**Presque Isle County Road Commission**

**Minutes**

**November 23, 2022**

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 Ronald Bischer called the meeting to order at 8:30 a.m.

**Board Members Present:** Ronald Bischer,Norman Quaine, Thomas Catalano

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

**Visitors:** John Chappa, Presque Isle County Commissioner

***Minutes:***

 A motion was made by Quaine (Catalano) to approve minutes from November 9, 2022 regular meeting as presented.

 Ayes: All

***Accounts Payable:***

 A motion was made by Catalano (Quaine) to approve the November 23, 2022 accounts payable in the amount of $132,828.32

 Ayes: Bischer, Quaine, Catalano

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

* The man lift rental ended November 20, 2022 and it is scheduled to be picked up
* Supt./Mgr wrote letter to residents of Beach Road regarding the Right of Way on Pine Street and that it is not for personal storage.
* The first significant snowfall occurred last week. Crews did a good job being available and answering their phones during deer season time off.
* Rogers City truck garage seam and sill insulation cannot be done until the spring of 2023.
* Miller Road Pit gravel crushing is going very well, they are approximately half done as of Monday, November 21, 2022.
* Invoices for Unit #0726 repairs have been coming in and will be paid accordingly, then submitted to MCRCSIP for reimbursement. The total cost for repairs was: $44,473.24
* Supt./Mgr attended a manager meeting on November 22, 2022 in St. Ignace. A general discussion was held comparing health insurance offered to employees and retirement plans. It is the Supt./Mgr.’s opinion that the Road Commission offers better benefits than most Road Commissions in our northern area.
* Supt./Mgr received a call from a retired Alpena County Road Commission employee seeking part time work if we could use him. Supt./Mgr is familiar with the employee’s work history and recommends to set him up for a call-in basis. Discussion was held.

***Unfinished Business:***

 None

***New Business:***

A motion was made by Catalano (Quaine) to authorize the 2022 Safety Allowance in the amount of $300.00 for full employees and $150.00 for part time employees.

 Ayes: Bischer, Quaine, Catalano

 Chairman Bischer set the next regular meeting for Wednesday, December 14, 2022 at 8:30 a.m. and Wednesday, December 28, 2022 at 8:30 a.m.

 Chairman Bischer adjourned the meeting at 8:54 a.m.