

January 11, 2021

10:00 a.m.

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

Oath of Office: Clerk Coleman administered the Oath of Office and swore in Commissioner Calvin McLaren.

Reorganization of the Board: A motion was made by McLaren and seconded by Brewer to appoint Commissioner Ben Brewer to the position of Chairman, Commissioner Calvin McLaren to the position of Vice Chairman, and Commissioner Frank M. Leiva to the position of Member. Roll call vote, all yeas. Motion carried.

Public Comment: None

A motion was made by Brewer and seconded by McLaren to approve the meeting minutes for the December 28, 2020 regular meeting. Roll call vote, all yeas. Motion carried.

A motion was made by Brewer and seconded by McLaren to approve the meeting minutes for the December 31, 2020 special meeting. Roll call vote, all yeas. Motion carried.

Trailer Purchase: A motion was made by Brewer and seconded by McLaren to approve up to \$7,000 to purchase a 14' enclosed trailer. Roll call vote, all yeas. Motion carried.

Fork Lift Purchase: A motion was made by Brewer and seconded by McLaren to approve the purchase of a Toyota model 8FGU25 Fork Lift Truck from Bell Fork Lift at a MiDeal price of \$29,904. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

Alabaster Road Bridge engineering design costs will be presented at the next regular meeting.


Plainfield Township Road Name Change around Loon Lake. The posts have been installed and the signs are ready for installation once the township has made the required notifications.

COVID-19. The vaccines may be available next week for front line essential workers and critical infrastructure workers.

COVID Cares Act expired on 12/31/2020.

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


Ben Brewer, Chairman

January 25, 2021

10:00 a.m.

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

Public Comment: None

A motion was made by Leiva and seconded by McLaren to approve the meeting minutes for the January 11, 2021 regular meeting. Roll call vote, all yeas. Motion carried.

Plainfield Township Road Name Changes: A motion was made by Leiva and seconded by McLaren to accept the following road name changes in the Loon Lake area:

- First 500' of Maple Avenue to Maggy's Bay Road
- 750' of Lakeside Boulevard, south of the canal, to North Peninsula Road.
- 555' of Maple Avenue and 400' of Hillside Drive, around the canal, to Cove Road.
- 1511' of Lakeside Boulevard, on the south end of the lake, to Loon Lake Road.
- Woodland Road to Wonderland Road.

The road commission shall reflect the changes on page 33 of the Certification Book. Roll call vote, all yeas. Motion carried.

2020 Countywide Road Certification: A motion was made by Leiva and seconded by McLaren to approve the 2020 Countywide Road Certification as presented. Roll call vote, all yeas. Motion carried.

2020 Urban Area Road Certification: A motion was made by Leiva and seconded by McLaren to approve the 2020 Urban Area Road Certification as presented. Roll call vote, all yeas. Motion carried.

Resolution Authorizing Certification Signature: A motion was made by Leiva and seconded by McLaren authorizing Matt Nunn to digitally sign the Urban Area Road Certification and Countywide Road Certification on behalf of the Board. Roll call vote, all yeas. Motion carried.

2021 Tandem Truck Accessories Purchase: A motion was made by Leiva and seconded by McLaren to approve the purchase of a dump body, hitch and tow hooks, tarp system, hydraulic system, and underbody scraper for Truck # 56 from Truck and Trailer Specialties at a cost of \$91,190 with an upgraded stainless steel dump body at a cost of \$2,899 for a total price of \$94,089. Roll call vote, all yeas. Motion carried.

Air Compressor Purchase: A motion was made by Leiva and seconded by McLaren to approve the purchase of an Atlas Copco XAS188 towable air compressor, through the Sourcewell Purchasing Contract, at a cost of \$21,432. Roll call vote, all yeas. Motion carried.

Underbody Sweeper Broom Purchase: A motion was made by Leiva and seconded by McLaren to approve the purchase of a Broce RJT-350 Self-propelled broom from AIS Construction Equipment at a MiDeal price of \$66,245. Roll call vote, all yeas. Motion carried.

Asphalt Hotbox Purchase: A motion was made by Leiva and seconded by McLaren to approve the purchase of a KM8000 asphalt hotbox from Alta Equipment at a MiDeal price of \$27,065. Roll call vote, all yeas. Motion carried.

Tandem Rock Tub Purchase: A motion was made by Leiva and seconded by McLaren to approve the purchase of a 13' Crysteel Rock Tub from Truck and Trailer Specialties at a MiDeal price of \$15,900 and black urethane paint at a cost of \$1,575 for a total of \$17,475. Roll call vote, all yeas. Motion carried.

Durapatcher Purchase: A motion was made by Leiva and seconded by McLaren to approve the purchase of a 2021 CMPG Durapatcher P2 trailer mounted patcher from Alta Equipment at a MiDeal price of \$66,465. Roll call vote, all yeas. Motion carried.

Alabaster Road Bridge Engineering Agreement: A motion was made by Leiva and seconded by McLaren to approve the bridge design proposal for Alabaster Road Bridge over Whitney Creek from Scott Civil Engineering at a cost of \$46,000. Roll call vote, all yeas. Motion carried.

Used Equipment Sale: Engineer Manager Bolen informed the Board that the road commission is selling used equipment to the public by sealed bid, with minimum bid being the scrap value of the equipment. Sealed bids shall be opened at the regular meeting on Monday, February 22, 2021 at 10:00 a.m.

Informational Items Discussed:

Road Tour will be held on Monday, February 1st at 10:00 a.m.

East Central Meeting will be held on Thursday, January 28th at 10:00 a.m. by video conference.

Huron Hills Drive Easement/Culvert Shift. The culvert is located on a private easement and the road commission can only maintain/replace the culvert in the existing location.

Douglas Drive. Large rocks are located within the county right-of-way on Douglas Drive. The homeowner has been mailed notification by Attorney Eppert that the rocks must be removed from the right-of-way within seven days of the receipt of the letter.

Greenwood Road, Grant Township. National Gypsum Company has approached the road commission regarding possible changes to the December 10, 2001 Greenwood Road agreement with the road commission. National Gypsum Company would like to extend the length of the agreement and have the requirement to reconstruct Greenwood Road through the quarry removed. Engineer Manager Bolen advised National Gypsum Company to make a formal request to the road commission regarding the changes they are proposing.

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Bills and Payroll: A motion was made by Leiva 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

Ben Brewer

Ben Brewer, Chairman

February 8, 2021

10:00 a.m.

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

Public Comment: None

A motion was made by Leiva and seconded by McLaren to approve the meeting minutes for the January 25, 2021 regular meeting. Roll call vote, all yeas. Motion carried.

