

January 3, 2018

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners McLaren, Leiva and Brewer, Engineer Manager Bolen and Clerk Coleman. Also present: Matt Nunn, Iosco County Road Commission, Attorney Robert J. Eppert, Jim Svoboda and Chris Williams, Baldwin Township.

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

Public Comment: None

A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the meeting minutes for the December 18, 2017 regular meeting.

A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the meeting minutes for the December 28, 2017 budget meeting.

Baker Street Abandonment: Attorney Eppert recommended to the Board that a second hearing for the abandonment of Baker Street be held. The Board felt holding the hearing in the spring would allow for more residents to attend. A motion was made by McLaren and seconded by Brewer to schedule a public hearing for May 7, 2018. Roll call vote, all yeas. Motion carried.

Jim Svoboda, Baldwin Township Supervisor, stated to the Board that Baldwin Township is not interested in taking over Baker Street should the road commission abandon.

Tawas Beach Club Property: Tawas Beach Club would like to give 1.01 acre of land to the road commission as the asphalt drive off Tawas Beach Road runs through their property. Engineer Manager Bolen will contact Gale Cummings at MCRCSIP for an assessment of liability at the site. The Board tabled the issue until the assessment has been completed.

Underground Storage Tank Liability Insurance: The road commission received a quote from Creative Benefits and Insurance Solutions for \$9,571.45 for underground storage tank insurance. Terrorism coverage is available for an additional \$256.25. A motion was made by Brewer and seconded by Leiva to also purchase the terrorism coverage. Roll call vote, all yeas. Motion carried.

Board Meeting Date Change: A motion was made by Brewer and seconded by Leiva to change the date of the next regularly scheduled Board Meeting from Monday, January 15, 2018 to Tuesday, January 16, 2018. Roll call vote, all yeas. Motion carried.

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Informational Items Discussed:

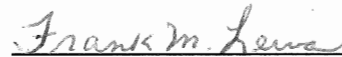
Oscoda Township Road Committee. Engineer Manager informed the Board that he was in attendance at the Oscoda Township Road Committee meeting. Upgrading Colbath Road to HMA vs. sealcoat was discussed.

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

January 16, 2018

10:00 a.m.

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

Public Comment: None

A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the meeting minutes for the January 3, 2018 regular meeting.

F-41 Project Title Sheet: A motion was made by McLaren and seconded by Brewer to sign the Title Sheet for the F-41 (Alexander Road to Kings Corner Road) hot mix asphalt overlay project. Roll call vote, all yeas. Motion carried.

Rural Area Road Certification: A motion was made by McLaren and seconded by Brewer to authorize Chairman Leiva to sign the 2017 Rural Area Road Certification as presented. Roll call vote, all yeas. Motion carried.

Urban Area Road Certification: A motion was made by McLaren and seconded by Brewer to authorize Chairman Leiva to sign the 2017 Urban Area Road Certification as presented. Roll call vote, all yeas. Motion carried.

Rempert Road Right-of-Way: A motion was made by McLaren and seconded by Brewer to sign two Quit Claim Deeds with United States Gypsum. The first Quit Claim Deed conveys the original property granted to the Iosco County Road Commission in 1995 back to United States Gypsum. This consists of a 120 foot right-of-way along Rempert Road, between Gypsum Road and Keystone Road, in Alabaster Township. The second Quit Claim Deed conveys a 66' right-of-way from United States Gypsum to the road commission and follows the existing Rempert Road centerline between Gypsum Road and Keystone Road. Roll call vote, all yeas. Motion carried.

2018 Gooseneck Trailer Purchase: The following quotes were provided for the purchase of a 2018 Gooseneck Trailer:

Company	Model	GVWR	Price
Kaufman Trailers	Deluxe	17,000	\$ 7,490.00
AIS	Felling FT-15 IT-1	16,500	\$13,861.60
AIS	Felling FT-15 IT-1(galv.)	16,500	\$17,261.92

A motion was made by McLaren and seconded by Brewer to accept the recommendation of Fleet Manager, Kevin Meske, to purchase the trailer from Kaufman Trailers at a cost of \$7,490.00.

2017 Asphalt Recycler: A motion was made by McLaren and seconded by Brewer to purchase a 2017 KM T2 asphalt recycler from Alta Equipment at a cost of \$74,725.00. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

Baker Street, Baldwin Township. Engineer Manager Bolen informed the Board that he and Engineering Technician Matt Nunn met with Attorney Eppert and discussed a Relinquishment of Jurisdiction versus abandonment of Baker Street.

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East Central Council Meeting will be held on Thursday, January 18th at 9:30 a.m. at Northwoods Restaurant in East Tawas.

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
Kara A. Coleman, Clerk of the Board

Frank M. Leiva
Frank M. Leiva, Chairman

January 29, 2018

10:00 a.m.

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

Public Comment: None

A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the meeting minutes for the January 16, 2018 regular meeting.

