



MICHIGAN COUNTY ROAD COMMISSION SELF-INSURANCE POOL

Board of Directors

Chairman

Timothy J Haagsma
Kent CRC

Vice Chairman

Dennis J Stanek
Delta CRC

Alan D Cooper
Westford CRC

Douglas E Fuller
Washburn CRC

Brian A Gutowski
Emmet CRC

Lester R Livermore
Mackinac CRC

Dorothy G Pohl
Ionia CRC

John S Rogers
Kalamazoo CRC

Joseph F Valente
Marquette CRC

Administrator

Gayle A Cummings

Assistant Administrator-CFO

Board Treasurer
Kristi Peña

Executive Assistant

Board Secretary

Deborah L Schultz

Assistant Administrator-

Director of Loss Control
Michael E Shultz

Date: May 18, 2018
To: MCRCSIP Member Contacts
Southern Members
From: MCRCSIP Board
Subject: 2018 Board of Directors Election

This year, we have the following three positions up for election:

1. Two Southern positions for three-year terms (2018–2021)
2. One At-Large position for a three-year term (2018–2021)

Enclosed is your official goldenrod Southern ballot and your official blue At-Large ballot along with the letters of candidacy and ballot envelopes.

Please vote for no more than two Southern candidates who will be elected to a three-year term of office ending 2021.

Please vote for no more than one At-Large candidate. The person receiving the most votes will be elected to the three-year term of office ending 2021.

Once you have voted, please sign the ballots and deliver to the Pool Office via the USPS or overnight mail to arrive no later than Friday, July 13. The sealed ballots will be turned over to the Canvassing Committee for opening and tabulation.

Please mail these ballots separately from any other ballots you may be sending out.

The results of the election will be announced during our Annual Membership Meeting on July 19.

You can register for the Annual Membership Meeting on our website, www.mcrcsip.org.

Your Board of Directors thanks you for your continued support and looks forward to seeing you in July.

Enclosures: Board of Directors' Southern Ballot Package
Board of Directors' At-Large Ballot Package

417 N Seymour Ave
Suite 2
Lansing MI 48933

www.mcrcsip.org
(517) 482-9166
(800) 842-4971
Fax: (517) 485-4809



**COUNTY ROAD COMMISSION SELF-INSURANCE POOL
2018 OFFICIAL VOTING BALLOT**

**BOARD OF DIRECTORS
SOUTHERN REPRESENTATIVES**

Please vote for the Southern positions three-year term (ending 2021).

NOMINEE

VOTE

Doug Fuller (I)
Washtenaw CRC

☐

Tim Haagsma (I)
Kent CRC

☐

(I) Denotes Incumbent

Please place ballot in the enclosed goldenrod **BALLOT** envelope and mail so that the ballot arrives by Friday, July 13, 2018.

Michigan County Road Commission
Self-Insurance Pool
417 Seymour Avenue, Suite 2
Lansing, Michigan 48933

_____ County Road Commission

Completed By

Signature

Title

CRC #



**MICHIGAN COUNTY ROAD COMMISSION SELF-INSURANCE POOL
2018 OFFICIAL VOTING BALLOT**

**BOARD OF DIRECTORS
AT-LARGE REPRESENTATIVE**

Please vote for the At-Large position for a three-year term (ending 2021).

NOMINEE

VOTE

John Rogers (I)
Kalkaska CRC

☐

(I) Denotes Incumbent

Please place ballot in the enclosed blue **BALLOT** envelope and mail so that the ballot arrives by July 13, 2018.

Michigan County Road Commission
Self-Insurance Pool
417 Seymour Avenue, Suite 2
Lansing, Michigan 48933

_____ County Road Commission

Completed By

Signature

Title



Kent County Road Commission

March 30, 2015

Gayle Cummings
Administrator
MCRCSIP
417 North Seymour Ave Suite 2
Lansing, MI 48901

Dear Gayle:

It has been my privilege to serve on the MCRCSIP Board of Directors for the past twelve years. I wish to be considered a candidate for another term on the board. I feel my previous experience on the board makes me an excellent candidate. In addition to my MCRCSIP board experience I have listed below my other experience and education that I feel qualifies me for this position.

Employment

Kent County Road Commission – Director of Traffic and Safety – 12 years
Kent County Road Commission – Assistant Director of Traffic and Safety – 18 years
Monroe County Road Commission – Traffic and Safety Engineer – 2 Years

Education

M.S. Civil Engineering – University of Michigan
B.S. Civil Engineering – University of Michigan
B.S. General Engineering – Calvin College

Other Boards and Committees

Gaines Township Board – 1996 to present
Gaines Township Planning Commission – 1994 to present
Michigan Manual of Uniform Traffic Control Devices – State Advisory Committee – 1992 to present
National Committee on Uniform Traffic Control Devices – 2008 to present
Institute of Transportation Engineers – International Board of Directors 2003 to 2005
Kent County Land Bank Authority – December 2017 to present

The pool has been very successful and I would like to help continue that success. The Kent County Road Commission board is supportive of my candidacy.

Sincerely,

Tim Haagsma, PE
Director of Traffic and Safety

c. Steve Warren

25 APR 2018

Gayle A. Cummings

Administrator

Michigan County Road Commission

Self-Insurance Pool

Gayle:

I would like to express my interest in continuing as a Southern Michigan member of the Board of the Pool.

The past term has been eventful, and, I believe, largely beneficial to our members. I would like to continue the work we have started.

If our members think that I continue to have something useful to bring to the table, I would be honored to continue to serve.

Respectfully,

Douglas E Fuller

Kalkaska County Road Commission

1049 Island Lake Road
Kalkaska, MI 49646
Telephone: 231.258.2242
Facsimile: 231.258.8205

The Kalkaska County Road Commission is an Equal Opportunity Provider and Employer

Date: March 26, 2018
From: John S. Rogers, Manager, Kalkaska County Road Commission
To: All MCRCSIP Members
Subject: Candidate for MCRCSIP Board of Director Position

It has been a privilege to serve as a member of the MCRCSIP Board of Directors.

It would be a great honor to continue to serve on this Board and represent its members to the best of my ability.

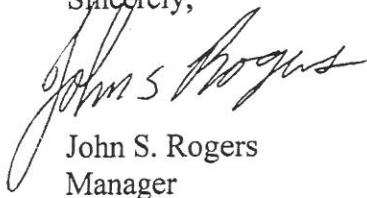
The training and experience I have gained has proven priceless as I make decisions in the best interest of the Pool and its members.

In my 23 years of Road Commission experience I have always placed special emphasis on employee safety as well as public safety.

I would like to thank you for your consideration for reelection to the At-Large position on the MCRCSIP Board of Directors and I look forward to continuing to serving you.

Should you have any questions, feel free to contact me at the Kalkaska County Road Commission.

Sincerely,



John S. Rogers
Manager