

MINUTES
EMMET COUNTY ROAD COMMISSION
HARBOR SPRINGS, MICHIGAN

The Emmet County Board of Road Commissioners met in a special session at the office in Harbor Springs on September 17, 2018. The Chairman, Frank Zulski, called the meeting to order at 9:00 a.m.

Commissioners Present: Frank Zulski-Chairman, Leroy Sumner-Vice Chairman, Larry Williams-Member

Staff Present:

Brian Gutowski - Engineer-Manager
James Kargol - Road Foreman
Lisa Kleeman - Finance Director/Clerk of the Board
David Maylowski - Master Operator
Matt Nestle - Truck Driver
Ed Zmikly - Road Foreman

Guests Present:

Phillip Lechowicz - Retired Road Foreman
Adam Tountas
Michael Wiese

UNFINISHED BUSINESS: None

PUBLIC COMMENT:

- a. Toni Drier, Emmet County Commissioner, requested summarization of meeting.

APPOINTMENTS: None

NEW BUSINESS:

- a. It was moved by Larry Williams, seconded by Leroy Sumner, to go into closed session at 9:02 a.m. for the purpose of consulting with Attorney Adam Tountas regarding trial strategy on the chip seal failure lawsuit with Michigan Aggregate.

Roll Call Vote:

Zulski-Yes
Sumner-Yes
Williams-Yes
Motion carried

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- b. It was moved by Larry Williams, seconded by Leroy Sumner, to go back into open session at 9:33 a.m.

Ayes: Zulski, Williams, Sumner

Nays: None

Motion carried

CORRESPONDENCE: None

ENGINEER-MANAGER'S REPORT: None

SUPERVISOR'S REPORT: None

PERMIT/CAD REPORT: None

EQUIPMENT SUPERINTENDENT'S REPORT: None


COMMISSIONERS' REPORT: None

ROAD FOREMAN'S REPORT: None

FINANCE DIRECTOR REPORT: None

PUBLIC COMMENT: None

With no further business, Commissioner Zulski adjourned the meeting at 9:33 a.m.



Lisa Kleeman, Finance Director/Clerk of the Board

9-21-18

Date