Asphalt Hotbox Purchase: A motion was made by McLaren and seconded by Brewer to accept the recommendation of Fleet Manager, Kevin Meske, to purchase a 2017 KM8000 asphalt hotbox from Alta Equipment Company at a cost of \$25,900. Roll call vote, all yeas. Motion carried.

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

Tawas Beach Club Property: Gayle Cummings, MCRCSIP Administrator, visited the Tawas Beach Club parcel of property encompassing Meadow Road and located between Tawas Beach Road and Tawas Bay. She indicated that she has no liability (insurance) concerns with the road commission having ownership of the parcel. A motion was made by McLaren and seconded by Brewer to accept the property as shown on the certificate of survey for: Part of Government Lot 5, Section 26, T22N, R8E, Baldwin Township, Iosco County, Michigan. A deed restriction offering the property back to the Tawas Beach Club if ever abandoned by the road commission will be discussed with the Beach Club. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

Baker Street, Baldwin Township. Engineer Manager Bolen shared an email from Attorney Eppert expressing his opinion that we need to send a mailing for the Baker Street public hearing scheduled for May 7, 2018. Attorney Eppert would like to see the mailing entitled "Petition to Abandon or Relinquish Jurisdiction to a Portion of Baker Street".

Road Tour will be held on Monday, February 5th at 10:00 a.m.


MCRCSIP Right-of-Way Video. Engineer Manager Bolen showed the Board the educational video produced by MCRCSIP explaining the importance of preserving road commission right-of-way and the abandoned utility facilities left in the right-of-way.

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



Frank M. Leiva, Chairman

February 12, 2018

10:00 a.m.

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

Public Comment: None

A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the meeting minutes for the January 29, 2018 regular meeting.

2019 Tandem Truck: A motion was made by McLaren and seconded by Brewer to accept the recommendation of Fleet Manager, Kevin Meske, to purchase, through the MiDeal Program, a 2019 Freightliner tandem truck from D and K Truck Company at a cost of \$114,891. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

Iosco Exploration Trail. Engineer Manager Bolen informed the Board that the project should be ready for the May bid letting.

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

Kara A. Coleman, Clerk of the Board

Frank M. Leiva

Frank M. Leiva, Chairman

February 26, 2018

10:00 a.m.

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

Public Comment: None

A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the meeting minutes for the February 12, 2018 regular meeting.

New Dump Body: A motion was made by McLaren and seconded by Brewer to accept the recommendation of Fleet Manager, Kevin Meske, to purchase, through the MiDeal Program, a Crysteel Dump Body from Truck and Trailer Specialties at a cost of \$82,363. Roll call vote, all yeas. Motion carried.

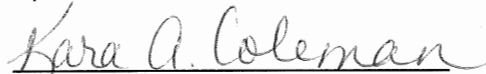
Night Truck Chassis: A motion was made by McLaren and seconded by Brewer to accept the recommendation of Fleet Manager, Kevin Meske, to purchase, through the MiDeal Program, a Ford F-550 XL Crew Cab from Gorno Ford at a cost of \$35,892. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

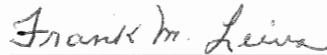
Bridges. Matt Nunn, Engineering Technician, discussed the recent heavy rains and the effect on our bridges with the Board.

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



Frank M. Leiva, Chairman

March 12, 2018

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.

Public Comment: None

A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the meeting minutes for the February 26, 2018 regular meeting.

Truck Tractor Purchase: A motion was made by McLaren and seconded by Brewer to accept the recommendation of Fleet Manager, Kevin Meske, to purchase, through the MiDeal Program, a 2018 Kenworth T800 Truck Tractor at a cost of \$128,904.00. Roll call vote, all yeas. Motion carried.

Baker Street, Baldwin Township: Engineer Manager Bolen shared a letter with the Board from Baldwin Township Supervisor, Jim Svoboda. The letter states Baldwin Township will not accept Baker Street should the road commission abandon the street. The township would like the road to remain a certified county road.

Informational Items Discussed:

Recycled Asphalt Pavement (RAP). The road commission will be able to purchase RAP milled off US-23 north of East Tawas at a price of \$4.00 per ton delivered to the Tawas Garage. Engineer Manager Bolen received approval to purchase up to 25,000 ton.

Gravel. Engineer Manager Bolen discussed the possibility of having gravel delivered by rail car. Lake States Railway has proposed three possible locations for aggregate to be offloaded in Iosco County. These locations will be reviewed as part of the next road tour before a decision is made to proceed.

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

Kara A. Coleman, Clerk of the Board

Frank M. Leiva

Frank M. Leiva, Chairman

March 22, 2018

Special Meeting

1:00 p.m.

Meeting called to order at 1:00 p.m. Present: Commissioners Leiva, McLaren and Brewer, Engineer Manager Bolen and Clerk Coleman.

