

Work Session of the Board of County Road Commissioners for the County of St. Joseph, State of Michigan, was held in the Board Room at the St. Joseph County Road Commission, 20914 M-86, Centreville, Michigan at 8:00 a.m.

Present: Chairman Dave Allen, Vice-Chairman Rick Anderson, Commissioner John Bippus, Commissioner Eric Shafer, Commissioner Rodney Chupp, Clerk Julie Mayuiers

Staff Members Present: Chris Minger, Managing Director
John Lindsey, Director of Fleets & Facilities
Michel Harris, Director of Operations

Mark Kettner of Rehmann Robson presented the 2017 Annual Audit via conference call. Audit was approved by Board.

MOTION

Motion by Commissioner Bippus supported by Vice-Chairman Anderson to accept the Financial Audit Report and the 2017 ACT 51 Report as presented by Mark Kettner of Rehmann Robson and Chairman David H. Allen is authorized to sign.

Roll Call Vote: Ayes: Anderson, Bippus, Chupp, Shafer, Allen

Nayes: None Absent: None Abstained: None Motion carried

I, Julie A. Mayuiers, Clerk of the Board of County Road Commission of the County of St. Joseph, State of Michigan, hereby certify that the above is a true and correct copy as recorded in the minutes of the meeting of June 6, 2018.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

Voting for MCRCSIP Board of Directors took place.

CERTIFIED MOTION

Motion by Commissioner Shafer supported by Vice-Chairman Anderson authorizing Chris J. Minger, Managing Director of the St. Joseph County Road Commission to sign that the St. Joseph County Road Commission has no objections to the Petition to Vacate a portion of a private road between lots 55 and 61 in Supervisor’s Plat No. 3, according to the Plat of Record in the Office of the Register of Deeds for St. Joseph County, Michigan, in Liber 4 of Plats, page 78 as requested by David Shestokas and Elaine Shestokas.

Roll Call Vote taken: Ayes: Bippus, Chupp, Shafer, Anderson, Allen

Nays: None

Absent: None

Abstained: None

Motion carried

I, Julie A. Mayuiers, Clerk of the Board of County Road Commission of the County of St. Joseph, State of Michigan, hereby certify that the above is a true and correct copy as recorded in the minutes of the meeting of June 6, 2018.

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Discussions on process of hiring new manager.

Adjourned at 9:30 am

Dave Allen, Chairman

Julie Mayuiers, Clerk of the Board
