NEWBERRY, MICHIGAN
April 13, 2021

The regular meeting of the Luce County Road Commission Board was called to order at 7:05 am by Vice-Chairman Aho.

Commissioners present: Mike Aho, Pete Paramski. Absent: Robert Ottenhoff.

Staff present: Mike McTiver, Bob Bowler, John Zitnik, and Tim Baynton.

Guests Present: Phil Wolf and Darrell Schummer.

The minutes of the March 9, 2021 regular meeting was reviewed by the Board. It was moved by Commissioner Paramski and supported by Commissioner Aho to approve the minutes as presented. Ayes: All. Absent: Ottenhoff.

The March cash report was reviewed and discussed by the Board. It was moved by Commissioner Paramski and supported by Commissioner Aho that the March cash report be approved as presented. Ayes: All. Absent: Ottenhoff.

The payment vouchers were reviewed and discussed. It was moved by Commissioner Paramski and supported by Commissioner Aho that payment voucher's 21-010 through 21-013 for $724,804.19 are approved for payment and payment made. Ayes: All. Absent: Ottenhoff.

Phil Wolf from Anderson Tackman presented the audit report for FY 2020. He noted that revenue was down slightly compared to 2019 but Fund Balance has a positive effect the last three years. After the complete review of the audit report a motion was made by Commissioner Paramski to accept the audit report. Support was given by Commissioner Aho. Ayes: All. Absent: Ottenhoff.

The Engineer/Manager gave an update on the status of the Road Commission as it relates to the Covid-19 pandemic. The Engineer/Manager announced we are still following protocols and it has been pretty quiet within the crew.

Department updates:

No questions or concerns about the submitted reports.

The Engineer/Manager informed the Board that the Village of Newberry has expressed interest in our old durapatcher and emulsion tank. He suggested we offer the Village a package deal for the two pieces. Discussion was held. It was moved by Commissioner Paramski and supported by Commissioner Aho to offer the Village of Newberry the durapatcher and emulsion tank for a package price of $7,500 and the emulsion tank must be removed from the property before November 1, 2021. Ayes: All. Absent: Ottenhoff.

Old Business: None.

New Business: The Engineer/Manager informed the Board that County Road 500 from M123 to County Road 414 was temporarily closed on 4-12-21.

Public Comment: None.

The next regular meeting of the Luce County Road Commission will be held May 11, 2021 at 7:00 A.M. in the Road Commission Office.

Motion by Commissioner Paramski and supported by Commissioner Aho to adjourn the meeting. Ayes: All. Absent: Ottenhoff.

The meeting adjourned at 8:18 A.M.

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Vice-Chairman Clerk