Public Comment: None

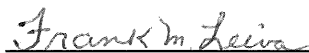
losco Exploration Trail, Phase III: A motion was made by McLaren and seconded by Brewer to approve a letter of support and the use of the road commission's right-of-way for the losco Exploration Trail project from the Oscoda Schools Complex west to Old Orchard Park. Roll call vote, all yeas. Motion carried.

Trailer Funding: A motion was made by McLaren and seconded by Brewer to approve up to \$25,000 to convert a V-bottom pup trailer into a lead to allow for increased material hauling capacity. 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 26, 2018

10:00 a.m.

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

Public Comment: None

A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the meeting minutes for the March 12, 2018 regular meeting.

A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the meeting minutes for the March 22, 2018 special meeting.

Open Quotes for Bridge Inspections: Sealed quotes were opened and read aloud for Bi Annual Bridge Inspections. The following quotes were received:

<u>Company</u>	<u>Per Bridge Price</u>	<u>Underwater Price</u>	<u>Total</u>
Huron Engineering	\$196.76	\$5,900.00	\$11,800.00
Scott Civil Engineering	\$230.00	No bid	\$ 6,900.00 + underwater
R.S. Scott	\$350.00	\$6,300.00	\$16,800.00

A motion was made by McLaren and seconded by Brewer to accept the sealed quotes for review by Engineering Technician, Matt Nunn. Roll call vote, all yeas. Motion carried.

Baker Street, Baldwin Township: A motion was made by McLaren and seconded by Brewer to approve the Notice of Hearing to Relinquish Jurisdiction or Absolutely Abandon and Discontinue Baker Street. The hearing shall be held Monday, May 7, 2018 at 10:00 a.m. Roll call vote, all yeas. Motion carried.

Title Sheet for Wilber Road: A motion was made by McLaren and seconded by Brewer to sign the Title Sheet for Wilber Road. The scope of the project is 2.79 miles of HMA Surfacing, Shoulder Gravel and Pavement Marking. Roll call vote, all yeas. Motion carried.

Resolution for Mill Street Bridge Contract: A motion was made by McLaren and seconded by Brewer to authorize the signing of a contract with MDOT for rehabilitation work for the structure #4138, which carries Mill Street over the AuSable River, Section 3, T23N, R9E, AuSable Township. The scope of the project is superstructure replacement and approach reconstruction. Roll call vote, all yeas. Motion carried.

Mill Street Bridge Contract: A motion was made by McLaren and seconded by Brewer to sign the contract with MDOT for the Mill Street Bridge project. Roll call vote, all yeas. Motion carried.

Local Bridge Resolutions: The following Local Bridge Resolutions, requesting funding for the replacement (R) or preventive maintenance (PM) of deteriorating structures, were presented to the Board for approval:

1. Kings Corner Road over Pine River, Section 1, Oscoda Township. (PM)
2. Alabaster Road over the Whitney Drain, Sections 18 and 19, Burleigh Township. (PM)
3. Rea Road over the AuSable River, Section 35, Oscoda Township. (PM)
4. Shellenbarger Road over Smith Creek, Sections 2 and 11, Plainfield Township. (R)
5. National City Road over the AuGres River, Sections 32 and 33, Sherman Township. (R)

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A motion was made by McLaren and seconded by Brewer to sign each critical bridge resolution as presented. Roll call vote, all yeas. Motion carried.

Dwight Street Road Closure Permit: A motion was made by McLaren, seconded by Brewer and unanimously supported to approve the permit request from Oscoda AuSable Chamber of Commerce for the closure of Dwight Street between the alley and Lake Street from 6:00 p.m. until 9:00 p.m. on Thursdays, beginning June 7, 2018 and ending September 6, 2018. Roll call vote, all yeas. Motion carried.

2017 Audit Letter of Engagement: A motion was made by McLaren and seconded by Brewer to approve Chairman Leiva's signature on the Letter of Engagement retaining the services of Gardner, Provenzano, Thomas and Luplow to conduct the 2017 audit of financial statements at a cost of \$8,610. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

2017 Audit. Clerk Coleman informed the Board the 2017 Audit would be the week of April 16th.

New Hires. Applications for full time laborer positions are being accepted through April 13th.

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



Frank M. Leiva, Chairman

April 9, 2018

10:00 a.m.

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

Public Comment: None

A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the meeting minutes for the March 26, 2018 regular meeting.

Bridge Inspection Recommendations: A motion was made by McLaren and seconded by Brewer to accept the recommendation of Matt Nunn, Engineering Technician and award the Bi-Annual Bridge Inspections to Huron Engineering at a cost of \$11,800.00. Roll call vote, all yeas. Motion carried.

Proposed 2018 Primary HMA Paving Program: A motion was made by McLaren and seconded by Brewer to approve the proposed 2018 HMA Primary Paving Program which includes the following roads:

- Esmond Road from Towerline Road to Allen Road (limits may be extended)
- Plank Road from Indian Lake Road to Essex Road (limits may be extended)
- Keystone Road from Nile Road to Hottis Road (limits may be extended)
- Lorenz Road from Townline Road to Whittemore Road
- Galion Road from Wilber Road to Sherman Road

Roll call vote, all yeas. Motion carried.

