

RESOLUTION NO. 23-15, MODIFICATION OF CERTIFIED ROAD MILEAGE:

On a motion by Commissioner Lauwers seconded by Commissioner Ward Resolution No. 23-15, adjusting the certified road mileage in Mussey Township, St. Clair County, be approved. Motion carried 3-0. (See exhibit at close of minutes.)

REPORTS:

The Board received the following reports:

- Michigan Transportation Fund (MTF) Report
- Cash Flow Report
- Accounting Report – Balance Sheet
- Health Department – Storm Water Update

MISCELLANEOUS BUSINESS:

Ms. Holzberger had the following:

- Reported on the annual County Road Association Highway Conference, and on meetings held with legislators.
- Reported the annual audit has been completed, and will be presented to the Board at an upcoming meeting.

Commissioner Ward had the following:

- Noted he had a conflict with the time of the next board meeting. Per his suggestion, the April 18th board meeting will be rescheduled from 6 pm to 11 am.
- Reported that legal counsel had informed the Retirement Board of proposed legislation that would allow non-elected board members to participate in meetings virtually.

Commissioner Lauwers inquired about a payment to Michigan Tech University for scrap tire research. Ms. Holzberger reported the Road Commission partners with universities on innovative road programs. A more detailed report will be provided.

ADJOURN:

There being no further business to come before the Board, it was moved by Commissioner Ward seconded by Commissioner Lauwers to adjourn the meeting at 1:13 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary