

January 10, 2022

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer, McLaren and Leiva, Engineer Manager Bolen, Clerk Coleman, Engineering Technician Nunn, Attorney Eppert and Robert Leslie.

Public Comment: None

Reorganization of the Board: A motion was made by Brewer and seconded by McLaren to appoint Leiva as Chairman, McLaren as Vice-Chairman, and Brewer as member. Roll call vote, all yeas. Motion carried.

A motion was made by Brewer, seconded by McLaren, and unanimously carried to approve the minutes from the December 27, 2021 regular meeting and December 30, 2021 special meeting.

2022 Primary Roads HMA Bid Opening: Bids were received and opened from Pyramid Asphalt Paving, Bolen Asphalt Paving, and Rieth-Riley Construction. Bids were accepted and referred to Engineering Technician Nunn for recommendation on award.

National Gypsum Company: Attorney Eppert updated the Board on communications he has had with the attorney for National Gypsum Company. The board directed Attorney Eppert to continue discussions with National Gypsum Company to determine if they will be requesting approval to not replace Greenwood Road.

Urban Road Certification: A motion was made by Brewer, seconded by McLaren, and unanimously carried to approve the 2021 Urban Road Certification.

Rural Road Certification: A motion was made by Brewer, seconded by McLaren, and unanimously carried to approve the 2021 Rural Road Certification.

New Wash Building: A motion was made by Brewer and seconded by McLaren to approve awarding the contract for construction of a new 34 foot by 60-foot wash building with unit heaters to Meridian Contracting for \$446,387. Roll call vote, all yeas. Motion carried.

Employee Association Overtime Agreement: A motion was made by Brewer and seconded by McLaren to approve the agreement with the Iosco County Road Commission Employees' Association to reset overtime on November 1st each year. Roll call vote, all yeas. Motion carried.

Resolution Authorizing Signing of the Contract Amendment for the Iosco Exploration Trail : A motion was made by Brewer and seconded by McLaren to authorize Engineer Manager Bolen to sign the contract amendment for the Iosco Exploration Trail, Contract No. 21-5489. Roll call vote, all yeas. Motion carried.

Approval of the Contract Amendment for the losco Exploration Trail: A motion was made by Brewer and seconded by McLaren to approve the contract amendment for the losco Exploration Trail, Contract No. 21-5489. Roll call vote, all yeas. Motion carried.

Informational Items Discussed: Arrangements have been made for dinner with Representative Allor at the County Road Association Highway Conference in March.

Bills and Payroll: A motion was made by Brewer and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.

Kara A. Coleman

Kara A. Coleman, Clerk of the Board

Frank M. Leiva

Frank M. Leiva, Chairman

January 24, 2022

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer and McLaren, Engineer Manager Bolen, Clerk Coleman, and Engineering Technician Nunn. Absent Commissioner Leiva.

Public Comment: None

2022 Bridge Inspections: Bids were received and opened from Scott Civil Engineering and R.S. Scott Associates. A motion was made by Brewer, seconded by McLaren and unanimously carried to accept the bids and refer to Engineering Technician Nunn for recommendation on award.

2022 Bituminous Paving Award: A motion was made by Brewer, seconded by McLaren to accept the recommendation of Engineering Technician Nunn to use Bolen Asphalt Paving for the 2022 Primary Paving projects. Roll call vote, all yeas. Motion carried.

Used Paver Purchase: A motion was made by Brewer and seconded by McLaren to purchase a used 2014 Volvo PF4410 asphalt paver from Team Elmer's at a cost of \$55,000 and to purchase replacement parts and screed controls up to \$35,000. Roll call vote, all yeas. Motion carried.

Sand Lake Road Project Title Page: A motion was made by Brewer, seconded by McLaren and unanimously carried to ratify the signing of the Sand Lake Road Project Title Page.


Oscoda Garage Fuel Pump Replacement: A motion was made by Brewer and seconded by McLaren to approve the replacement of the fuel pump and dispenser unit at the Oscoda Garage at a cost of \$10,595 from R.W. Mercer. Roll call vote, all yeas. Motion carried.

Employee Association Wage Request: Engineer Manager Bolen presented a proposal from the Iosco County Road Commission Employees' Association requesting a wage increase, outside the current agreement, in the amount of \$1.25 per hour. The request was made based upon the current high inflation rate. The Board requested more information and comparable wages for the next regular meeting.

Informational Items Discussed: None

Bills and Payroll: A motion was made by Brewer and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.


Kara A. Coleman, Clerk of the Board


Frank M. Leiva, Chairman

February 7, 2022

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer and McLaren, Engineer Manager Bolen, Clerk Coleman, Engineering Technician Nunn and Attorney Eppert. Absent Commissioner Leiva.

Public Comment: None

A motion was made by Brewer, seconded by McLaren, and unanimously carried to approve the minutes from the January 10 and January 24, 2022 regular meetings.

Wickert Road Project Title Sheet: A motion was made by Brewer, seconded by McLaren and unanimously carried to approve the signing of the title sheet for improvements to 1.77 miles of Wickert Road in Plainfield Township.

2022 Bridge Inspections: A motion was made by Brewer and seconded by McLaren to approve the recommendation of Engineering Technician Nunn to use Scott Civil Engineering at a cost of \$6,370 for the 2022 bridge inspections. Roll call vote, all yeas. Motion carried.

2022 CRA Board of Directors Ballot: A motion was made by Brewer and seconded by McLaren to cast a vote for Mark Christensen, Montcalm County Road Commission, for the CRA Board of Directors position that represents the Northern Michigan Association of Road Commissions. Roll call vote, all yeas. Motion carried.

National Gypsum Company, Greenwood Road: Attorney Eppert addressed the Board regarding Greenwood Road. It was the consensus of the Board to abide with the approval of the 20-year extension of the current agreement with National Gypsum Company.