2021 Bridge Inspection Quotes: A motion was made by Leiva and seconded by McLaren to accept the quote from Huron Engineering and Surveying for Biannual Bridge Inspections at a cost of \$1,095 or \$219 per bridge. Roll call vote, all yeas. Motion carried.

Hunt Drive Closure Request: A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the request of the Oscoda-Wurtsmith Airport Authority Manager, Gary Kellan, to close the east end of Hunt Drive. The closure is scheduled for May 12th – 28th for the United States Air Force – Air Mobility Command to conduct training exercises.

2022 Pickup Truck Purchase: A motion was made by Leiva and seconded by McLaren to approve the purchase of two Chevrolet 1500 Silverado regular cab pickup trucks from Berger Chevrolet, at a MiDeal cost of \$21,339 each, a total purchase price of \$42,678. Roll call vote, all yeas. Motion carried.

2021 HMA Primary Paving Projects: Engineer Manager Bolen reviewed with the Board the 2021 Primary Paving Program, which includes Curtis, Brooks and Esmond Roads and River Road from Wells Road to Rea Road and Plank Road from Essex Road 6800 feet south. A motion was made by Leiva and seconded by McLaren to approve the 2021 Primary Paving Projects. Roll call vote, all yeas. Motion carried.

Title Sheet for Loud Drive: A motion was made by Leiva and seconded by McLaren to sign the Title Sheet for chip seal, HMA surfacing and shoulder gravel on Loud Drive from Cedar Lake Road to Love Road. Roll call vote, all yeas. Motion carried.

CRA Board of Directors Ballot: A motion was made by Leiva and seconded by Brewer to write in Calvin McLaren for the open position on the Northern Michigan Association of Road Commissions' Board. Roll call vote, Yeas: Leiva and Brewer. Abstained: McLaren. Motion carried.

Informational Items Discussed:

MDOT State Parks. MDOT is contracting services for State Park maintenance on M-55 and US-23. Bids will be opened Thursday, March 4th at 10:00 a.m., with the award to be made at the next regular meeting,

February 8, 2021

10:00 a.m.

Bills and Payroll: A motion was made by Leiva 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

Ben Brewer
Ben Brewer, Chairman

February 22, 2021

10:00 a.m.

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

Public Comment: None

A motion was made by McLaren, seconded by Brewer and unanimously carried to approve the minutes from the January 25, 2021 regular meeting.

Bids for Used Equipment: A motion was made by Leiva and seconded by McLaren to open and award the following sealed bids for used equipment:

<u>Equipment</u>	<u>High Bidder</u>	<u>Total</u>
2001 Chevrolet Pickup Truck with plow	Wayne Lind	\$2,651.00
2006 Ford Pickup Truck	Chason Forshee	\$550.00
1983 John Deere Backhoe	Stephen Ridder	\$13,333.00
2000 Gallon Water Tank	Chason Forshee	\$250.00
2000 Gallon Water Tank with pump	Spencer Gillings	\$250.00
1970 Jaeger Air Compressor	Boden Company	\$601.00

Roll call vote, all yeas. Motion carried.

Iosco Exploration Trail Phase IV TAP Grant Support Resolution: A motion was made by Leiva and seconded by McLaren to approve the resolution of Support for Phase IV of the Iosco Exploration Trail to apply for TAP funds for a 4.8-mile non-motorized trail adjacent to US-23 in AuSable Township. Roll call vote, all yeas. Motion carried.

2020 Audit Letter of Engagement: A motion was made by Leiva and seconded by McLaren to approve Chairman Brewer's signature on the Letter of Engagement retaining the services of Gardner, Provenzano, Thomas and Luplow to conduct the 2020 audit of financial statements. Costs are not to exceed \$9,200. Roll call vote, all yeas. Motion carried.


Informational Items Discussed:

Alabaster Road Bridge. Engineer Manager Bolen informed the Board of the proposed funding for budget year 2021/2022 through the State of Michigan for local bridge funding. The replacement of the Alabaster Road Bridge is on the proposed list to receive funding for 100% of the construction cost.

Road Tour is Monday, March 1st 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


Ben Brewer, Chairman

March 8, 2021

10:00 a.m.

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

Public Comment: None

A motion was made by McLaren, seconded by Brewer and unanimously carried to approve the minutes from the February 22, 2021 regular meeting.

2021 Primary Paving Bids: The follow sealed bids were opened and read aloud:

<u>Project</u>	<u>Company</u>	<u>Total</u>
Curtis, Brooks and Esmond Roads	Bolen Asphalt	\$319,663.68
	Rieth-Riley	\$440,032.00
	Pyramid Paving	\$345,457.40
River Road	Bolen Asphalt	\$ 89,267.99
	Rieth-Riley	\$126,573.00
	Pyramid Paving	\$101,054.25
Plank Road	Bolen Asphalt	\$190,588.08
	Rieth-Riley	\$256,624.00
	Pyramid Paving	\$200,375.60

A motion was made by McLaren and seconded by Brewer to accept the bids as received for review. Roll call vote, all yeas. Motion carried.

MDOT Park Contract Awards: Sealed bids were opened on March 4th. Two bids were received for the M-55 State park and none for the US-23 park. MDOT is checking to see if the low bidder has interest in the US-23 park. Tabled until MDOT provides further information.

Resolution for East Kings Corner Road Contract: A motion was made by McLaren and seconded by Leiva to authorize the signing of a contract with MDOT for East Kings Corner Road from Birch Acres Road to Love Road for hot mix asphalt work. Roll call vote, all yeas. Motion carried.

East Kings Corner Road Contract: A motion was made by McLaren and seconded by Leiva to sign the contract with MDOT for East Kings Corner Road from Birch Acres Road to Love Road for hot mix asphalt work. Roll call vote, all yeas. Motion carried.

Local Bridge Program Resolution for Alabaster Road over Whitney Creek: A motion was made by Leiva and seconded by McLaren to sign the resolution requesting funding for the replacement of the structure on Alabaster Road over Whitney Creek. Roll call vote, all yeas. Motion carried.

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Local Bridge Program Resolution for Whittemore Road over AuGres River: A motion was made by Leiva and seconded by McLaren to sign the resolution requesting funding for the repair of the structure on Whittemore Road over the AuGres River. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

CRA Legislative Update. Engineer Manager Bolen reviewed the PA 202 unfunded liabilities data from the County Road Association with the Board.

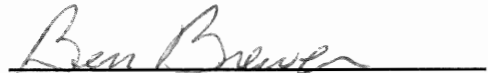
Sealcoat Program. Engineer Manager Bolen discussed with the Board the options available to the road commission regarding a sealcoating program for 2021 and sought Board approval to discuss a joint program with Ogemaw County Road Commission. The Board was in agreement to explore different options.

Bills and Payroll: A motion was made by Leiva 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



Ben Brewer, Chairman

March 22, 2021

10:00 a.m.

