

GCRC BOARD MEETING
April 25, 2023 – 10:00 A.M.
AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

April 04, 2023 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, April 25, 2023 – Closed Sessions (to be held after Consent Items)

1. Closed Session to discuss the Jackson v GCRC litigation per MCL 15.268(1) (e) with legal counsel.
2. Closed Session to discuss the Branch v GCRC litigation per MCL 15.268 (1) (e) with legal counsel.
3. Closed Session for negotiation and strategy with legal counsel connected with the collective bargaining agreement regarding the Technical, Professional, and Officeworkers Association of Michigan (TPOAM) union pursuant to MCL 15-268(c); 15-267(1).

B. Tuesday, May 02, 2023

10:00 am – Board Meeting

C. Tuesday, May 02, 2023

12:00 pm – Commissioner’s Workshop

VII. PUBLIC ADDRESS THE BOARD

Each person addressing the Board is asked to voluntarily state their name and address for the record.

- For items on the agenda, individuals will have 3 minutes to address the Board and for items not on the agenda, individuals will have 2 minutes to address the Board.
- Each individual present will be allowed an opportunity to address the Board.
- Please refrain from being redundant.
- All comments are to be directed to the Chairperson of the Board.

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Physically challenged persons needing assistance or aid at any public meeting or public hearing, should contact the Administration Office at 810-767-4920 ext. 243 or ext. 221 during regular business hours, preferably by the Thursday prior to the public meeting or public hearing.

VIII. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

None.

C. Internal

1. Advisement of posted load restrictions to the Elms Road Bridge over the Flint River, Mt. Morris Township – attached. (No Board action required.)

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Local Road Agreement for Roadway Rehabilitation, Pinnacle Shores Subdivision; Pinnacle Shores, Pinnacle Shores #2 and Pinnacle Shores #3, Fenton Charter Township - attached.
2. Approval of Fabrication Inspection, Torrey Road Bridge over Swartz Creek Replacement, Mundy Township – attached.
3. Resolution of Support for Road Commission participation in the Proposed Perry Road Phase 2 Trail – attached.
4. Second (2nd) Addendum to Land Lease Agreement with the Linden Sportsmen Club – attached.
5. Amendment to Purchase Orders for the Fleet Maintenance & Facilities Department – attached.
6. ACT51 Annual Financial Report for Fiscal Year 2022 – attached.
7. Michigan County Road Commission Self Insurance Pool (MCRCSIP) Annual 2023 Renewal Invoice – attached.

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8. Ratification of Voucher(s) totaling \$1,065,969.94 - attached:

- a. Voucher #40911 in the amount of \$308,065.75
Vendor Payments, Budget 2022-2023
- b. Voucher #40912 in the amount of \$502,366.60
Pay Ending 04/07/2023
- c. Voucher #40913 in the amount of \$255,537.59
Vendor Payments

9. Discussion of Employment Agreement for the Managing Director.

B. Consent

1. Work Request(s) for Aggregate Resurfacing in Argentine Township – attached:

- a. Lovejoy Road from Duffield Road to Sheridan Road.
- b. Pleasant Drive and Harper Drive.

2. Fiscal Year 2025 Federal Safety Project Applications submitted to Michigan Department of Transportation – attached

X. CLOSED SESSION(S)

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XI. MANAGING DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. ADJOURNMENT

Fred F. Peivandi, P.E.
Managing Director
lbk – 4/19/2023