Beech Street: Attorney Eppert addressed the Board regarding Beech Street, in Oscoda Township, and the ownership of the land located between two plats. Attorney Eppert is conducting an heir search for possible ownership of the area in question and he noted that further action regarding this property will not involve the road commission.


Informational Items Discussed:

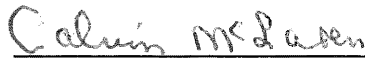
Engineer Manager Bolen corrected the date of the next regular board meeting from Monday, February 21st to February 22nd, as the 21st is a holiday.

2014 Asphalt Paver. Engineer Manager Bolen informed the board that the paving machine approved at the January 24th meeting was purchased for \$52,500, a reduction of \$2,500 from the approved price.

Bills and Payroll: A motion was made by Brewer and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.


Kara A. Coleman, Clerk of the Board


Calvin McLaren, Vice Chairman

February 24, 2022

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Leiva, Brewer and McLaren, Engineer Manager Bolen, Clerk Coleman, and Engineering Technician Nunn.

Public Comment: None

A motion was made by Brewer, seconded by McLaren, and unanimously carried to approve the minutes from the February 7, 2022 regular meeting.

USDA, Forest Service, Huron-Manistee National Forests Road Maintenance Agreement: A motion was made by Brewer and seconded by McLaren to approve the signing of agreement 22-RO-11090400-018 with the U.S. Forest Service in the amount not to exceed \$105,000 for road maintenance through November 19, 2026. Roll call vote, all yeas. Motion carried.

Used Red River 8-Axle Trailer Purchase: A motion was made by Brewer and seconded by McLaren to approve the purchase of a 2000 Red River 8-Axle live bottom trailer from Team Elmer's at a cost of \$40,000. Roll call vote, all yeas. Motion carried.

Emulsion Bid Recommendation: A motion was made by Brewer and seconded by McLaren to approve the recommendation of Engineering Technician Nunn and use Bit Mat Products as 1st choice and Michigan Paving & Materials Company as backup for 2022 emulsion needs. Roll call vote, all yeas. Motion carried.

2022 HMA Primary Paving Additions: A motion was made by Brewer and seconded by McLaren to approve the recommendation of Engineering Technician Nunn to add additional paving on AuSable Road/Wells Road to River Road and on Esmond Road to Davison Road to the 2022 Primary Paving Overlay Program, in the amount of \$526,530. Roll call vote, all yeas. Motion carried.

Iosco CRC Employees' Association Wage Request: Engineer Manager Bolen discussed the proposed \$1.25 per hour wage increase requested by the Employees' Association and the options available to the Board. A motion was made by Brewer and seconded by McLaren to increase the Employees' Association and Salaried employee's wages by \$1.25 per hour, effective February 20, 2022. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

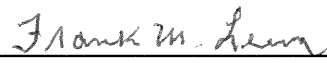
International Dozer Sale. Engineer Manager Bolen recommended to the Board selling the 1982 International Dozer using an online auction service for governmental equipment. The Board was in agreement.

Bills and Payroll: A motion was made by Brewer and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.



Kara A. Coleman, Clerk of the Board



Frank M. Leiva, Chairman

March 7, 2022

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer and McLaren, Engineer Manager Bolen, and Clerk Coleman. Absent: Commissioner Leiva.

Public Comment: None

A motion was made by Brewer, seconded by McLaren, and unanimously carried to approve the minutes from the February 24, 2022 regular meeting.

Local Bridge Program: A motion was made by Brewer and seconded by McLaren to approve the signing of the following resolutions for funding from the Local Bridge Program:

- Replacement of structure on Brooks Road over Silver Creek, Sections 29 and 30, Wilber Township.
- Replacement of the structure on National City Road over the AuGres River, Sections 32 and 33, Sherman Township.
- Replacement of the structure on Shellenbarger Road over Smith Creek, Sections 2 and 11, Plainfield Township.
- Preventative maintenance of the structure on Hottis Road over Johnson Creek, Section 20, Burleigh Township.

Roll call vote, all yeas. Motion carried.

Memorandum of Agreement with Iosco CRC Employees' Association: The Board signed the Memorandum of Agreement with the Iosco CRC Employees' Association for a wage increase, which passed at the February 24, 2022 regular meeting.

National Gypsum Extension Agreement: The Board tabled the agreement pending contact from National Gypsum Company.


2022 Freightliner Accessories Purchase: A motion was made by Brewer and seconded by McLaren to approve the purchase of a dump body, hitch, hydraulic system, spreader controls, underbody scraper, wing, and various other accessories for the new 2022 Freightliner, at a cost of \$120,894.00 from Truck and Trailer Specialties. Roll call vote: all yeas. Motion carried.

Informational Items Discussed: 1982 International dozer is being auctioned on the GovDeals.com website.

Bills and Payroll: A motion was made by Brewer and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.


Kara A. Coleman, Clerk of the Board


Calvin McLaren, Vice Chairman

March 21, 2022

Proposed Minutes

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer and McLaren, and Clerk Coleman. Also present: Engineering Technician Nunn. Absent: Engineer Manager Bolen and Commissioner Leiva.

Public Comment: None

A motion was made by Brewer, seconded by McLaren, and unanimously carried to approve the minutes from the March 7, 2022 regular meeting.

Used Equipment Sale: Engineering Technician Nunn made available to the Board, the live results of the online auction through GovDeals.com for the 2003 GMC Sierra, which sold at a price of \$4,250.

Temporary Seasonal Wages: A motion was made by Brewer and seconded by McLaren to approve the \$1.25 per hour wage increase to include temporary employees. Roll call vote, all yeas.

7 Mile Swamp Agreement: A motion was made by Brewer and seconded by McLaren to sign the agreement with the County of Iosco to raise the grade, provide barriers, cap and grade the 7 Mile Swamp Trail. Cost not to exceed \$29,469.48. Roll call vote, all yeas. Motion carried.


