

RESOLUTION NO. 21-14, MDOT CONTRACT, KING ROAD/MARINE CITY
HIGHWAY/MEISER ROAD:

On a motion by Commissioner Ward seconded by Commissioner LaLonde Resolution No. 21-14, MDOT contract for work on portions of King Road, Marine City Highway, and Meisner Road, be approved. Motion carried 3-0. (See exhibit at close of minutes.)

REPORTS:

The Board received the following reports:

- Michigan Transportation Fund Report
- Monthly Cash Flow Report
- Accounting Report – Balance Sheet
- Annual Report to the County Board

MISCELLANEOUS BUSINESS:

Director Weston had the following:

- Noted the application for Covid-19 funding for the King Road Bridge project.
- Reported he had attended the East China Township board meeting as invited, and had provided a review of Road Commission services.

Chairman Blumerich suggested the Limestone Program be reviewed. He shared some concerns raised by a township in his district. Commissioner LaLonde noted that other townships had been required to fulfill the stipulations of the program to participate. Commissioner Ward suggested management develop a recommendation and submit it to the Board.

ADJOURN:

There being no further business to come before the Board, it was moved by Commissioner LaLonde seconded by Commissioner Ward to adjourn the meeting at 7:37 pm. Motion carried 3-0.

William L. Blumerich, Chairman

Greg A. Owens, Board Secretary