

APPROVED

**MINUTES for the
REGULAR MEETING OF THE
KALKASKA COUNTY ROAD COMMISSION
HELD ON WEDNESDAY, September 13, 2017 AT 9:00 A.M.
AT THE OFFICE LOCATED AT 1049 ISLAND LAKE ROAD, KALKASKA, MICHIGAN**

ITEM 1 - PLEDGE OF ALLEGIANCE

Meeting called to order by the Chair at 9:00 a.m. Pledge of Allegiance.

ITEM 2 - ROLL CALL

Upon roll call, the following Commissioners responded:

Allen, Present
Corrado, Present
Cox, Present
Walter, Present
Gill, Present

In addition, the following staff members were present: John S. Rogers, Manager; Jerry Heim, Finance Director; Rebecca Hilmert, Clerk; and Stacey Stites, Administrative Assistant.

ITEM 3 – ADDITIONS TO AGENDA

ITEM 4 – APPROVAL OF AGENDA

Motion by Walter to approve Agenda, seconded by Allen. Five ayes, no nays. Motion carried.

ITEM 5 - CONFLICT OF INTEREST

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

ITEM 6 – 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 August 9, 2017.
- B. *Payroll*: The Board approves Payroll #16 (\$48,272.34); Payroll #17 (\$42,843.28), and Payroll #18 (\$41,015.43) respectively.
- C. *Accounts Payable*: The Board approves the Accounts Payable Disbursements (9/13/2017) in the amount of \$195,645.49 and the Check Register for the period of August 1 through August 30, 2017.

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

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ITEM 7 – PUBLIC COMMENT

Those individuals without appointments may give public comment in compliance with Section D & Appendix A of Procedure Policy.

ITEM 8 – TOWNSHIP REPRESENTATIVES

Mr. Dick Malott of Coldsprings Township commented on the County Road 612 project. Mr. Malott also inquired about striping on various roads and intersections through-out the Township.

Mr. Chuck Ardingo of Rapid River Township commented on the river crossings at Priest and Day roads.

ITEM 9 – FINANCE REPORT/BUDGETS

The following items were discussed:

1. Financial Reports
2. Cash Flow Report
3. Escrow Accounts
4. MTF Revenue
5. Payables for August
6. GPS System upgrade
7. MCRCSIP Insurance Refund
8. Citizens Research Council of Michigan's report on State budget challenges.

ITEM 10 – APPOINTMENTS

None.

ITEM 11– OLD BUSINESS

None.

ITEM 12 – NEW BUSINESS

None.

ITEM 13 – CORRESPONDENCE AND REPORTS

Manager's Report:

The following items were discussed.

- Senate Bill 396
- LPT/LEPC Meeting
- Employees
- C.R. 612
- Northern/Southern Annual Joint Conference
- Sunset Trail
- Kalkaska Golf Team Ball Drop

Policy Committee:

None.

Personnel Committee:

Mr. Corrado presented personnel updates and staffing needs.

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Safety Committee:

None.

Chairman's Report:

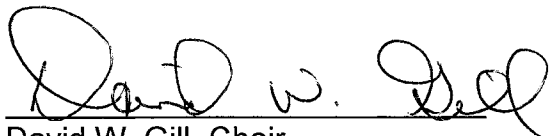
None.

ITEM 14 – MISCELLANEOUS, PUBLIC COMMENT & OTHER

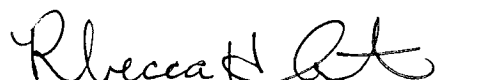
Those individuals without appointments may give public comment in compliance with Section D & Appendix A of Procedure Policy.

ITEM 15 – ADJOURNMENT

Motion by Walter to adjourn meeting at 10:02 a.m., seconded by Cox. Five ayes, no nays. Motion carried.



David W. Gill, Chair



Rebecca Hilmert, Clerk