1995 Power Screen: A motion was made by Brewer and seconded by McLaren to approve the purchase of a used Powerscreen Powergrid 800, screening plant from Team Elmer's at a cost of \$27,500. Roll call vote: all yeas. Motion carried.


Informational Items Discussed:

Farm Bureau Tire Drive. A request was made by Farm Bureau representative, Jim McArdle, to use the road commission's message board to advertise the used tire drive being held March 26, 2022. The Board was opposed to non-municipality use of county equipment.

Bills and Payroll: A motion was made by Brewer and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.


Kara A. Coleman, Clerk of the Board


Calvin McLaren, Vice Chairman

April 4, 2022

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer and McLaren, Engineer Manager Bolen and Clerk Coleman. Absent: Commissioner Leiva.

Public Comment: None

A motion was made by Brewer, seconded by McLaren, and unanimously carried to approve the minutes from the March 21, 2022 regular meeting.

Wetlands Purchase: A motion was made by Brewer and seconded by McLaren to sign a Memorandum of Agreement with the Ogemaw County Road Commission and the Michigan Wetlands Board for Local Transportation Agencies for the purchase of 3 acres of emergent wetland credits from the Ogemaw CRC Cattle Company Wetland Mitigation Bank for a total cost of \$120,000. Michigan Wetlands Board for Local Transportation Agencies shall reimburse the Iosco County Road Commission for the purchase of the 3 acres at \$40,000 per acre, plus contingency for a total amount up to \$130,000. Roll call vote, all yeas. Motion carried.

Summer Temporary Wages: A motion was made by Brewer and seconded by McLaren to approve the per hour wage increase for summer temporary employees to \$16 per hour. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

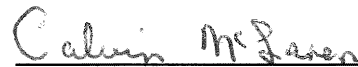
Alabaster Road Bridge. Engineer Manager Bolen informed the Board that he was contacted by the consultant for the MDOT Bridge funding bundle and informed that the bridge is included in the bundle list that is going to the state legislature for final approval.

Bills and Payroll: A motion was made by Brewer and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.



Kara A. Coleman, Clerk of the Board



Calvin McLaren, Vice Chairman

April 18, 2022

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer and McLaren, Engineer Manager Bolen and Clerk Coleman. Also present: Engineering Technician Nunn. Absent: Commissioner Leiva.

Public Comment: None

A motion was made by Brewer, seconded by McLaren, and unanimously carried to approve the minutes from the April 4, 2022 regular meeting.

2021 Audit Letter of Engagement: A motion was made by Brewer and seconded by McLaren to approve Vice-Chairman McLaren's signature on the Letter of Engagement retaining the services of Gardner, Provenzano, Thomas and Luplow to conduct the 2021 audit of financial statements. Costs are not to exceed \$9,475. Roll call vote, all yeas. Motion carried.

Tawas Township Agreements: A motion was made by Brewer and seconded by McLaren to sign the following agreements with Tawas Township:

- HMA overlay, with approaches and aggregate shoulders, on Kobs Road with a township share of \$32,990.57.
- HMA overlay, with approaches and aggregate shoulders, on Meadow Road, from Lorenz Road to Krumm Road, with a township share of \$38,949.53.
- HMA overlay, with approaches and aggregate shoulders, on Meadow Road, from Oates Road to Kobs Road, with a township share of \$38,813.89.
- HMA overlay, with approaches and aggregate shoulders, on Meadow Road, from Rempert Road to newer HMA west of Oates Road, with a township share of \$16,091.88.

Roll call vote, all yeas. Motion carried.

Baldwin Township Agreement: A motion was made by Brewer and seconded by McLaren to sign an agreement with Baldwin Township for clearing, machine grading, earth excavation and Recycled Asphalt Pavement on Kunze Road with a township share of \$35,092.75. Roll call vote, all yeas. Motion carried.

Wilber Township Agreements: A motion was made by Brewer and seconded by McLaren to sign the following agreements with Wilber Township:

- Machine grading, sand base, aggregate base, slope restoration, tree clearing on Brooks Road, between May Road and Silver Creek, with a township cost of \$19,093.11.
- Earth excavation and Recycled Asphalt Pavement (RAP) on Wilber Road, north and south of Esmond Road, with a township share of \$22,888.25.
- Earth excavation and RAP on Swan Road and Davison Road with a township share of \$32,905.95.
- Aggregate base on Wilber Road, Brooks Road, Sherman Road, May Road and Galion Road with a township share of \$6,021.40.
- Mobilization, machine grading and RAP or aggregate base on non-certified Hill Street with Wilber Township at cost not to exceed \$1,000.

Roll call vote, all yeas. Motion carried.

Gravel Train Purchases: A motion was made by Brewer and seconded by McLaren to approve \$105,000 for the purchase of two used gravel trains from Worden & Worden, Inc of Coldwater, MI. Roll call vote, all yeas. Motion carried.


Informational Items Discussed:

Road Tour will be held on Tuesday, May 10th at 10:00 a.m.


East Central Council Meeting will be held on Thursday, April 21st in Isabella County.

Bills and Payroll: A motion was made by Brewer and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.



Kara A. Coleman, Clerk of the Board



Calvin McLaren, Vice Chairman

May 2, 2022

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer and McLaren, Engineer Manager Bolen and Clerk Coleman. Also present: Chris Martin, Baldwin Township Supervisor, Ben Hayes from George Street, and Attorney Rob Eppert. Absent: Commissioner Leiva.

Public Comment: None

A motion was made by Brewer, seconded by McLaren, and unanimously carried to approve the minutes from the April 18, 2022 regular meeting.

Non-Certified George Street, Baldwin Township: Ben Hayes, resident of non-certified George Street, Baldwin Township, addressed the Board requesting clarification if George Street is public or private as the plat dedication differs from the road commission's listing as private. Mr. Hayes would like road improvements and maintenance; however, the road commission does not certify George Street. Attorney Eppert suggested a title search, and checking with the county to see if the dedication was changed from public to private.

