

# MINUTES OF THE BOARD OF COUNTY ROAD COMMISSIONERS - MONROE, MICHIGAN

February 16, 2023

1 At a Special Meeting of the Board of County Road Commissioners at their offices located at the Monroe County Road Commission (MCRC) 840 S. Telegraph Road, Monroe, Michigan, the meeting was called to order by Vice-Chairman Minton at 9:53am.

2 **ROLL CALL** by the Deputy Clerk as follows:

Jack Thayer	Excused	
William Kipf	Present	
James Jacobs	Present	
Danny Minton	Present	
Greg Stewart	Present	Late Arrival at 10:06am

A quorum being present, the Board proceeded to transact business.

3 **The PLEDGE OF ALLEGIANCE** was lead by Vice-Chairman Minton.

4 **AN OPENING MOMENT OF SILENCE OR PRAYER** was lead by Vice-Chairman Minton.

5 **SPECIAL MEETING AGENDA APPROVAL**

Moved by Commissioner:                     Kipf                     Supported by Commissioner:                     Jacobs                      
to approve the regular meeting agenda as presented.

**Vote:** Ayes:           3           Nays:           0           Excused:           2           Motion Carried

6 **PRESENTATION (VIRTUAL) - COUNTY ROAD BOARD MEETINGS ... OVERVIEW AND ORIENTATION**

By: Wendy Hardt, JD, Claims Director Michigan County Road Commission Self-Insurance Pool

7 **PUBLIC COMMENT**

None

8 **COMMISSIONERS COMMENT**

Commissioner Kipf (Member) -

None

Commissioner Jacobs (Member) -

None

Commissioner Thayer (Member) -

None

Commissioner Minton (Vice Chairman) -

None

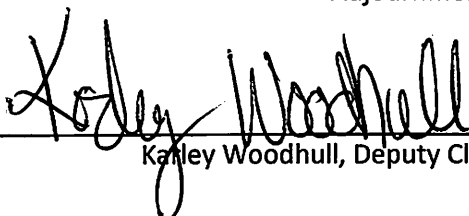
Commissioner Stewart (Chairman) -

None

9 **ADJOURNMENT**

Chairman Stewart adjourned the meeting with no further objection.

Adjournment at:           11:31am          

  
\_\_\_\_\_  
Kately Woodhull, Deputy Clerk

\_\_\_\_\_  
Monday, February 27, 2023

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Date