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

1. Aggregate base on Miscellaneous Roads with a township contribution of \$7,161.00.
2. Abbot Drive for earth excavation, machine grading and Recycled Asphalt Pavement with a township contribution of \$500.12.
3. East Street (non-certified) for earth excavation, machine grading and Recycled Asphalt Pavement with the township paying 100% of the \$1,460.80 cost.
4. Wilber Road for machine grading, sand base lift, aggregate base, clearing and slope restoration with a township contribution of \$5,980.01.
5. Wilber Road for ditch cleanout, underdrain and aggregate base with a township contribution of \$3,303.30.
6. Davison Road for aggregate base with a township contribution of \$12,651.10.
7. Esmond Road for aggregate base with a township contribution of \$7,757.75.
8. Trout Road for aggregate base with a township contribution of \$6,862.63.

Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

Guardrail Upgrades. Engineer Manager Bolen informed the Board that the road commission received federal funding for 2019 for guardrail upgrades at various locations.

Mill Street Bridge. MDOT received three bids at the April 6th bid letting for the replacement of the superstructure on the Mill Street Bridge in AuSable Township. Anlaan Corporation was low bidder.

CRA Video. Engineer Manager Bolen showed the Board a video produced by the County Road Association to commemorate its 100 year anniversary.

Board Meeting. There will be a special Board Meeting to be held on April 27th for awarding the Pride Road project.

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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
Kara A. Coleman, Clerk of the Board

Frank M. Leiva
Frank M. Leiva, Chairman

April 23, 2018

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Leiva, McLaren, Brewer, Engineer Manager Bolen and Clerk Coleman. Also present: Matt Nunn, Engineering Technician, Hal Katterman of Katterman Trucking and Marc Kurth from J & N Construction.

Public Comment: None

A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the meeting minutes for the April 9, 2018 regular meeting.

Pride Road Sealed Bids: Sealed bids were opened and read aloud for Pride Road:

<u>Company</u>	<u>Bid</u>
Elmer's Crane and Dozer	\$159,308.29
Katterman Trucking	\$194,841.00
J & N Construction	\$196,430.05
Bolen Asphalt Paving	\$196,880.67

A motion was made by McLaren and seconded by Brewer to receive the bids as presented with the award to be made at the April 27, 2018 board meeting. Roll call vote, all yeas. Motion carried.

Resolution for F-41 Contract: A motion was made by McLaren and seconded by Brewer to authorize the signing of a contract with MDOT for asphalt resurfacing and aggregate shoulders on F-41 from Alexander Road northerly to Kings Corner Road. Roll call vote, all yeas. Motion carried.

F-41 Contract: A motion was made by McLaren and seconded by Brewer to sign the contract with MDOT for resurfacing F-41. Roll call vote, all yeas. Motion carried.

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

1. Aggregate base on Youngs Road with a township contribution of \$2,983.75.
2. Aggregate base on Binder Road with a township contribution of \$2,387.00.
3. Traver Road for earth excavation, machine grading and Recycled Asphalt Pavement with a township contribution of \$2,438.98.
4. Elizabeth Street for machine grading, HMA removal, aggregate base, clearing and slope restoration with a township contribution of \$12,361.58.

Roll call vote, all yeas. Motion carried.

Rempert Road Deeds: A motion was made by McLaren and seconded by Brewer to sign two Quit Claim Deeds with United States Gypsum. The first Quit Claim Deed conveys the original property granted to the Iosco County Road Commission in 1995 back to United States Gypsum. This consists of a 120 foot right-of-way along Rempert Road, between Gypsum Road and Keystone Road, in Alabaster Township. The second Quit Claim Deed conveys a 66' right-of-way from United States Gypsum to the road commission and follows the existing Rempert Road centerline between Gypsum Road and Keystone Road. Roll call vote, all yeas. Motion carried.

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2018 Countywide Pavement Markings: A motion was made by McLaren and seconded by Brewer to use M & M Pavement Marking for the 2018 pavement marking needs. M & M Pavement Marking will extend the 2017 unit pricing for waterborne paint markings for 2018. Roll call vote, all yeas. Motion carried.

F-41 TEDF Category F Project: Engineer Manager Bolen sought concurrence from the Board to apply for Rural Urban Area Funding for the year 2020 for cold milling and HMA resurfacing on F-41 from US-23 to Arrow Street. The Board was in agreement with submitting an application.

April 27, 2018 Special Meeting: A special meeting shall be held on Friday, April 27th at 10:00 a.m. to award the bid for the Pride Road Project.