Resolution to Electronically Sign MDOT Contract 2021-0358 Amendment: A motion was made by Brewer and seconded by McLaren to authorize Engineer Manager Bolen to electronically sign the Amendment to Contract 2021-0358. Roll call vote, all yeas. Motion carried.

Resolution to Electronically Sign MDOT Contract 22-5116: A motion was made by Brewer and seconded by McLaren to authorize Engineer Manager Bolen to electronically sign Contract 22-5116 for Sand Lake Road. Roll call vote, all yeas. Motion carried.

MDOT Contract 22-5116, Sand Lake Road: A motion was made by Brewer and seconded by McLaren to approve Contract No. 22-5116 for asphalt wedging and overlay on Sand Lake Road. Roll call vote, all yeas. Motion carried.

Resolution to Electronically Sign MDOT Contract 22-5137: A motion was made by Brewer and seconded by McLaren to authorize Engineer Manager Bolen to electronically sign Contract 22-5137 for Wickert Road. Roll call vote, all yeas. Motion carried.

MDOT Contract 22-5137, Wickert Road: A motion was made by Brewer and seconded by McLaren to approve Contract No. 22-5137 for asphalt resurfacing on Wickert Road. Roll call vote, all yeas. Motion carried.

Wash Building Agreement with Tawas Utilities Authority: Engineer Manager Bolen presented the draft Intergovernmental Standard Sanitary Sewage Treatment Agreement between Tawas Utilities Authority and the Iosco County Road Commission to the Board and Attorney Eppert for review. The agreement would cover the waste water treatment from the new vehicle wash building.

Wash Building Equipment: A motion was made by Brewer and seconded by McLaren to authorize \$17,506 for the purchase of a hot water pressure washer from Hotsy (Central Cleaning Systems) for the new vehicle wash building. Roll call vote, all yeas. Motion carried.

Wilber Township Dust Control: Wilber Township Clerk, Bob White, sought approval from the Board for a third application of dust control for 2022. A motion was made by Brewer and seconded by McLaren to approve the request. Roll call vote, all yeas. Motion carried.

Legal: Attorney Eppert addressed the Board regarding National Gypsum and Greenwood Road. Two forms of financial security are mentioned in the original agreement: an irrevocable letter of credit in the amount of \$250,000 and as an additional financial security, an irrevocable letter of credit in the amount of \$125,000 with a guaranteed three percent annual growth, for up to 25 years, with Iosco CRC being the beneficiary. Attorney Eppert requested information from National Gypsum's attorney regarding the status of the \$250,000 irrevocable letter of credit, and has received no response. The Board will table the issue until a response is received from National Gypsum's legal department.

Informational Items Discussed: None

Bills and Payroll: A motion was made by Brewer and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.

Kara A. Coleman
Kara A. Coleman, Clerk of the Board

Calvin McLaren
Calvin McLaren, Vice Chairman

May 16, 2022

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Leiva, Brewer and McLaren, Engineer Manager Bolen and Clerk Coleman. Also present: Attorney Rob Eppert.

Public Comment: None

A motion was made by Brewer, seconded by McLaren, and unanimously carried to approve the minutes from the May 2, 2022 regular meeting.

Pavement Marking Bid Award: A motion was made by Brewer and seconded by McLaren to accept the recommendation of Engineering Technician Nunn and award the bid to M & M Pavement Markings at a cost of \$56,411.75. Roll call vote, all yeas. Motion carried.

Burleigh Township Agreement: A motion was made by Brewer and seconded by McLaren to sign an agreement with Burleigh Township for aggregate base on various roads at a township cost of \$20,289.50. Roll call vote, all yeas. Motion carried.

Grant Township Agreements: A motion was made by Brewer and seconded by McLaren to sign the following agreements with Grant Township:

- Aggregate base on Binder Road, from M-55 to Meadow Road, with a township share of \$4,974.20.
- Machine grading, ditching, and tree removal on Old State Road with a township share of \$29,090.60.
- Machine grading, aggregate base, HMA and shoulder gravel on Carmen Drive with a township share of \$12,069.75.
- Grade reconstruction and RAP on Ladybug and Mabelle with a township share of \$23,415.70.

Roll call vote, all yeas. Motion carried.

Engineering Reimbursement: A motion was made by Brewer and seconded by McLaren to sign the MDOT Engineering Reimbursement to receive \$10,000 towards engineering services provided by Engineer Manager Bolen during the period July 1, 2021 through June 30, 2022. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

Legal: Attorney Eppert spoke to the Board regarding the proposed agreement with Tawas Utilities Authority for disposal and treatment of waste water from the new wash building.

Road Tour will be held on Wednesday, May 18th at 10:00 a.m.

Bills and Payroll: A motion was made by Brewer and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.



Kara A. Coleman, Clerk of the Board



Calvin McLaren, Vice Chairman

May 31, 2022

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer and McLaren, Engineer Manager Bolen and Clerk Coleman. Absent: Commissioner Leiva

Public Comment: None

A motion was made by Brewer, seconded by McLaren, and unanimously carried to approve the minutes from the May 16, 2022 regular meeting.

ROW Permits Oscoda/AuSable Chamber of Commerce:

A motion was made by Brewer, seconded by McLaren and unanimously carried to approve the permit request from Oscoda/AuSable Chamber of Commerce to close Dwight Street between Lake Street and the mid-block alley on Thursday nights from 6:00 p.m. to 9:00 pm., between the dates of June 9th and September 8, 2022 for Bike Night.

A motion was made by Brewer, seconded by McLaren and unanimously carried to approve the permit request from Oscoda/AuSable Chamber of Commerce to close Mill Street on Monday July 4, 2022 at 11:00 a.m. for the Fourth of July Parade.

South Branch Road Closure Request: A motion was made by Brewer, seconded by McLaren and unanimously carried to approve the request from the Goodar Fire Department to close the southbound lane of South Branch Road from Heath Road/Jose Lake Trail to the South Branch General store on July 9, 2022 from 9:00 a.m. to 4:00 p.m.

