

GCRC BOARD MEETING
December 20, 2022 – 10:00 A.M.
AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

None (12/14/22 minutes deferred to January 3, 2023 meeting).

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Friday, December 23 and Monday, December 26, 2022

GCRC closed (non-essential operations) in observance of the Christmas holiday

B. Friday, December 30, 2022 and Monday, January 02, 2023

GCRC closed (Non-essential operations) in observance of the New Years holiday

C. Tuesday, January 03, 2023

10:00 a.m. – Board Meeting

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.

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.

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VIII. CORRESPONDENCE

A. Incoming

1. Letter correspondence from Mr. Ronald Sadler, 2495 Margaret Drive, Fenton Township, regarding his appreciation to the Road Commission for action taken to protect the road, ditch and property from damage caused by construction at 2507 Margaret Drive, Fenton Township – attached. (No Board action required.)

B. Outgoing

1. Letter correspondence to Mr. Ronald Sadler, 2495 Margaret Drive, Fenton Township regarding the response by the Road Commission to the construction at 2507 Margaret Drive, Fenton Township – attached. (No Board action required.)

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Short-Term Disability Benefit Policy, Amendment 1 - attached.
2. Adoption of Roads into the County Road System – South Dort Highway – Sections 20, 21, 28 & 29, Grand Blanc Township – attached.
3. All Season Truck Route, South Dort Highway, Grand Blanc Township – attached.
4. Local Roadway Subdivision Improvements, Special Assessment District Cost Sharing Policy, Amendment 2– attached.
5. Ratification of Voucher(s) totaling \$ 2,110,765.29 - attached:
 - a. Voucher #40876 in the amount of \$724,462.82
Contractor Payments, Budget 2022-2023
 - b. Voucher #40877 in the amount of \$452,962.64
Vendor Payments, Budget 2022-2023
 - c. Voucher #40878 in the amount of \$518,918.67
Pay Ending 12/02/2022
 - d. Voucher #40879 in the amount of \$18,063.07
Payroll Special Run Supervisor Retro Pay 12/05/22
 - e. Voucher #40880 in the amount of \$95,694.69
Contractor Payments, Budget 2022-2023
 - f. Voucher #40881 in the amount of \$300,663.40
Vendor Payments, Budget 2022-2023

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B. Consent

None.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred F. Peivandi, P.E.

Managing Director

lbk – 12/15/2022