**Presque Isle County Road Commission**

**Minutes**

**September 4, 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 Quaine (Macomber) to approve minutes from August 21, 2024 regular meeting.

 Ayes: All

***Accounts Payable:***

 A motion was made by Macomber (Quaine) to approve the September 4, 2024 accounts payable in the amount of $251,019.56

 Ayes: Catalano, Quaine, Macomber

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

* The Onaway Foreman, Rick Price, is asking for a possible part time driver for the winter due to having two new drivers at his garage. He ends up in a truck plowing more often than the Supt./Mgr would like him to be. An extra driver from December to March was discussed.
* Supt./Mgr is preparing a scarper blade order and obtaining quotes.
* Correspondence was returned to Henn and Lesperance regarding the Ferndale Cadillac Right of Way encroachment.
* The first round of paint stripping is done and Supt./Mgr will be putting a second order into continue our normal yearly quota of miles to get painted.
* Lake Nettie Road project is very close to being ready for paving.
* The Airport Highway/US-23 intersection curb removal will take place this week. MDOT has a contractor lined up the for the replacement. Bolen will be paving after the new curb is installed.
* A second Foreman pickup was available from Sourcewell and was ordered. Additionally, Grand Traverse County Road Commission agreed to a purchase price of $33,000.00 for the ¾ ton truck with plow they have for sale.
* Day cab tractor options were discussed.
* The seasonal mechanic, Deegan Felax, has recently started testing to obtain his mechanic certifications. Has passed one test for far and is working on Air Brakes next. Discussion was held regarding his employment status.
* The safety grant for the crosswalks in Presque Isle township was not awarded. R.S. Scott & Associates indicated the grant can be resubmitted for the next fiscal year.
* Adam Lalonde has been contacted to perform the centerline survey on Tennant Spur Road in Allis Township. We have been maintaining it and it is not on our certified mileage list.
* PASER rating is going well and the primary system is complete. Approximately 50% of the local road system is done and Supt./Mgr and Nico Tucker, NEMCOG Representative, will be finishing up this week.

***Visitor:***

Commissioner Tollini noted the roads have been graded and are in good shape in his area.

***Unfinished Business:***

 None

 ***New Business:***

 A request has been received from Gerald Vincil to purchase a .22 parcel of Road Commission property off 646 Highway in the unrecorded plat of Lake Breeze Grove, Rogers Twp, Section 21, T36N – R4E. The parcel was donated to the Road Commission in 1986. Discussion was held with it being noted the Road Commission would not have a future use for it. Clerk Wirgau was directed to find out the necessary steps to sell it legally.

 Discussion was held regarding PA 152 of 2011 and the annual certification required by MDOT.

A motion was made by Quaine (Macomber) to exempt out from the publicly funded health insurance contribution act, 2011 PA 152.

 Ayes: Quaine, Macomber

 Nayes: Catalano

 The next scheduled regular meetings of the Presque Isle County Road Commission are set for Wednesday, September 18, 2024 at 8:30 a.m. and Wednesday, October 2, 2024 at 8:30 a.m.

 With no further business to come before the Board, Chairman Catalano adjourned the meeting at 10:38 a.m.