Tawas Township Agreement: A motion was made by Brewer and seconded by McLaren to sign the following agreement with Tawas Township:

- Overlay and gravel shoulders on Meadow Road, from Kobs Road to Dead Creek Bridge, with a township share of \$76,013.71.

Roll call vote, all yeas. Motion carried.

Non-Constructed Subdivision Roads: Engineer Manager Bolen sought Board direction regarding requests to abandon roads in subdivisions that are platted but not built. Many requests come in for abandonment of "paper roads". The Board shall continue to consider each valid request on an individual basis.

George Street Certification Request: The road commission received a request from a homeowner to improve and certify George Street in Baldwin Township. A motion was made by Brewer and seconded by McLaren to require roads be built to current standards and specifications as set forth by the road commission before being certified. Roll call vote, all yeas. Motion carried.

Floor Sweeper Machine: A motion was made by Brewer and seconded by McLaren to approve the purchase of a used 2000 Tennant 6500 Floor Sweeper from Team Elmer's not to exceed \$9,500. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

Equipment Wash Building: Engineer Manager Bolen informed the Board that he is checking the necessary and reasonable requirements for testing the waste water from the new equipment wash building.

Bills and Payroll: A motion was made by Brewer and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.

Kara A. Coleman
Kara A. Coleman, Clerk of the Board

Calvin McLaren
Calvin McLaren, Vice Chairman

June 13, 2022

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Leiva, Brewer and McLaren, Engineer Manager Bolen and Clerk Coleman. Also present: Attorney Eppert.

Public Comment: None

A motion was made by Brewer, seconded by McLaren, and unanimously carried to approve the minutes from the May 31, 2022 regular meeting.

MCRCSIP Ballot: A motion was made by Brewer, seconded by McLaren and unanimously carried to vote for Lester Livermore, Mackinac County Road Commission, for the At-Large position on the Michigan County Road Commission Self-Insurance Pool Board.

ROW Permits Oscoda/AuSable Chamber of Commerce:

A motion was made by Brewer, seconded by McLaren and unanimously carried to approve the permit request from Oscoda/AuSable Chamber of Commerce to close Dwight Street on October 22 from 10:00 a.m. to 5:00 p.m. for the Fall Harvest Block Party.

A motion was made by Brewer, seconded by McLaren and unanimously carried to approve the permit request from Oscoda/AuSable Chamber of Commerce to close Mill Street on Saturday, December 3rd at 6:00 p.m. for the Northern Lights Parade.

Federal Aid Buyout Program: A motion was made by Brewer and seconded by McLaren to approve Engineer Manager Bolen's request to have the option to submit the form to participate in the Federal Aid Buyout Program for FY 2023. Roll call vote, all yeas. Motion carried.


Resolution of Support for Statewide Local Agency Bridge Bundle Program: A motion was made by Brewer and seconded by McLaren to sign the Resolution of Commitment and Support for the Statewide Local Agency Bridge Bundle Program, and agreed to the inclusion of the Alabaster Road Bridge at Whitney Creek in the bundle. Roll call vote, all yeas. Motion carried.

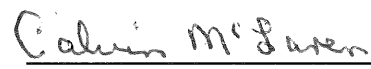
National Gypsum, Greenwood Road: A motion was made by Brewer and seconded by McLaren authorize Attorney Eppert to discuss the status of the \$250,000 irrevocable letter of credit set forth in the original agreement with National Gypsum's attorney. Roll call vote, all yeas. Motion carried.

Informational Items Discussed: None

Bills and Payroll: A motion was made by Brewer and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.


Kara A. Coleman, Clerk of the Board


Calvin McLaren, Vice Chairman

June 27, 2022

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer and McLaren, Engineer Manager Bolen and Clerk Coleman. Also present: Engineering Technician Nunn and Attorney Eppert. Absent: Commissioner Leiva.

Public Comment: None

A motion was made by Brewer, seconded by McLaren, and unanimously carried to approve the minutes from the June 13, 2022 regular meeting.

Alabaster Township Agreements: A motion was made by Brewer and seconded by McLaren to sign the following agreements with Alabaster Township:

- Turtle Road for repair/wedge and single chip seal with a township share of \$8,708.32.
- Oates Road for repair/wedge and single chip seal with a township share of \$18,190.48.
- Legget Road for repair/wedge and single chip seal with a township share of \$9,817.50.
- Douglas Drive for pothole repair and single chip seal with a township share of \$34,894.48.

Roll call vote, all yeas. Motion carried.

Plainfield Township Agreements: A motion was made by Brewer and seconded by McLaren to sign the following agreements with Plainfield Township:

- Aggregate base on various roads with a township share of \$47,582.15.
- West/Lake Drive for earth excavation, machine grade and RAP with a township share of \$24,414.78.
- Towerline Road for grade reconstruction, drainage and aggregate base with a township share of \$107,646.00.

Roll call vote, all yeas. Motion carried.

Tractor Purchase: A motion was made by Brewer and seconded by McLaren to purchase a Kubota Utility Tractor from Miscisin Brothers through the Sourcewell contract at a cost of \$30,464.78. Roll call vote, all yeas. Motion carried.

2021 Act 51 Report: Finance Director Kara Coleman presented the completed Act 51 Report to the Board. A motion was made by Brewer and seconded by McLaren to authorize the signing of the 2021 Act 51 as presented. Roll call vote, all yeas. Motion carried.


2021 Pension/OPEB Report: Finance Director Coleman presented the 2021 Pension and OPEB Report to the Board. In accordance with Public Act 202, both the Pension and OPEB meet the State of Michigan required funding levels.

