollar General being built just outside Fife Lake, needs cones and signs for posting.

10. FINANCE REPORT/BUDGETS

- a. Finance Reports/Cash Flow Summaries
- b. Brine – 2020 Price adjustment proposal
 - i. **MOTION by Cox to not pay Beckman Productions for dust control brine because it was not applied in accordance with bid specifications, seconded by Walter. Four ayes, no nays. Motion carried.**
- c. Springfield Township land transfer (Perry Pit)
- d. Underground sonar – contaminated ground water area

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e. Telephone system

i. **MOTION by Cox to purchase a telephone system from AscomNorth, seconded by Allen. Four ayes, no nays. Motion carried.**

f. Michigan Care Consortium – alternative health insurance plan

g. Network server

11. APPOINTMENTS (1 hr. TOTAL)

12. OLD BUSINESS/UNFINISHED BUSINESS

a. USDA financing

13. NEW BUSINESS

a. CRASIF Board Nomination

i. **MOTION by Allen to vote for four (4) incumbents, seconded by Walter. Four ayes, no nays. Motion carried.**

14. CORRESPONDENCE AND REPORTS

a. Manager's Report

b. Policy and Planning Committee Report

c. Personnel Committee Report

i. **MOTION by Cox to do a wage study of like road commissions and update job descriptions for administrative personnel, seconded by Allen. Four ayes, no nays. Motion carried.**

d. Safety Committee Report

e. Chairman's Report

f. Misc. Correspondence

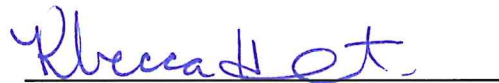
15. MISCELLANEOUS, PUBLIC COMMENT & OTHER

16. ADJOURNMENT

Motion by Cox to adjourn meeting at 11:09 a.m., seconded by Walter. Four ayes, no nays. Motion carried.



David W. Gill, Chair



Rebecca Hilmert, Clerk