Transportation Permitting: A motion was made by McLaren and seconded by Brewer to set up transportation permits online, as recommended by CRA. Oxcart Permits Services will provide the online services. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

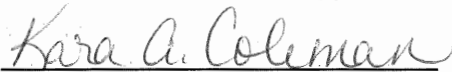
Iosco Exploration Trail. Engineer Manager Bolen informed the Board that there are right-of-way issues with the proposed bike path. Spicer Group is seeking easements verses applying to MDOT for a design exception.

Mill Street Bridge. Due to the manufacturing backlog of concrete box beams, there may be a delay in opening the bridge by the July 27, 2018 open to traffic date. The AuSable River Canoe Marathon staff will be notified the bridge likely won't be available for their use during the event.

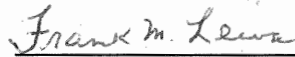
US-23 Project. The reconstruction project of US-23 from north of Tawas Beach Road to Kirkland Drive started today.

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



Frank M. Leiva, Chairman

April 27, 2018

Special Meeting

10:00 a.m.

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

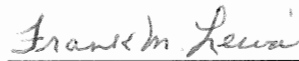
Public Comment: None

Pride Road Bid Award: A motion was made by McLaren and seconded by Brewer to accept the recommendation of Matt Nunn, Engineering Technician and sign the contract with Elmer's Crane and Dozer for concrete removal, HMA Surface removal, bituminous aggregate base and HMA paving. 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

May 2, 2018

Special Meeting

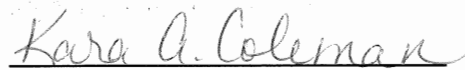
10:00 a.m.

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

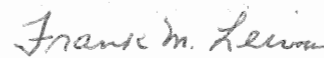
Public Comment: None

2018 Bituminous Paving Bids: Sealed bids were opened and read aloud for 2018 bituminous paving. See attached 2018 HMA Bid Results. A motion was made by McLaren and seconded by Brewer to accept the bids as presented, with a recommendation for award to be presented at the May 7, 2018 Board meeting. 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

May 7, 2018

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners McLaren, Leiva and Brewer, Engineer Manager Bolen and Clerk Coleman. Also present: Matt Nunn, Iosco County Road Commission Engineering Technician, and Attorney Robert J. Eppert

A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the meeting minutes for the April 23, 2018 Special Board Meeting.

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

A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the meeting minutes for the May 2, 2018 Special Board Meeting.

Public Comment: None

Baker Street Abandonment Public Hearing: See attached list for public in attendance. A motion was made by McLaren and seconded by Brewer at 10:03 a.m. to close the regular meeting and open the public hearing for the proposed abandonment or relinquishment of jurisdiction for Baker Street, Baldwin Township. Roll call vote, all yeas. Motion carried. Attorney Robert J. Eppert acted as Hearing Examiner.

The proposed abandonment or relinquishment of jurisdiction for Baker Street, Baldwin Township is located between Birchcrest Drive and Kirkland Drive.

Public comments both in favor and opposed to the abandonment were heard with questions addressed by Attorney Eppert. Comments opposing abandonment were made due to concerns for access to property, increases in property taxes, access for utilities, responsibility for maintenance of Baker Street, responsibility for future damage to Baker Street caused by wave erosion and use of Baker Street for public enjoyment in viewing Lake Huron. Comments supporting abandonment consisted of written letters of concerns that road commission work on Baker Street was not a wise use of limited road maintenance dollars and the desire for use of Baker Street by the adjoining property owners.

Attorney Eppert brought the public hearing to an end after hearing all the public comments. A motion was made by Leiva and seconded by McLaren at 10:57 a.m. to close the public hearing and reopen the regular meeting. Roll call vote, all yeas. Motion carried.

2018 Bituminous Paving Program: A motion was made by McLaren and seconded by Brewer to accept the recommendation of Matt Nunn, Engineering Technician, to award the bids as presented. See attached list. Roll call vote, all yeas. Motion carried.

A motion was made by McLaren and seconded by Brewer to accept the recommendation of Matt Nunn, Engineering Technician, to award the paving bid for Colbath Road to Bolen Asphalt Paving. They will honor the \$58.60 price per ton which they bid on Galion Road. Roll call vote, all yeas. Motion carried.

May 7, 2018

Page 2

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

1. Aggregate base on Dyer Road with a township contribution of \$4,446.75.
2. Aggregate base on Nile Road with a township contribution of \$10,164.00.

Roll call vote, all yeas. Motion carried.

Meeting Date Change: A motion was made by McLaren and seconded by Brewer and unanimously approved to move the June 18, 2018 regular meeting to June 19, 2018.

2017 Act 51 Report: Finance Director Kara Coleman presented the completed Act 51 Report to the Board. A motion was made by McLaren and seconded by Brewer to authorize Chairman Leiva to sign the 2017 Act 51 Report as presented. Roll call vote, all yeas. Motion carried.

