**Presque Isle County Road Commission**

**Minutes**

**July 21, 2021**

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:** Thomas Catalano,Ronald Bischer, Norman Quaine

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

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

***Minutes:***

 A motion was made by Quaine (Bischer) to approve minutes from July 7, 2021 regular meeting as presented.

 Ayes: All

***Approval of Agenda:***

 A motion was made by Quaine (Bischer) to approve the agenda for July 21, 2021.

 Ayes: All

***Accounts Payable:***

 Motion by Quaine (Bischer) to approve the July 21, 2021 accounts payable in the amount of $198,213.69.

 Ayes: Catalano, Bischer, Quaine

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

* Dorothy Gerrie of Karol St, Hill Top Subdivision has asked us to consider enforcing the speed limit conditions set for subdivisions according to the Michigan Vehicle Code 257.627 paragraph D. (see highlighted portion on attached page) Discussion was held and Supt./Mgr was advised to refer Mrs. Gerrie to the Michigan State Police for a possible speed study.
* Nagel Highway update – MDOT has stated we do not need to have curb and gutter installed at the revised intersection. Our work was completed on July 13, 2021. Elmer’s will be there installing gravel and grinding on the 26th of July, 2021.
* East Grand Lake Road – Elmer’s will start installing gravel, crushing and shaping on July 27th.
* North Grand Lake Highway culvert replacement – Tim Kramer is going to let things dry up a bit for a couple of weeks before starting the project. It will save us money by not having to have the water pumped out.
* 451 Project update – MacArthur construction called about setting up a detour while doing the three culverts on the project. Supt./Mgr authorized them to close the road during working hours only with Claus to 638 Highway as the detour route.
* A list of auction equipment was given to the Board for review. One item – the Land All trailer is not roadworthy and Supt./Mgr recommends scrapping it and not include it in the list of auction items. Discussion was held.
* The EGLE application for the Long Lake Boat Ramp improvement (off Parallel Ave) has been submitted. Supt./Mgr has also received a quote for the concrete piers that would be installed which the association will pay for. The association is meeting on July 28th and they will be determining if they will purchase or build their own to the standards required.
* Supt./Mgr will be conducting PASER ratings on paved roads on July 26 & 27, 2021 with NEMCOG and MDOT.
* Supt./Mgr will be attending the annual MCRCSIP meeting this afternoon and tomorrow morning.
* Seal coating update – Ocqueoc Road, North Allis, Church, Felax, Beech Grove and Ward Branch are finished. Will possibly starting applying the fog seal next week. Crews are chip sealing on Grand Lake Highway today and we have tentatively scheduled the Long Lake and Bolton Road project for next Monday and Tuesday.
* The fuel tank for the Posen loader has an on-going issue with dirt and water getting into the fuel tank, we believe the tank is cracked on top. A new tank has been ordered at a cost of $4,646.00. Two transfer pumps at a cost of $530.00 each have already been installed due to the debris issue.
* Berger Chevrolet, the Michigan MiDeal awarded vendor, is working on finding pickups for us.

***Unfinished Business:***

 A motion was made by Quaine (Bischer) to advertise the auction items available for sale in the Advance and Alpena News.

 Ayes: Catalano, Bischer, Quaine

***New Business:***

 A motion was made by Quaine (Bischer) to authorize expenses for Commissioners, Supt./Mgr and Clerk to attend the Straits Area Council Meeting in Mackinac City on Tuesday, August 3, 2021.

 Ayes: Catalano, Bischer, Quaine

 A motion was made by Quaine (Bischer) to authorize payment to administrative personnel for Longevity and Health Savings Account Employer contributions at the time payments are made to hourly personnel for same said benefits. (HSA - $600 for 2021, Longevity based on schedule of years worked)

 Ayes: Quaine, Bischer, Catalano

 A copy of the 2020 MERS Valuation Report and the Supt/Mgr.’s worksheet was given to the Board and reviewed. It was noted we are at a 53% funding level, up 2% from the previous year. Our current unfunded liability is $5,195,164.00 and we will continue to be under a corrective action plan with the Department of Treasury.

 A motion was made by Bischer (Quaine) to cast an affirmative ballot for the following persons for the CRASIF Trustee Board: Northern three-year position – Jesse Campbell and Lisa Kleeman, Upper Peninsula Road Builders three-year position – Russell Williams, At-Large two-year position – Michael Scott, At-large one-year position – Bobbie Livermore

 Ayes: All

 The next regular meetings of the Board of Road Commissioners will be Wednesday, August 4, 2021 at 8:30 a.m. and Wednesday, August 18, 2021 at 8:30 a.m.

 As there was no further business Chairman Catalano adjourned the meeting at 9:25 a.m.

Auction List July 2021

Dodge V-8 413 Short Block

Valve Grinder

Brake Bleeder

Car Tire Bubble Balancer

Car Tire Machine Coats 4050A

Air compressor 60 gallon 220 volt 2 stage

Riding Lawn Mower - Cub

Riding Lawn Mower - Craftsman

Parts Washer 10 gallon

Boss Plow Mount removed from a Dodge pickup

1981 Dodge Flatbed Dually 360 manual shift

Chip spreader - Falrity based on a Moline Tractor

Ford # 9001 - Single Axle Truck for parts

Ford #9002 - Single Axle Truck for parts

2000 Dodge Pickup #0022 - bad transmission

Ford 9000 #8824 with underbody scraper, box, cummins powered

1976 450 Case backhoe

Land All Trailer - scrap

small yard Wagon

Old Grader wing mounts

pickup Truck Tool Boxes

Front hydraulic Pumps off Ford Model 2910

multi stage Hoist Cylinders off trucks

Misc Tractor Parts on pallet

500 gallon Propane Tank

Lawn mower trailer

Lawn mower - Craftsman from Posen