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

Public Comment: None

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the minutes from the March 8, 2021 regular meeting.

2021 Primary Paving Bids: A motion was made by Leiva and seconded by McLaren to accept the recommendation of Engineering Technician, Matt Nunn, and award primary paving projects to Bolen Asphalt Paving. Roll call vote, all yeas. Motion carried.

2021 Primary Paving Additions: A motion was made by Leiva and seconded by McLaren to accept the recommendation of Engineering Technician, Matt Nunn, to extend primary paving projects on Plank and River Road, based upon satisfactory line-item expenditures in the 2021 Budget. Roll call vote, all yeas. Motion carried.

FY 23 Bridge Match Percentages: A motion was made by McLaren and seconded by Leiva to approve the current 5% local match in the Local Bridge Program application for the Alabaster Road Bridge replacement over Whitney Creek, based on possible funding availability from other sources. The Board approved an increase to 20% local match for the preventive maintenance project on Whittemore Road Bridge over the AuGres River. Roll call vote, all yeas. Motion carried.

2021 Pavement Markings: A motion was made by McLaren and seconded by Leiva to approve the 2020-unit price extension offer from M & M Pavement Marking, provided their total cost for the planned 2021 work is lower than the total for PK Contracting using each companies' 2020-unit pricing. Roll call vote, all yeas. Motion carried.

MDOT Park Contract Awards: A motion was made by Leiva and seconded by McLaren to award the State Park Maintenance Contract to Royal Maintenance of Hale, MI. Royal Maintenance was low bid on the M-55 Park and agreed to contract services for US-23 Park, both of which were approved by MDOT. Roll call vote, all yeas. Motion carried.

2021 Legislative Priorities: A motion was made by Leiva, seconded by McLaren and unanimously carried to vote yes on the CRA 2021 Legislative Priorities.

Informational Items Discussed:

Cooperative Sealcoat Program. Engineer Manager Bolen informed the Board that the first meeting with Ogemaw County Road Commission was held to discuss a cooperative sealcoat program between the counties for 2022. The next planning meeting will be held at Iosco County Road Commission to further discuss the possibilities.

Meadow Road, Baldwin Township. Engineer Manager Bolen discussed a request to change the name of the road to the water's edge in Baldwin Township, near Jerry's Marina, to Whitford-Small in memory of two individuals who lost their lives to Lake Huron. Engineer Manager Bolen and Engineering Technician Nunn will explore the possibilities and report back to the Board.

Bills and Payroll: A motion was made by Leiva 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

Ben Brewer
Ben Brewer, Chairman

April 5, 2021

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners McLaren, Brewer and Leiva, Engineer Manager Bolen and Clerk Coleman. Also present: Tony Rosebrugh, T.R. Timber.

Public Comment: None

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the minutes from the March 22, 2021 regular meeting.

Keystone Road Logging Repairs: Tony Rosebrugh, from T.R. Timber, discussed the damage on Keystone Road west of M-65 caused by T.R. Timber logging activities and possible repairs to fix the damage. A motion was made by Leiva and seconded by McLaren to accept the recommendation of Engineer Manager Bolen and approve the proposed repair to fill in the individual holes with hot mix asphalt. T.R. Timber shall be responsible for the cost of the current repairs and any future repairs that may be required for a period of three years. Roll call vote, all yeas. Motion carried.

Road Name, off Tawas Beach Road: A motion was made by Leiva and seconded by McLaren to approve naming the road located off Tawas Beach Road near Lake to Bay Lane as Whitford-Small Lane. Roll call vote, all yeas. Motion carried.

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

- Putnam Road, from Curtis Road to Esmond Road, for HMA 13A wedging and paving with a township share of \$61,425.29.
- Pine Street, from Esmond Road to the dead end, for HMA 13A paving with a township share of \$12,807.03.
- Putnam Road, from Long Lake Road to Hillsdale Road, plus Webb Road section, for HMA 13A wedging and paving with a township share of \$45,234.77.
- Lakeside Boulevard, from Long Lake Road to Kokosing Road, for HMA 13A wedging and paving with a township share of \$91,232.02.

Roll call vote, all yeas. Motion carried.

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

- Britt Road, from Old State Road to the dead end, for aggregate base with a township share of \$5,105.10.
- Carpenter Road, from Britt Road east, for aggregate base with a township share of \$5,105.10.
- Binder Road, from M-55 to Meadow Road, for aggregate base with a township share of \$4,954.95.
- Chambers Road, from M-55 to Meadow Road, for aggregate base with a township share of \$4,954.95.
- Otsego Road, from Boston Road to Sand Lake Road, for tree removal, drainage work, machine grading and ditch restoration with a township share of \$37,654.16.

Roll call vote, all yeas. Motion carried.

ROW Permit West River Road: Engineer Manager Bolen received a permit request from Oscoda Township to close River Road from the bridge to the canoe rental business to repair a lift station and to detour traffic onto Mill Street for approximately one month. Engineer Manger Bolen recommended to the Board that one lane remain open to traffic, with the use of portable traffic signals. A motion was made by Leiva and seconded by McLaren to accept the recommendation of Engineer Manager Bolen and deny the road closure permit. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

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

Greenwood Road, Grant Township. Gold Bond Building Products (National Gypsum Company) submitted an amendment to the mining agreement dated December 10, 2001 for depositing financial security and the restoration of Greenwood Road in Grant Township. This would amend the original agreement and extend it for an additional 20 years. The Board requested Attorney Eppert and Gold Bond Representative, Brian White, be present at the next regular meeting on April 19, 2021 to discuss the proposed amendment.

Bills and Payroll: A motion was made by Leiva 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


Ben Brewer, Chairman

April 19, 2021

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners McLaren, Brewer and Leiva, Engineer Manager Bolen and Clerk Coleman. Also present: Robert J. Eppert, Attorney at Law, Brian White and Tony Wilson, National Gypsum Company.

Public Comment: None

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the minutes from the April 5, 2021 regular meeting.

National Gypsum Company Agreement Amendment: Brian White and Tony Wilson, representatives from National Gypsum Company, discussed their proposed amendment to extend the current agreement for reconstruction of Greenwood Road by 20 years. The Board will tour the quarry May 10th, weather permitting.

Woodbine Vacation Resolution: A motion was made by Leiva and seconded by McLaren to approve the vacation of a portion of Woodbine Street north of Cove Road, Plainfield Township, as no actual road exists and there appears to be no future interest for a roadway. Roll call vote, all yeas. Motion carried.

Resolution to Electronically Sign MDOT Contracts for Turtle and Wickert Roads: A motion was made by Leiva and seconded by McLaren to authorize Engineer Manager Bolen to electronically sign MDOT Contract 21-5052 for Turtle Road and Contract 21-5054 for Wickert Road. Roll call vote, all yeas. Motion carried.