National Gypsum, Greenwood Road: The Board reviewed the proposed e-mail correspondence from Attorney Eppert to National Gypsum's attorney. A motion was made by Brewer and seconded by McLaren to have Attorney Eppert request that National Gypsum address the \$250,000 irrevocable letter of credit set forth in the original agreement, prior to the Board signing the proposed extension. Roll call vote, all yeas. Motion carried.

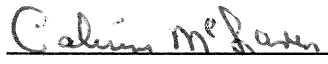
Informational Items Discussed: Engineer Manager Bolen informed the Board of the progress on the construction of the equipment wash building.

Bills and Payroll: A motion was made by Brewer and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.



Kara A. Coleman, Clerk of the Board



Calvin McLaren, Vice Chairman

July 11, 2022

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer and McLaren, Engineer Manager Bolen and Clerk Coleman. Also present via Zoom: Heather Thomas Verhaeghe, Auditor for Gardner, Provenzano, Thomas & Luplow. Absent: Commissioner Leiva.

Public Comment: None

A motion was made by Brewer, seconded by McLaren, and unanimously carried to approve the minutes from the June 27, 2022 regular meeting.

2021 Audit Presentation: Heather Thomas-Verhaeghe of Gardner, Provenzano, Thomas & Luplow remotely presented the 2021 Audit Report and Financial Statements to the Board. The auditor reported no adjustments were necessary and gave an Unmodified Opinion of the road commission's financial records. A motion was made by Brewer and seconded by McLaren, to approve the audit report. Roll call vote, all yeas. Motion carried.

Right-of-Way Permits: A motion was made by Brewer, seconded by McLaren, and unanimously carried to approve the permit for the closure of Mill Street at the AuSable River bridge on July 31, 2022, from 5:00 a.m. to 4:00 p.m. for the AuSable River Canoe Marathon.

A motion was made by Brewer, seconded by McLaren, and unanimously carried to ratify the permit for the closure of Indian Lake Road, Grant Township, from 10:00 a.m. to 11:00 a.m. on July 2, 2022, for a parade.

Aluminum Welder Purchase: A motion was made by Brewer and seconded by McLaren to purchase a MIG Welder and accessories from Airgas USA, at a cost of \$8,549.55. Roll call vote, all yeas. Motion carried.

2021 MERS Actuarial Report: Engineer Manager Bolen reviewed the 2021 MERS Actuarial Report with the Board. The road commission's funded ratio was 85% as of December 31, 2021. A motion was made by Brewer and seconded by McLaren to continue to contribute an additional \$35,000 per month, which is to be applied to the Salary Division to even out the funding levels between the two divisions, in addition to the regular monthly payments. Roll call vote, all yeas. Motion carried.


Informational Items Discussed: Alabaster Road Bridge. Engineer Manager Bolen informed the Board that official notification was received from MDOT, that the Alabaster Road Bridge is included in Bridge Bundle, Phase II. The entire cost for the bridge replacement project will be funded by MDOT with construction anticipated between 2026 – 2029 at a cost of approximately \$2.7 million.


Informational Items Continued:

Greenwood Road, National Gypsum. Engineer Manager Bolen shared email correspondence with the Board from Phil Redmon, of National Gypsum Company, requesting an in-person meeting to discuss the \$250,000 letter of credit and correspondence from Attorney Eppert. The Board was in favor of the meeting.

Bills and Payroll: A motion was made by Brewer and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.


Kara A. Coleman, Clerk of the Board


Calvin McLaren, Vice Chairman

July 25, 2022

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer and McLaren and Engineer Manager Bolen. Also present: Engineering Technician Nunn and Attorney Eppert. Absent: Commissioner Leiva and Clerk Coleman.

Public Comment: None

A motion was made by Brewer, seconded by McLaren, and unanimously carried to approve the minutes from the July 11, 2022 regular meeting.

2022 CRASIF Board of Trustees Election: A motion was made by Brewer and seconded by McLaren to vote for John Hunt from Huron County Road Commission, Deb Kestner from Saginaw County Road Commission, and Michael Scott from the Road Commission for Montcalm County. Roll call vote, all yeas. Motion carried.

National Gypsum Company: Engineer Manager Bolen informed the Board that National Gypsum Company is working with Bank of America to furnish a \$250,000 irrevocable letter of credit. Attorney Eppert reviewed the language in the existing \$125,000 irrevocable letter of credit and determined it is acceptable for the new \$250,000 irrevocable letter of credit. After receiving the finalized letter of credit, the First Amendment to Agreement will be presented to the Board for signature.

Informational Items Discussed: Engineer Manager Bolen informed the Board the kickoff meeting for Bridge Bundle II is scheduled for August 16, 2022.

Bills and Payroll: A motion was made by Brewer and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.



Bruce Bolen, Engineer Manager



Calvin McLaren, Vice Chairman

August 8, 2022

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Leiva, Brewer and McLaren, Engineer Manager Bolen and Clerk Coleman. Also present: Engineering Technician Nunn.

Public Comment: None

A motion was made by Brewer, seconded by McLaren, and unanimously carried to approve the minutes from the July 25, 2022 regular meeting.

National Gypsum Agreement, Greenwood Road: A motion was made by Brewer and seconded by McLaren to sign the First Amendment to Agreement with Gold Bond Building Products, LLC, formerly known as National Gypsum Company, to extend the agreement to mine for an additional 20 years. Roll call vote, all yeas. Motion carried.

Used 8-Axle Live Bottom Trailer Purchase: A motion was made by Brewer and seconded by McLaren to purchase a used 2001 Flowboy 8-axle trailer from Bolen Asphalt Paving at a cost of \$52,000. Roll call vote, all yeas. Motion carried.

Section 18J Certification: A motion was made by Brewer and seconded by McLaren to authorize the signing by Commissioner McLaren and Finance Director Coleman of the Annual Certification of Employee Related Conditions, certifying compliance with Public Act 51, Section 18J. Roll call vote, all yeas. Motion carried.