Informational Items:

Project Updates. The reconstruction of the Mill Street Bridge is scheduled to start on May 21, 2018 and the Pride Road project is scheduled to start May 23, 2018.

Huron Street off US-23. A call was received from a property owner on Huron Street off US-23 regarding the erosion of the road ending at Lake Huron. Attorney Eppert advised the Board that the road commission shares some responsibility to repair, as we use this non-certified portion of the road for drainage purposes. The Board would like to review the location on road tour.

Lochmoor Street at Ottawas Lane. Erosion is also an issue at the non-certified road ending on Lochmoor Street at Ottawas Lane. The Board would like to review the location on road tour.

Bills and Payroll: A motion was made by Leiva, 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

2018 HMA BID
IOSCO COUNTY

HMA BID RESULTS

NO Recycled Asphalt Pavement Allowed in HMA Mixture

BIDS BY CONTRACTOR

PRIMARY SYSTEM

ESMOND RD FROM TOWERLINE RD TO ALLEN RD
PLANK ROAD FROM INDIAN LAKE RD TO ESSEX RD
KEYSTONE RD FROM NILE RD TO HOTTIS RD
LORENZ RD FROM TOWNLINE RD TO WHITTEMORE RD
GALION RD FROM WILBER RD TO SHERMAN RD

Bolen Asphalt			Rieth-Riley			Pyramid Paving		
Mainline	App	Total	Mainline	App	Total	Mainline	App	Total
57.64	85.00	174,735.28	68.00	114.00	206,416.00	70.05	100.00	212,290.10
58.08	x	161,810.88	68.00	x	189,448.00	70.75	x	197,109.50
57.81	85.00	75,060.89	68.00	110.00	88,492.00	73.15	100.00	94,827.35
58.34	X	118,605.22	68.00	X	138,244.00	73.15	X	148,713.95
58.60	85.00	68,474.40	72.00	114.00	84,228.00	76.15	100.00	88,877.10

ICRC TOTAL

598,686.67

PLAINFIELD TOWNSHIP

CURTIS RD FROM M-65 TO PUTNAM RD

57.64	85.00	61,645.60	68.00	108.00	72,880.00	70.15	100.00	74,956.00
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TAWAS TOWNSHIP

BISCHOFF RD FROM PLANK RD TO MILLER RD

58.34	85.00	81,917.50	64.00	114.00	90,280.00	70.90	100.00	99,487.50
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BALDWIN TOWNSHIP

WINONA ST FROM BALDWIN RESORT TO END
BISCHOFF RD FROM 835' S OF SPARTON TO TWP LINE
KOBBS RD FROM ANDERSON RD SOUTH TO END OF HMA


125.00	x	10,000.00	114.00	x	9,120.00	133.20	x	10,656.00
58.34	x	23,627.70	68.00	x	27,540.00	81.95	x	33,189.75
58.45	x	37,115.75	68.00	x	43,180.00	77.80	x	49,403.00

GRANT TOWNSHIP

MICHIGAN ST FROM OLD STATE RD TO INDIAN LAKE RD
LILIAN ST FROM SAGINAW ST TO SAGINAW ST

58.60	85.00	24,203.00	68.00	114.00	28,700.00	88.00	100.00	35,240.00
100.00	x	15,000.00	74.00	x	11,100.00	108.50	x	16,275.00

* Recommended Bid Reflected in Shaded Box

Recommended By: 



SIGN IN SHEET

Abandonment Hearing
Baker Street, Baldwin Township
May 7, 2018

Please Print

Name:

Address/E-Mail:

Tom Gaudin

JUDY LA PORTE

René Henriksen

RICHARD LUBAWAY

Stacey Lafleur

STEPHEN RYAN

Karen Ryan

Soraida Sahring

WILLIAM LAHRING

TARA PARKER

JESSE TAYLOR

George Caldwell

Lozuel Powell

Carole Powell

Rita J. Huey

Celine Klecker

1603 BAKER RD

1619 Baker Rd

1614 BAKER

1614 Baker

1575 BAKER RD.

1575 Baker Rd

1589 Baker Rd.

1589 Baker St

1589 Baker St.

1620 MEDIA DR

PROPERTY OWNER

1576 Baker

1576 Baker

1584 Media Dr

1575 Media Dr

1

11

1

SIGN IN SHEET

Abandonment Hearing
Baker Street, Baldwin Township
May 7, 2018

Please Print

Name:

Address/E-Mail:

~~PAT McCready~~

~~Baker Rd.~~

Diana McCready

Baker Rd.

Chris Williams

Baldwin Twp Dpty Assessor

~~AKVA [Signature]~~

~~1528 MEDIA DR~~

TOM DARISH

1562 Baker St.

Mary Ellen Darish

1562 Baker St.

Michael Doyle

1602 Media Dr.

TOM McCORMICK

1798 IRIS DR

Ruth Doyle

1602 Media Drive



May 21, 2018

10:00 a.m.

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

A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the meeting minutes for the May 7, 2018 regular meeting.

Public Comment: None

Baker Street Relinquishment: The Board read the Hearing Examiner's Report regarding Baker Street. Following discussion, a motion was made by McLaren and seconded by Brewer to relinquish jurisdiction of Baker Street from Birchcrest Drive to Kirkland Drive, Section 5, T22N, R09E, Baldwin Township. Roll call vote, all yeas. Motion carried.

Resolution for Wilber Road Contract: A motion was made by McLaren and seconded by Brewer to authorize the signing of a contract with MDOT for hot mix asphalt resurfacing work along Wilber Road from Monument Road northerly to Galion Road. Roll call vote, all yeas. Motion carried.

Wilber Road Contract: A motion was made by McLaren and seconded by Brewer to sign the contract with MDOT for the Wilber Road resurfacing project. Roll call vote, all yeas. Motion carried.

Oscoda Township Right-of-Way Permit: A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the permit to close all side streets between Evergreen Avenue and Mill Street for Oscoda Township's 4th of July Parade.

3 Disciplines Right-of-Way Permit: A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the permit for the September 8, 2018 3D Festival of Races.

Ora Lake Road HMA Overlay: Fred Lewis, Plainfield Township Supervisor, would like to overlay Ora Lake Road between M-65 and Putnam Road with the cost shared 50/50 between the township and road commission. Engineer Manager Bolen recommended to the Board bidding the project in December 2018 for paving in 2019. This portion of Ora Lake Road was not included in the bid letting for 2018 paving projects. The Board shall take the cost split into consideration and tabled the decision at this time.

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

1. Aggregate base on Curtis Road and Birch Drive with a township contribution of \$5,728.80.
2. Aggregate base on Ponderosa Road with a township contribution of \$4,312.00.
3. Aggregate base on Timber Trail and Forest Lane with a township contribution of \$5,728.80.
4. Aggregate base on Humphrey Street with a township contribution of \$4,620.00.
5. Aggregate base on Lois Street with a township contribution of \$2,217.60.
6. Earth excavation, machine grading and Recycled Asphalt Pavement on Lakeside Boulevard with a township contribution of \$9,468.69.

Roll call vote, all yeas. Motion carried.

May 21, 2018

10:00 a.m.

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

1. Earth excavation, machine grading and Recycled Asphalt Pavement on Carpenter Road with a township contribution of \$42,699.58.

Roll call vote, all yeas. Motion carried.

Informational Items:

Colbath Road. Aaron Weed, Oscoda Township Supervisor has requested an estimate for a double chip seal on Colbath Road. It is the preference of the Board to have Colbath Road paved instead of applying a sealcoat.

Iosco Exploration Trail. Engineer Manager Bolen updated the Board on the progress of the proposed bike path in AuSable and Oscoda Townships. In order to move forward and have monies obligated, the project needs a design exception from MDOT.

Bills and Payroll: A motion was made by McLaren, 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

Kara A. Coleman, Clerk of the Board

Frank M. Leiva

Frank M. Leiva, Chairman

June 4, 2018

10:00 a.m.

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

A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the meeting minutes for the May 21, 2018 regular meeting.

Public Comment: None

2017 Audit Report: Heather Thomas-Verhaeghe of Gardner, Provenzano, Thomas & Luplow presented the 2017 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 McLaren and seconded by Brewer to approve the audit report. Roll call vote, all yeas. Motion carried.

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

1. HMA crushing and shaping, aggregate base, HMA 13A and gravel shoulders on Colbath Road, from end of State Land to the curve, with a township contribution of \$18,872.70.
2. HMA crushing and shaping, aggregate base, HMA 13A and gravel shoulders on Colbath Road, from end of sealcoat to road end, with a township contribution of \$36,288.18.
3. Earth excavation, aggregate base, HMA crush, shape and pave on Colbath Road, from F-41 east to end of State Land, with a township contribution of \$26,689.16.
4. HMA 13A and gravel shoulders on Alexander Road from F-41 east to end of State land, with a township contribution of \$16,924.99.

Roll call vote, all yeas. Motion carried.

Public Act 202: The Local Government Retirement System Annual Report was presented to the Board by Finance Director Coleman. In accordance with Public Act 202 of 2017 all local units of government with a defined benefit retirement plan and defined benefit retiree health care plan (OPEB) must file a report showing their status as funded or underfunded. The road commission currently has a funded status for the defined benefit pension plan. A status of underfunded was reported for the OPEB plan. Engineer Manager Bolen and Finance Director Coleman explained to the Board the steps that had been previously enacted to reduce, and eventually eliminate, the underfunded status for OPEB.

Engineering Reimbursement: A motion was made by McLaren and seconded by Brewer to sign the MDOT Engineering Reimbursement to receive \$10,000 towards engineering services provided by Engineer Manager Bolen during the period July 1, 2017 through June 30, 2018. Roll call vote, all yeas. Motion carried.