MDOT Contracts for Turtle Road and Wickert Road: A motion was made by Leiva and seconded by McLaren to approve Contract No. 21-5052 for hot mix asphalt resurfacing along Turtle Road and Contract no. 21-5054 for hot mix asphalt resurfacing along Wickert Road. Roll call vote, all yeas. Motion carried.

Dust Control Policy Revision: A motion was made by Leiva and seconded by McLaren to sign the revised Dust Control Policy. Revisions update the policy to current procedures. Roll call vote, all yeas. Motion carried.

Equipment Purchases: A motion was made by Leiva and seconded by McLaren to approve the purchase of a reversible plate compactor for \$4,850, a rammer compactor for \$2,400, and a walk behind saw for \$7,383 from Patriot Contractors Equipment for a total cost of \$14,633.00. Roll call vote, all yeas. Motion carried.

Grant Township Agreement: A motion was made by Leiva and seconded by McLaren to sign an agreement with Grant Township on Miller Road, from Greenwood Road to the dead end, for aggregate base with a township share of \$6,352.50. Roll call vote, all yeas. Motion carried.

Wilber Township Agreement: A motion was made by Leiva and seconded by McLaren to sign an agreement with Wilber Township on Wilber, Brooks and Sherman Roads for aggregate base with a township share of \$2,541.00. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:


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

Council Circle, Plainfield Township. Plainfield Township requested an abandonment of the Council Circle roads, within the platted area of Sagamore Circle, in the Plat of First Addition to Kokosing, as no roads currently exist and construction of the roads would render adjoining lots not buildable. Attorney Eppert advised the Board that the township should handle the preliminary work for a vacation, including checking for lot splits and a possible survey. Attorney Eppert also advised obtaining a formal request, in writing, from the Plainfield Township Board for the proposed vacation.

Realtor signs with in road right-of-way. Plainfield Township requested road commission enforcement for removal of realtor signs located within the road right-of-way. Attorney Eppert advised the Board that this enforcement be handled at the township level, through a zoning ordinance. The road commission's responsibility would be safety issues and vision obstructions for the traveling public.

Bills and Payroll: A motion was made by Leiva 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


Ben Brewer, Chairman

May 3, 2021

10:00 a.m.

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

Public Comment: None

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the minutes from the April 19, 2021 regular meeting.

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

- Curtis Road for HMA 13A wedge and pave with a township share of \$52,670.66.
- Cornett Road for HMA 13A wedge and pave with a township share of \$36,095.98.

Roll call vote, all yeas. Motion carried.

Recycled Asphalt Pavement Purchase: A motion was made by Leiva and seconded by McLaren to approve the purchase of up to 30,000 ton of recycled asphalt pavement from Rieth-Riley at a cost of \$8 per ton. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

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

Bills and Payroll: A motion was made by Leiva 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



Ben Brewer, Chairman

May 17, 2021

10:00 a.m.

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

Public Comment: None

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the minutes from the May 3, 2021 regular meeting.

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

- Hillsdale Drive for HMA 13A wedge and pave with a township share of \$18,974.76.
- Hottis Road for aggregate base with a township share of \$2,945.25.

Roll call vote, all yeas. Motion carried.

City of Whittemore Agreement: A motion was made by Leiva and seconded by McLaren to sign an agreement with the City of Whittemore for patching potholes on School Road. The City of Whittemore shall reimburse the road commission for work performed not to exceed \$5,000.

Resolution to Electronically Sign MDOT Contracts for Loud Drive: A motion was made by Leiva and seconded by McLaren to authorize Engineer Manager Bolen to electronically sign MDOT Contract 21-5094 for Loud Drive. Roll call vote, all yeas. Motion carried.

MDOT Contracts for Loud Drive: A motion was made by Leiva and seconded by McLaren to approve Contract No. 21-5094 for ultra-thin hot mix asphalt, single chip seal and aggregate shoulders on Loud Drive. Roll call vote, all yeas. Motion carried.

Oscoda Garage Heating System: A motion was made by Leiva and seconded by McLaren to authorize up to \$10,000 for Gary Ulman Plumbing & Heating for parts and labor to replace the heating system at the Oscoda Garage. Roll call vote, all yeas. Motion carried.

Whitford-Small Lane, Baldwin Township: A motion was made by Leiva and seconded by McLaren to approve the estimate for Whitford-Small Lane in Baldwin Township for earth excavation, tree removal, and aggregate base with a township share of \$7,376.60.

Informational Items Discussed:

Alabaster Road Bridge. The Federal Highway Administration will only pay for the abutment and approach that was washed out in the May 2020 flood.

Greenwood Road, Grant Township. The Board has requested that Attorney Eppert attend the June 1st regular meeting to discuss the proposed amendment with National Gypsum Company regarding the extension of the current agreement.

Bills and Payroll: A motion was made by Leiva 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

Ben Brewer
Ben Brewer, Chairman

June 1, 2021

10:00 a.m.

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

Public Comment: None

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the minutes from the May 17, 2021 regular meeting.

Greenwood Road – National Gypsum Company: The Board discussed with Attorney Eppert the amendment proposed by National Gypsum Company to extend the current agreement for reconstruction of Greenwood Road by 20 years. The Board has requested representatives from National Gypsum attend the June 14th meeting to discuss possible future options.

Esmond Road Approach at M-65: A motion was made by Leiva and seconded by McLaren to approve the quote for \$11,750 from Rieth-Riley Construction Co, to cold mill and pave the Esmond Road approach west of M-65, to coincide with the paving of M-65 this summer. Roll call vote, all yeas. Motion carried.

Right-of-Way Permit: A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the permit for the Oscoda-AuSable Chamber of Commerce, to close Evergreen Street at Furtaw Field on July 4, 2021 for a parade.

Informational Items Discussed:

CRA Call to Action. The County Road Association of Michigan issued a memo to all county road agencies for an immediate call to action to contact the State House Representative and Senator for their district, to request support of the FY 2022 Transportation Budget bills and the two FY 2021 Supplemental Appropriations bills.

Bills and Payroll: A motion was made by Leiva 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


Ben Brewer, Chairman

June 14, 2021

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners McLaren, Brewer and Leiva, Engineer Manager Bolen and Clerk Coleman. Also present: Attorney Robert J. Eppert and Brian White, National Gypsum Company.

Public Comment: None

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the minutes from the June 1, 2021 regular meeting.

Greenwood Road – National Gypsum Company: Brian White, National Gypsum Company, discussed the proposed 20-year extension of the current agreement. Logistics of the future mining activities in relation to Greenwood Road were also discussed with the Board and Attorney Eppert. Attorney Eppert shall contact National Gypsum Company's attorney for further legal discussions regarding the agreement.