Right-of Way Permit: A motion was made by Brewer and seconded by McLaren and unanimously carried to approve the permit for closure of Indian Lake Road between Saginaw Street and Boston Avenue on August 13th from 9:00 a.m. to 10:30 a.m. for a parade.

NMARC 2023 Board Member Election: A motion was made by Brewer and seconded by McLaren and unanimously carried to vote for Jalene Sandel, Isabella CRC for the 2-year term on the NMARC Board.


Informational Items Discussed:


East Central Council meeting is Thursday, August 18th in Midland County.

Road Tour will be Monday, August 15th at 10:00 a.m.

Bills and Payroll: A motion was made by Brewer and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.


Kara A. Coleman, Clerk of the Board


Calvin McLaren, Vice Chairman

August 22, 2022

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Leiva, Brewer and McLaren, Engineer Manager Bolen and Clerk Coleman.

Public Comment: None

A motion was made by Brewer, seconded by McLaren, and unanimously carried to approve the minutes from the August 8, 2022 regular meeting.

Resolution to Electronically Sign MDOT Contract 2022-0898: A motion was made by Brewer and seconded by McLaren to authorize Engineer Manager Bolen to electronically sign Contract 2022-0898 for Highway Infrastructure Programs - Coronavirus Response and Relief Supplemental Appropriations Act (HIP-CRRSAA), 2021. Roll call vote, all yeas. Motion carried.

MDOT Contract 2022-0898, HIP-CRRSAA: A motion was made by Brewer and seconded by McLaren to approve Contract No. 2022-0898, Coronavirus Response and Relief Supplemental Appropriations Act in the amount of \$163,038. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:


Non-Motorized Pathway Phase III. Engineer Manager Bolen shared Resolution 2022-03 from Oscoda Township which recognizes the need for Phase III of the non-motorized pathway across Iosco County and reaffirms the Township's commitments and responsibilities within the Lead Agency Agreement, as well as furnishing additional funding for the low bid up to 10 percent above the final estimated project cost of \$2,647,175.


ORV Access Request. The Charter Township of Oscoda has requested information from the road commission on allowing rubber-tired ORV traffic in the downtown area. The township would also like to designate an ORV crossing at River Road, just west of the Old Orchard Campground entrance, to access the trail on the south side.

Used Equipment Sales. Engineer Manager Bolen informed the Board that the road commission has sold \$19,115 worth of used equipment through the online auction site GovDeal.com.

Bills and Payroll: A motion was made by Brewer and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.


Kara A. Coleman, Clerk of the Board


Calvin McLaren, Vice Chairman

September 6, 2022

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Leiva, Brewer and McLaren, Engineer Manager Bolen and Clerk Coleman.

Public Comment: None

A motion was made by Brewer, seconded by McLaren, and unanimously carried to approve the minutes from the August 22, 2022 regular meeting.

Iosco County Airport Pickup Purchase: A motion was made by Brewer and seconded by McLaren to authorize the sale of #14, 2007 GMC Pickup, VIN 1GTHK29K87E559905, for \$1.00 to the Iosco County Airport. Roll call vote, all ayes. Motion carried.

Ford F550 Truck Purchase: A motion was made by Brewer and seconded by McLaren to approve the advance ordering of two Ford F550 trucks, scheduled to be purchased in 2023. Roll call vote, all ayes. Motion carried.

ORV Access Request: The Charter Township of Oscoda has requested information from the road commission on allowing rubber-tired ORV traffic in the downtown area. The township would also like to designate an ORV crossing at River Road, just west of the Old Orchard Campground entrance, to access the trail on the south side of River Road.

Resolution to Electronically Sign MDOT Contract 22-5399: A motion was made by Brewer and seconded by McLaren to authorize Engineer Manager Bolen to electronically sign Contract 22-5399 for Phase Three of the Non-Motorized Pathway construction along River Road. Roll call vote, all yeas. Motion carried.

MDOT Contract 22-5399: A motion was made by Brewer and seconded by McLaren to approve Contract 22-5399 for Phase Three of the Non-Motorized Pathway construction along River Road, from Richardson Elementary Middle School to Old Orchard Campground, in the amount of \$2,643,500. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

US-23 2021 Accident. Engineer Manager Bolen informed the Board that the road commission received a subpoena for deposition regarding an accident involving the deaths of a road construction worker and motorist in an Elmer's Crane and Dozer work zone on US-23 south of Oscoda on November 5, 2021. Engineer Manager Bolen contacted MCRCSIP for a legal review. Iosco CRC has no involvement.

Oak Street, Grant Township. Engineer Manager Bolen informed the Board that the road commission received a notice of a lawsuit for Oak Street, in Grant Township, regarding a dispute over personal usage of platted road right-of-way on Oak Street, which is not certified and has not been built.

Bills and Payroll: A motion was made by Brewer and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.

Kara A. Coleman
Kara A. Coleman, Clerk of the Board

Calvin McLaren
Calvin McLaren, Vice Chairman

September 19, 2022

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Leiva, Brewer and McLaren, Engineer Manager Bolen and Clerk Coleman. Also present: Fred Boynton.

Public Comment: Shellenbarger Road. Fred Boynton, Plainfield Township resident, addressed the Board regarding the maintenance of the boat launch at the end of Shellenbarger Road, west of M-65. Engineer Manager Bolen explained Shellenbarger Road, from M-65 to the end is certified. The portion from Shellenbarger Road to the water's edge is not certified, but the road commission has jurisdiction. This section of roadway shall remain under the jurisdiction of the road commission until the Board moves otherwise and shall be maintained by the road commission.

A motion was made by Brewer, seconded by McLaren, and unanimously carried to approve the minutes from the September 6, 2022 regular meeting.

Burleigh Township Agreement: A motion was made by Brewer and seconded by McLaren to approve an agreement with Burleigh Township for HMA wedging and gravel shoulders on Wilson Creek Road at a township cost of \$9,358.20. Roll call vote, all ayes. Motion carried.

