**Presque Isle County Road Commission**

**Minutes**

**June 19, 2024**

The regular meeting of the Board of Road Commissioners for Presque Isle County was held at the Road Commission office at 657 South Bradley, Rogers City, Michigan. Chairman Thomas Catalano called the meeting to order at 8:30 a.m.

**Board Members Present:** Norman Quaine, Thomas Catalano, Robert Macomber

**Also Present**: Supt./Mgr David Kowalski, Clerk Anne Wirgau

**Visitors:** Clifford Tollini-Presque Isle County Commissioner

***Minutes:***

 A motion was made by Macomber (Quaine) to approve minutes from June 5, 2024 regular meeting.

 Ayes: All

***Accounts Payable:***

 A motion was made by Quaine (Macomber) to approve the June 19, 2024 accounts payable in the amount of $240,345.02

 Ayes: Catalano, Macomber, Quaine

***Visitors:***

 County Commissioner Tollini commented on the upcoming Hackett Lake permazyne project. Discussion was held regarding 638 Highway and S. Porter Road.

***Supt./Mgr Report:***

* Supt./Mgr provided the following personnel update:

 Tucker Price from the Onaway garage has been hired full time for Posen garage and will start July 1, 2024.

 Nick Idalski from Posen garage has moved to the Rogers City garage to work closer with Rogers City Foreman Keith Konieczny until his retirement in April, 2025.

 Deegan Felax has been hired as part time summer help and is working two days in the shop and two days on the Rogers City Road crew. Discussion was held about keeping him on through the winter in the shop and his future as a certified mechanic.

* Supt./Mgr and County Road Engineer Mark Straley attended a recent Presque Isle Township meeting and proposed the Lake Street asphalt project. It was well received and the residents are moving forward with a special assessment district.
* Supt./Mgr and Chairman Catalano attended a recent Bearinger Township meeting and proposed options for Bluffs Highway. The citizens in attendance and the Township Board appreciated the Road Commission information. Supt./Mgr and Chairman answered several questions.
* Brine and Liquid Calcium Chloride has been getting applied to gravel roads. Approximately 85% - 90% of roads are done.
* Grass cutting is in progress on the MDOT State truckline, a little earlier this year due to warmer weather and additional moisture this spring.
* Supt./Mgr spoke to Gary Plankel of Sand Bay Holdings, LLC (Woody’s Restaurant) regarding the violation of the use agreement for Fletcher-Gilchrist Park. Mr. Plankel apologized for petitioning for the electric charging station without Road Commission consent.

Proposed wording for the sign at the charging stations is:

“A cooperative effort between Presque Isle County Road Commission and Presque Isle Electric & Gas Co-op for public use”

* Supt./Mgr believes all necessary documents have been submitted to make the August letting for the 451 (Wenzel to US-23) project. Bolen Asphalt Paving and Team Elmers are very interested in bidding on the project and have left their schedule open this fall for it.

***Old Business:***

None

 ***New Business:***

 A motion was made by Macomber (Quaine) to cast a vote for John Rogers for At-Large position for three-year term ending 2027 on Board of Directors for MCRCSIP.

 Ayes: All

 A motion was made by Macomber (Catalano) to authorize expenses for Commissioners, Supt./Mgr, Clerk to attend annual MCRCSIP Business meeting July 24-25, 2024 at Mt. Pleasant.

 Ayes: Quaine, Macomber, Catalano

 A motion was made to sign the title sheet for 451 (Wenzel to US-23), Project # 211768.

 Ayes: Macomber, Quaine, Catalano

 The next scheduled meetings of the Presque Isle County Road Commission are set for Wednesday, July 3, 2024 at 8:30 a.m. and Wednesday, July 17, 2024 at 8:30 a.m.

 With no further business to come before the Board, Chairman Catalano adjourned the meeting at 9:12 a.m.