Right-of-Way Permit: A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the permit for the closure of Dwight Street between Lake Street and the mid-block alley on Thursday nights from 6:00 p.m. to 9:00 p.m. between the dates of June 3rd and September 9, 2021 for Bike Night in Oscoda.

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

- Aggregate base on Various Roads I: Whittemore Road, Plant Road, Duby Road and Towerline Road with a township share of \$10,164.00.
- Aggregate base on Various Roads II: Towerline Road, Wilson Creek Road, Alabaster Road and Hottis Road with a township share of \$10,164.00.
- Leggett Road for regrade, HMA 13A wedging and gravel shoulders with a township share of \$10,050.81.

Roll call vote, all yeas. Motion carried.

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

- Bischoff Road for chip seal with a township share of \$5,447.75.
- Whitford Small Lane for earth excavation, tree removal, sand subbase and aggregate base with a township share of \$7,376.60.

Roll call vote, all yeas. Motion carried.

Engineering Reimbursement: A motion was made by Leiva 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, 2020 through June 30, 2021. Roll call vote, all yeas. Motion carried.

June 14, 2021

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2020 Act 51 Report: Finance Director Kara Coleman presented the completed Act 51 Report to the Board. A motion was made by Leiva and seconded by McLaren to authorize Chairman Brewer to sign the Act 51 Report as presented. Roll call vote, all yeas. Motion carried.

Section 18J Certification: A motion was made by Leiva and seconded by McLaren to authorize the signing by Chairman Brewer 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.

Informational Items Discussed: None

Bills and Payroll: A motion was made by Leiva 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



Ben Brewer, Chairman

June 28, 2021

10:00 a.m.

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

Public Comment: None

A motion was made by Leiva, seconded by McLaren, and unanimously carried to approve the minutes from the June 14, 2021 regular meeting.

2020 Audit Presentation: Heather Thomas-Verhaeghe of Gardner, Provenzano, Thomas & Luplow remotely presented the 2020 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 Leiva, seconded by McLaren, and unanimously carried to approve the audit report.

Wild Cherry Road and Shattuck Lane Vacation Resolution: A motion was made by Leiva and seconded by McLaren to approve the vacation of Wild Cherry Road and Shattuck Lane as depicted on the Plat of Birchland Bluffs, Plainfield Township, Iosco County, State of Michigan, as there appears to be no Wild Cherry Road and Shattuck Lane as depicted in the Plat of Birchland Bluffs nor future interest for a roadway. Roll call vote, all yeas. Motion carried.

Sagamore Circle Miscellaneous Streets Vacation Resolution: A motion was made by Leiva and seconded by McLaren to approve the vacation of the north-south and east-west roads within Sagamore Circle as depicted on the Plat of First Addition to Kokosing, Plainfield Township, Iosco County, State of Michigan, as there appears to be no actual north-south and east-west roads within Sagamore Circle as depicted on the Plat of First Addition to Kokosing actually being used by the public either in the past nor presently, with these streets and roads appearing to be in namesake only. Roll call vote, all yeas. Motion carried.

Right-of-Way Permit: A motion was made by Leiva, seconded by McLaren, and unanimously carried to approve the permit for the closure of Mill Street at the bridge on July 25, 2021, from 5:00 a.m. to 4:00 p.m. for the AuSable River Canoe Marathon.

Iosco Exploration Trail, Phase III: Engineer Manager Bolen discussed the request for an amendment for the Iosco Exploration Trail, Phase III project, to increase the project limits from a 3.3 mile, 10-foot-wide shared path from Oscoda Community Schools Complex to Rea Road to a 5.58 mile, 10-foot-wide shared path from Oscoda Community Schools Complex to the entrance of Old Orchard Campground with a projected project cost of \$2,600,000. The Board was in agreement with the amendment.

MCRCSIP Ballots: A motion was made by Brewer, seconded by Leiva, and unanimously carried to vote for the incumbent Tony Casali of Isabella CRC for the Board of Directors Northern Representative position.

A motion was made by Brewer, seconded by Leiva, and unanimously carried to cast a vote for Robert Laitinen of Chippewa CRC for the Board of Directors At-Large position.

2020 MERS Actuarial Report: Engineer Manager Bolen reviewed the 2020 MERS Actuarial Report with the Board. The road commission's funded ratio was 74% as of December 31, 2020.

2020 Pension/OPEB Report: Engineer Manager Bolen and Finance Director Coleman presented the 2020 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.

Preferred Client Rate Change – Michael R. Kluck & Associates: A motion was made by Leiva and seconded by McLaren to approve the \$20 requested increase in the preferred client hourly rate to \$185.00. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:


Road Tour will be July 19th at 10:00 a.m.

CARES Act. A motion was made by Leiva and seconded by McLaren to conclude the 80 hours of COVID-19 pay, effective June 28, 2020, as all restrictions have been lifted and vaccinees are readily available. If an employee contracts the COVID-19 virus, annual leave time shall need to be utilized if time off work is necessary.

Federal Highway Funding. Primary roads damaged in the May 2020 Flood were approved for reimbursement in the amount of \$306,717.56.

Bills and Payroll: A motion was made by Leiva 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


Ben Brewer, Chairman

July 12, 2021

10:00 a.m.

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

Public Comment: None


A motion was made by Leiva, seconded by McLaren, and unanimously carried to approve the minutes from the June 28, 2021 regular meeting.

Right-of-Way Permit: A motion was made by Leiva, seconded by McLaren, and unanimously carried to conditionally approve the permit for the closure of Evergreen and North Lake Street on August 14, 2021, from 6:00 a.m. to 11:30 p.m. for the Oscoda Rockfest. Conditions for approval include approval of the road closure by Oscoda Township and required insurance being submitted.

Informational Items Discussed: None

Bills and Payroll: A motion was made by Leiva 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


Ben Brewer, Chairman

July 26, 2021

10:00 a.m.

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

Public Comment: None

A motion was made by Leiva, seconded by McLaren, and unanimously carried to approve the minutes from the July 12, 2021 regular meeting.

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

- Alabaster Road for HMA cold milling, HMA 13A, and shoulders, CI II with a township share of \$26,181.00.
- Keystone Road for HMA 13A and shoulders, CI II with a township share of \$8,527.13.

Roll call vote, all yeas. Motion carried.

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

- Lorenz Road for HMA 13A and shoulders, CI II with a township share of \$50,870.20.
- Rempert Road for HMA 13A and shoulders, CI II with a township share of \$39,119.93.
- Meadow Road for HMA 13A and shoulders, CI II with a township share of \$37,158.93.