Informational Items Discussed:

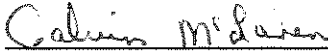
Equipment Wash Building. Engineer Manager Bolen updated the Board on the progress of the construction of the new wash building.

Lorenz Road, Tawas Township. Lake States Railway, in conjunction with the road commission, will submit a proposal to fix the crossing on Lorenz Road to coincide with the 2023 Federal Aid project.

Bills and Payroll: A motion was made by Brewer and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.


Kara A. Coleman, Clerk of the Board


Calvin McLaren, Vice Chairman

October 3, 2022

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer and McLaren, Engineer Manager Bolen and Clerk Coleman. Also present: Matt Nunn, Engineering Technician. Absent: Commissioner Leiva.

Public Comment: None

A motion was made by Brewer, seconded by McLaren, and unanimously carried to approve the minutes from the September 19, 2022 regular meeting.

Used Equipment Sale: A motion was made by Brewer and seconded by McLaren to approve the sale of the Elgin Whirlwind sweeper for \$3,800 on GovDeals.com. Roll call vote, all ayes. Motion carried.

Purchase of Road Widener: A motion was made by Brewer and seconded by McLaren to ratify the purchase of a used Blaw Knox RW100A Road Widener from Holland Equipment Services for \$20,500. Roll call vote, all ayes. Motion carried.

Retirement Resolution: A motion was made by Brewer, seconded by McLaren and unanimously approved to sign the retirement resolution for Ricky Mousseau recognizing his 33 years of dedicated service and wishing him a long and happy retirement.

Wash Building Change Order #1: A motion was made by Brewer and seconded by McLaren to authorize Engineer Manager Bolen to approve the project change order from Meridian Contracting Services, for the addition of 480 volt, three phase electric supply to the new wash building, at an increase of \$7,526.20. Roll call vote, all ayes. Motion carried.

Informational Items Discussed:

Easement Agreement. Engineer Manager Bolen reviewed correspondence from Attorney Moir, on behalf of his client, Linda Burris, requesting maintenance of the recorded drainage easement in Lake Huron Beach Subdivision, Alabaster Township. The Board requested Attorney Eppert review the letter from Attorney Moir and provide a response in consultation with Engineer Manager Bolen.

Alabaster Road Bridge. Due to the higher-than-expected contractor prices for bridges included in the Bridge Bundle funding package, the Alabaster Road Bridge is under consideration to be moved to the design, bid and build category. Under this scenario, the Iosco County Road Commission would receive \$2.74 million, but would be responsible for 100% of any overages. The \$225,000 through Federal Highway from the 2020 flood are still available and could be used towards the bridge construction.

Equipment Wash Building. Engineer Manager Bolen updated the Board on the construction of the equipment wash building.

Drain Cleanout. The City of West Branch is being contracted to clean out the drains and manholes in Oscoda.

October 3, 2022

10:00 a.m.


Perimeter Road. Kalitta Air would like to use the millings from their runway repaving project to build a new section of Perimeter Road, parallel to F-41, as the current section is too rough for the transport of jet engines.

Road Tour will be held on October 12th at 10:00 a.m.

Bills and Payroll: A motion was made by Brewer and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.


Kara A. Coleman, Clerk of the Board


Calvin McLaren, Vice Chairman

October 17, 2022

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer and McLaren, Engineer Manager Bolen and Clerk Coleman. Absent: Commissioner Leiva.

Public Comment: None

A motion was made by Brewer, seconded by McLaren, and unanimously carried to approve the minutes from the October 3, 2022 regular meeting.

Wash Building Change Order #2: A motion was made by Brewer and seconded by McLaren to authorize Engineer Manager Bolen to approve the project change order from Meridian Contracting Services, for additional excavation/fill for the new wash building, at an increase of \$6,600.00. Roll call vote, all ayes. Motion carried.

Cedar Lake Road Waterline Detour: Team Elmer's requested a one-day closure of Cedar Lake Road, between Spruce Road and Interlake Drive, for waterline installation. The detour will be from Huron Street to US-23 to Gaston Way. A motion was made by Brewer and seconded by McLaren to approve a one-day closure. Roll call vote, all ayes. Motion carried.

Unnamed Road between Shellenbarger Road and Loon Lake: Plainfield Township Supervisor, Fred Lewis, contacted the road commission regarding township ownership of the property between Shellenbarger Road and Loon Lake. The road commission decertified the unnamed road on November 30, 2007, but retained jurisdiction. The road commission will relinquish jurisdiction if the township retains ownership of the property. Engineer Manager Bolen shall contact Supervisor Lewis regarding the issue.

Informational Items Discussed:

Local Task Force Meeting shall be scheduled soon. The final projects for fiscal year 2023 will be presented to the Board for approval.

East Central Council Meeting shall be held on October 20th in Ogemaw County.

Bills and Payroll: A motion was made by Brewer and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.



Kara A. Coleman, Clerk of the Board



Calvin McLaren, Vice Chairman

October 31, 2022

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer and McLaren, Engineer Manager Bolen. Absent: Commissioner Leiva and Clerk Coleman.

Public Comment: None

A motion was made by Brewer, seconded by McLaren, and unanimously carried to approve the minutes from the October 17, 2022 regular meeting.

Turkey Gift Cards: A motion was made by Brewer and seconded by McLaren to authorize \$25.00 gift cards from Walmart. Roll call vote, all yeas. Motion carried.

2023 Infrastructure Investment and Jobs Act Projects: Engineer Manager Bolen discussed Lorenz Road, Alabaster Road, and Rea Road as projected 2023 projects to be presented for approval at the Local Task Force meeting.

Informational Items Discussed:

Local Task Force Meeting shall be held on November 8, 2022 at 10:00am in the Iosco County Road Commission boardroom.

Road Tour shall be held on November 7, 2022.

Bills and Payroll: A motion was made by Brewer and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.


Kara A. Coleman, Clerk of the Board


Calvin McLaren, Vice Chairman