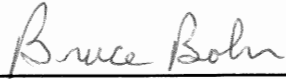
Roll call vote, all yeas. Motion carried.

Domor R600C Spreader: The Board discussed the options of purchasing a used spreader versus a new spreader. The Board requested a quote be obtained for a new spreader before making a decision.

Informational Items Discussed: None

Bills and Payroll: A motion was made by Leiva 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



Ben Brewer, Chairman

August 9, 2021

10:00 a.m.

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

Public Comment: None

A motion was made by Leiva, seconded by McLaren, and unanimously carried to approve the minutes from the July 26, 2021 regular meeting.

Right-of-Way Permit: A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the permit for Grant Township for a parade on Indian Lake Road, Saturday, August 14th at 10:00 a.m.

DoMor R600C Spreader: A motion was made by Leiva and seconded by McLaren to approve the purchase of a DoMor aggregate spreader at a cost of \$48,255.00. Roll call vote, all yeas. Motion carried.

CRASIF Ballot: A motion was made by Leiva, seconded by McLaren, and unanimously carried to vote for the following six candidates for the Board of Trustees: Jesse Campbell, Managing Director, Alcona CRC; Darrell Cass, Engineer Manager, Menominee CRC; Ken Hulka, Managing Director, Muskegon CRC; Deb Kestner, Commissioner, Saginaw CRC; Michael Scott, Commissioner, Montcalm CRC, and Russell Williams, Commissioner, Marquette CRC.

Used Chip Spreader: A motion was made by Leiva and seconded by McLaren to approve up to \$145,000 for the purchase of a used Etnyre chip spreader from Southeastern Equipment Co, if the machine meets the road commission's needs. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

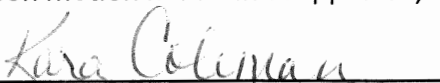
East Central Council Meeting shall be held on Thursday, August 19th in Gladwin County.

Road Tour shall be held on Monday, August 16th at 10:00 a.m.


MDOT's Toward Zero Death plan is to encourage better positioning for drivers at skewed intersections through the addition/modification of pavement markings on local road approaches at the following intersections: M-55 @ Nunn Road, US-23 @ Keystone Road, US-23 @ Kobs Road, US-23 @ Alabaster Road, US-23 @ Townline Road. The Board approved the request by MDOT to place the proposed pavement markings at these locations.

Bills and Payroll: A motion was made by Leiva 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 Coleman, Clerk of the Board



Ben Brewer, Chairman

August 23, 2021

10:00 a.m.

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

Public Comment: None

A motion was made by Leiva, seconded by McLaren, and unanimously carried to approve the minutes from the August 9, 2021 regular meeting.

NMARC Ballot: A motion was made by Leiva, seconded by McLaren, and unanimously carried to vote for the following candidates for the 2022 Northern Michigan Association of Road Commissions:

- President: Lorne Haase, Commissioner, Wexford CRC
- Vice President: Dave Pettersch, Manager, Gladwin CRC
- Secretary/Treasurer: Jalene Sandel, Finance Director, Isabella CRC
- Trustee to the County Road Association Board: Dave Pettersch, Manager, Gladwin CRC, for a one-year term.

Informational Items Discussed:

Used Chip Spreader: The 2012 Etnyre chip spreader from Southeastern Equipment Company arrived for testing to see if it meets the road commission's needs.

Bills and Payroll: A motion was made by Leiva 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 Coleman, Clerk of the Board



Ben Brewer, Chairman

September 7 2021

10:00 a.m.

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

Public Comment: None

A motion was made by Leiva, seconded by McLaren, and unanimously carried to approve the minutes from the August 23, 2021 regular meeting.

MDOT Contract No. 2021-0358 Resolution – State Trunkline Maintenance: A motion was made by Leiva and seconded by McLaren to authorize Engineer Manager Bolen to sign contract number 2021-0358 for State Trunkline Maintenance. Roll call vote all yeas. Motion carried.

MDOT Contract No. 2021-0358– State Trunkline Maintenance: A motion was made by Leiva and seconded by McLaren to approve contract number 2021-0358 for State Trunkline Maintenance. Roll call vote all yeas. Motion carried.


Informational Items Discussed:

Road Tour shall be Monday, September 13th at 10:00 a.m.

Alabaster Road Bridge. Engineer Manager Bolen sent Sue Allor, 106th District House Representative, information on the proposed replacement of the Alabaster Road Bridge for her consideration in obtaining special funds for the bridge replacement.

Bills and Payroll: A motion was made by Leiva 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


Ben Brewer, Chairman

September 20, 2021

10:00 a.m.

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

Public Comment: None

A motion was made by Leiva, seconded by McLaren, and unanimously carried to approve the minutes from the September 7, 2021 regular meeting.

Used Equipment Bids: A motion was made by Leiva and seconded by McLaren to accept the following bids for used equipment:

- \$1,002 from Jeff Wilson for the used Flaherty Chip Spreader.
- \$226.00 from Spencer Gillings for the used red fuel tank.
- \$231.00 from Spencer Gillings for the used green fuel tank.

Roll call vote all yeas. Motion carried.

Forklift Purchase: A motion was made by Leiva and seconded by McLaren to approve up to \$30,838 for a Toyota forklift, Model 8FBCU25. Roll call vote all yeas. Motion carried.

Greenwood Road, National Gypsum Company: Attorney Eppert sought Board directive regarding Greenwood Road and the options the Board would like to pursue with the attorney for National Gypsum Company.

Informational Items Discussed:

Ford Road, off Bissonette Road. Correspondence was received from an attorney expressing his client's interest in an abandonment of Ford Road in Oscoda Township. The Board has no interest in abandoning the road. Attorney Eppert shall contact the attorney regarding the Board's decision.

Boden Drive, Oscoda Township. A property owner has requested access to their property off Boden Drive. Attorney Eppert advised the road commission cannot grant access as there is no county road in existence. Engineer Manager Bolen shall contact the owner requesting the access.

Evergreen Street/Furtaw Field, Oscoda Township. Evergreen Street is platted through Furtaw Field, but physically exists north of this platted location. Oscoda Township has requested abandonment of the platted Evergreen Street, but will first need to get a survey of the area and provide the road commission with an easement for the current location of Evergreen Street.

Beach Street, Oscoda Township. Attorney Eppert presented information to the Board regarding a potential vacation request by Oscoda Township for Beach Street east of Lake Street.


CRASIF Award. The road commission received an award for one of the lowest employee injury rates among road commissions statewide in the past year, along with the "Goose Egg Award" for zero reportable workers' compensation losses in the last 12 months.

September 20, 2021

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Bills and Payroll: A motion was made by Leiva 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



Ben Brewer, Chairman

October 4, 2021

10:00 a.m.

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

Public Comment: None

A motion was made by Leiva, seconded by McLaren, and unanimously carried to approve the minutes from the September 20, 2021 regular meeting.

Right-of-Way Permit: A motion was made by Leiva and seconded by McLaren to approve the permit to close Dwight Street, Oscoda Township, on October 23, 2021 from 10:00 a.m. to 5:00 p.m. for the Fall Harvest Block Party. Roll call vote, all yeas. Motion carried.

Single Axle Truck Purchase: A motion was made by Leiva and seconded by McLaren to approve up to \$35,000 for a used 2004 International Single Axle Truck from GovDeals.com. Roll call vote, all yeas. Motion carried.

Tandem Truck Purchase: A motion was made by Leiva and seconded by McLaren to purchase, through the MiDeal program, a 2023 Freightliner Tandem Truck, with ½ inch frame, from D & K Truck Company at a cost of \$118,718. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

Whitford Small Lane. Engineer Manager Bolen received a thank you letter from the Iosco Conservation District for the repairs and improvements to Whitford Small Lane.

Forklift Purchase. Iosco CRC will receive a \$3,500 rebate off the purchase price of a new electric Toyota forklift by exchanging our used forklift. The updated purchase price for the new forklift is \$27,338.

Alabaster Road Bridge, shall be included in the \$196 million Bridge Bundle funding package approved by the State of Michigan. Jesse Osmer from Representative Allor's office confirmed with MDOT that actual replacement costs are 100% covered.

Greenwood Road. Engineer Manager Bolen recommended to the Board granting the extension with National Gypsum Company to continue mining operations as requested. Engineer Manager Bolen shall speak with Attorney Eppert regarding the contract language before bringing the contract before the Board.

Bills and Payroll: A motion was made by Leiva 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



Ben Brewer, Chairman

October 18, 2021

10:00 a.m.

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

Public Comment: None

A motion was made by Leiva, seconded by McLaren, and unanimously carried to approve the minutes from the October 4, 2021 regular meeting.

Greenwood Road, National Gypsum Company: The Board discussed the request for an extension for the reconstruction of the road. It will be further discussed at the November 1st regular meeting.

F-150 Regular Cab Pickup Truck Purchases: A motion was made by Leiva and seconded by McLaren to approve the purchase of two Ford 150 regular cab, 4x2 pickup trucks from Gorno Ford at a cost of \$22,996 each, through the MiDeal program. The original order, approved by the Board for Chevrolet trucks, was cancelled due to supply chain issues. Roll call vote, all yeas. Motion carried.

F-550 Truck Purchase: A motion was made by Leiva and seconded by McLaren to purchase, through the MiDeal program, a 2022 Ford F-550 XL, 4x2 at a cost of \$38,490 from Gorno Ford. Roll call vote, all yeas. Motion carried.

Flowboy Trailer Purchase: A motion was made by Leiva and seconded by McLaren to purchase a used 2000 6-axle Flowboy Trailer from Bolen Asphalt Paving at a cost of \$38,000. Roll call vote, all yeas. Motion carried.

Bucket Truck Purchase: A motion was made by Leiva and seconded by McLaren to authorize up to \$90,000 for a used 2009 International bucket truck from GovDeals.com. Roll call vote, all yeas. Motion carried.

Right-of-Way Permit: A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the Oscoda-AuSable Chamber of Commerce permit to close Mill Street and Evergreen Street on Saturday, December 4, 2021 for the Northern Lights Parade at 6:00 p.m.

Informational Items Discussed:

Mill Station Road at M-55. Engineer Manager Bolen received a request from MDOT to close Mill Station Road, Reno Township, for two months to make repairs to the bridge on M-55 in 2022.

Local 7D Task Force meeting will be held on November 5th at 10:00 a.m. at the Iosco County Road Commission.

Regional 7D Task Force meeting will be held on November 9th at 10:00 a.m. at the Roscommon County Road Commission.

October 18, 2021

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Bills and Payroll: A motion was made by Leiva 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



Ben Brewer, Chairman

November 1, 2021

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: Attorney Eppert. Absent: Commissioner Leiva.

Public Comment: None

A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the minutes from the October 18, 2021 regular meeting.

Used Equipment Bids: Sealed bids were opened for the sale of the 1997 GMC truck with boom. A motion was made by McLaren and seconded by Brewer to accept the highest bid in the amount of \$8,627.00 from Boden Company. Roll call vote, all yeas. Motion carried.

Greenwood Road, National Gypsum Company: The Board tabled the request for an extension on the current agreement until the November 15th regular meeting.

U.S. Forest Service Road Agreement: A motion was made by McLaren and seconded by Brewer to sign the five year Cooperative Forest Road Agreement 22-RO-11090400-006 with USDA, Forest Service Huron-Manistee National Forests. Roll call vote, all yeas. Motion carried.


Holiday Turkeys: A motion was made by McLaren and seconded by Brewer to approve the purchase of \$50 gift cards for each full-time employee for the purchase of a turkey. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

November Road Tour will be held on Monday, November 8th at 10:00 a.m.

Bills and Payroll: A motion was made by McLaren and seconded by Brewer 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


Ben Brewer, Chairman

November 9, 2021

Special Meeting

10:00 a.m.

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

Public Comment: None

New Equipment Purchase: A motion was made by Leiva and seconded by Brewer to purchase, through the Sourcewell program, a 2021 Ford F-550 with Knapheide 12' platform body and Skytel 41' boom from Autosaver Ford at a cost of \$110,186.00. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.



Kara A. Coleman, Clerk of the Board



Ben Brewer, Chairman

November 15, 2021

10:00 a.m.

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

Public Comment: None

A motion was made by Leiva, seconded by McLaren, and unanimously carried to approve the minutes from the November 1, 2021 regular meeting.

A motion was made by Leiva, seconded by McLaren, and unanimously carried to approve the minutes from the November 9, 2021 special meeting.

Retirement Resolution: A motion was made by Leiva and seconded by McLaren to sign the retirement resolution for Timothy Timreck, who retired on November 12th with 28 years of service. Roll call vote, all yeas. Motion carried.

Emulsion Distributer Purchase: A motion was made by Leiva and seconded by McLaren to approve the cost to install a 2,000-gallon tank, with all necessary accessories, from Etnyer, to convert the former sign truck to a tar distributer at a cost of \$136,887. Roll call vote, all yeas. Motion carried.

Farm Bureau Tire Drive Request: Farm Bureau representative, Jim McArdle, requested the use of the parking lot to collect tires for one weekend in June 2022. Engineer Manager Bolen will contact the insurance pool to confirm the usage of parking lot is acceptable. A motion was made by Leiva, seconded by McLaren and unanimously carried to allow the use of parking lot by Farm Bureau if there is no conflict with the insurance.


Greenwood Road, National Gypsum Company: A motion was made by Leiva and seconded by McLaren to approve the 20-year extension of the current agreement with National Gypsum Company for mining activities in relation to Greenwood Road. Roll call vote. Ayes: Brewer, Leiva. Nays: McLaren. Motion carried.

Informational Items Discussed:

Bridge Bundle Funding. Engineer Manager Bolen is researching the funding amount in the bridge bundle for the Alabaster Road Bridge replacement.

Bills and Payroll: A motion was made by Leiva 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


Ben Brewer, Chairman

November 29, 2021

10:00 a.m.

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

Public Comment: None

A motion was made by Leiva, seconded by McLaren, and unanimously carried to approve the minutes from the November 15, 2021 regular meeting.

Used Shelving Purchase: A motion was made by Leiva and seconded by McLaren to approve the purchase, from S&S Industrial in Kawkawlin, of used industrial shelving for the cold storage buildings at a cost of \$17,643. Roll call vote, all yeas. Motion carried.

Greenwood Road, National Gypsum Company: Attorney Eppert discussed options related to Greenwood Road with the Board.


Informational Items Discussed:

Wolverine Drive, Baldwin Township. At the request of Engineer Manager Bolen, Attorney Eppert reviewed the drainage around Wolverine Drive. Attorney Eppert determined that the public easement between Wolverine Drive and Lake Huron is under the road commission's jurisdiction. There are culvert issues both within the road right-of-way and the easement to Lake Huron. The culvert within the right of way and the easement will be replaced in the Spring.

Oak Street, Grant Township. A lawsuit has been filed between property owners regarding ownership of a platted road that is contained within a subdivision and is dedicated to the use of the public. The road was neither accepted nor certified by the road commission. Attorney Eppert advised the Board the road commission is not involved with the lawsuit at this time.

Bills and Payroll: A motion was made by Leiva 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


Ben Brewer, Chairman

December 13, 2021

10:00 a.m.

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

Public Comment: None

A motion was made by Leiva, seconded by McLaren, and unanimously carried to approve the minutes from the November 29, 2021 regular meeting.

2020/2021 Equipment Report: Engineer Manager Bolen presented the 2020/2021 Equipment Report to the Board showing the condition and mileage of all road commission equipment.

2022 Equipment Purchase Plan: A motion was made by Leiva and seconded by Brewer to approve the 2022 Equipment Purchase Plan for capital purchase of a tandem truck with dump body, tarp, and hydraulic systems, underbody scraper and wing, a one-ton truck, a 2000-gallon Etnyre Tar Distributor, three extended cab pickup trucks, two regular cab pickup trucks, and an electric fork lift truck. Roll call vote, all yeas. Motion carried.

2022 Budget: The 2022 Budget was presented to the Board showing revenues of \$8,737,364 and \$8,737,364 in expenditures. There being no public comment, a motion was made by Leiva and seconded by Brewer to adopt the 2022 Budget as presented. Roll call vote, all yeas. Motion carried.

Used Bulldozer Purchase: A motion was made by Leiva and seconded by McLaren to approve the purchase of a used 2008 John Deere 750J bulldozer from SC Farms Equipment, LLC at a cost of \$53,000. Roll call vote, all yeas. Motion carried.

Post Puller Purchase: A motion was made by Leiva and seconded by McLaren to approve the purchase of a post puller for the sign truck from Line Wise at a cost of \$5,465 plus shipping. Roll call vote, all yeas. Motion carried.

Open Bids for Sign Truck Bucket System: No bids were received.

2022 HMA Paving Program: The Board concurred with the proposed 2022 HMA Paving program. Sealed bids will be opened on January 10, 2022.

2022 Monument Road FLAP Grant Request: The Board concurred with submitting an application for Monument Road for the FLAP project cycle 2023 – 2026.

Informational Items Discussed:

Special Board Meeting will be held on Monday, December 20th to open sealed bids for the wash building.

Employee Gift Cards. A motion was made by Leiva and seconded by McLaren to approve the purchase of a \$50 gift card for all regular employees. Roll call vote, Yeas: Leiva, Brewer. Nays: McLaren. Motion carried.

Alabaster Road Bridge Engineer Manager Bolen received confirmation from Matt Chynoweth, MDOT Chief Bridge Engineer, that the road commission will receive full funding for construction costs for the Alabaster Road Bridge through the MDOT Bridge Funding bundle.

East Central Meeting will be held on Thursday, January 20, 2022 at Northwood Steak House for \$20 per person. Iosco CRC is hosting.

Bills and Payroll: A motion was made by Leiva 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



Ben Brewer, Chairman

December 20, 2021

Special Meeting

10:00 a.m.

Meeting called to order at 11:30 a.m. Present: Commissioners Brewer, McLaren and Leiva, Engineer Manager Bolen and Clerk Coleman. Also present: Mike Russo, Russo Engineering and Matt Nunn, Iosco County Road Commission.

Public Comment: None

Wash Building Bids: One bid was received from Meridian Contracting Services. A motion was made by Leiva and seconded by Brewer to receive the bid for consideration. Roll call vote, all yeas. Motion carried.

2022 Board Meeting Schedule: A motion was made by Leiva and seconded by Brewer to approve the 2022 Board Meeting Schedule as presented. Roll call vote, all yeas. Motion carried.

2022 Road Tour Schedule: A motion was made by Leiva and seconded by Brewer to approve the 2022 Road Tour Schedule 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



Ben Brewer, Chairman

December 27, 2021

10:00 a.m.

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

Public Comment: None

A motion was made by Leiva and seconded by McLaren to approve the meeting minutes for the December 13, 2021 regular meeting. Roll call vote, all yeas. Motion carried.

A motion was made by Leiva and seconded by McLaren to approve the meeting minutes for the December 20, 2021 special meeting. Roll call vote, all yeas. Motion carried.

Informational Items Discussed: None

Bills and Payroll: A motion was made by Leiva 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


Ben Brewer, Chairman

December 30, 2021

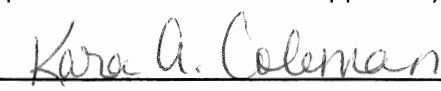
2:00 p.m.

Meeting called to order at 2:00 p.m. Present: Commissioners Brewer, McLaren, and Leiva, Engineer Manager Bolen and Clerk Coleman.

Public Comment: None

2021 Amended Budget: The 2021 Amended Budget was presented to the Board showing \$10,313,597 in revenues and \$9,760,700 in expenditures, an increase of \$552,897 in fund balance. There being no public comment, a motion was made by Leiva and seconded by McLaren to adopt the 2021 Amended Budget as proposed. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.


Kara A. Coleman, Clerk of the Board


Ben Brewer, Chairman

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.