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

1. Reconstruction on Ora Lake Road, from county line to Mill Station Road, with a township contribution of \$115,981.25. Plainfield Township will pay \$60,000 before December 31, 2018 and \$55,981.25 before March 1, 2019.
2. HMA 13A overlay and gravel shoulders on Curtis Road, from M-65 to Putnam Road, with a township contribution of \$53,165.11.

Roll call vote, all yeas. Motion carried.

June 4, 2018

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Ora Lake Road HMA Overlay: Fred Lewis, Plainfield Township Supervisor, requested an overlay of Ora Lake Road between M-65 and Putnam Road with the cost shared 50/50 between the township and road commission. The Board was not in favor of the 50/50 split. The Board would support the project at the regular 70% township, 30% road commission cost share.

Plainfield Township Right-of-Way Permit: A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the permit to close Esmond Road between Railroad Street and M-65 on June 25th, June 27th and June 28th for a street dance.

Informational Items:

Baker Street. Engineer Manager Bolen received an e-mail with a list of questions from Jenny Haglund of the Iosco News Herald regarding Baker Street in Baldwin Township to which he will respond.

Mill Street Bridge. The bridge is currently under construction. The open to traffic date of July 27th is subject to the delivery of the concrete box beams and weather.

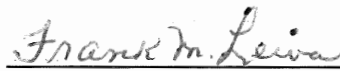
Iosco Exploration Trail. Engineer Manager Bolen updated the Board on the progress of the proposed bike path in AuSable and Oscoda Townships. Final documents are due to MDOT by June 15th.

Bills and Payroll: A motion was made by McLaren, 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



Frank M. Leiva, Chairman

June 19, 2018

10:00 a.m.

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

A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the meeting minutes for the June 4, 2018 regular meeting.

Public Comment: None

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

1. HMA 13A and gravel shoulders on Michigan Avenue, between Old State Road and Indian Lake Road, with a township contribution of \$20,353.41.
2. HMA 13A and gravel shoulders on Lillian Drive, with a township contribution of \$8,803.41.

Roll call vote, all yeas. Motion carried.

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

1. HMA 13A and gravel shoulders on Kobs Road, from Anderson Road south to end of HMA, with a township contribution of \$30,929.55.
2. HMA 13A and gravel shoulders on Bischoff Road, with a township contribution of \$19,689.05.
3. Machine grade, earth excavation, HMA 13A and slope restoration on Winona Street, with a township contribution of \$11,953.48.

Roll call vote, all yeas. Motion carried.

Association Health Care: A Letter of Understanding between the Iosco County Road Commission and the Iosco County Road Commission Employees Association modifies Article 11, Insurance, Pension and Social Security, Section 11.1 Health Insurance, C. Plan Design as follows: "Effective for the 2018 Plan year commencing July 1, 2018 and ending June 30, 2019, the Employer will make available two (2) health care plans: Simply Blue HSA Gold \$1,350, 20% co-pay and Simply Blue PPO Gold \$500. It is understood and agreed hereafter the Employer can modify plan(s) and coverage each plan year." A motion was made by McLaren and seconded by Brewer to sign the Letter of Understanding with the Iosco County Road Commission Employees Association. Roll call vote, all yeas. Motion carried.

MCRCSIP Board of Directors Election: A motion was made by McLaren and seconded by Brewer to not cast a vote for the Board of Directors At-Large position. Roll call vote, all yeas. Motion carried.

Informational Items:

2017 MERS Actuarial Valuation. Engineer Manager Bolen reviewed the MERS Annual Actuarial Valuation with the Board. The road commission's funded ratio was 73% as of December 31, 2017. A motion was made by McLaren and seconded by Brewer to increase the road commission's Defined Benefit monthly contribution by \$5,000 for each plan, which brings the total monthly contribution to \$15,000 for each for the two plans, in addition to the regular monthly payments. Roll call vote, all yeas. Motion carried.

June 4, 2018

Page 2

Bills and Payroll: A motion was made by McLaren, 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

Kara A. Coleman, Clerk of the Board

Frank M. Leiva

Frank M. Leiva, Chairman

July 2, 2018

10:00 a.m.

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

A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the meeting minutes for the June 19, 2018 regular meeting.

Public Comment: None

Douglas Drive Agreement: A motion was made by McLaren and seconded by Brewer to sign the agreement with Alabaster Township for drainage work on Douglas Drive, from Lakeview north to end of current ditch on the west side of the road. Alabaster Township will reimburse the road commission 70% of the final construction cost, not to exceed \$63,771.40. Roll call vote, all yeas. Motion carried.

Elizabeth Street Agreement: A motion was made by McLaren and seconded by Brewer to sign the agreement with Grant Township for clearing, machine grading, aggregate base and slope restoration on Elizabeth Street with a township contribution of \$8,543.54 to be adjusted based on actual clearing cost. Roll call vote, all yeas. Motion carried.

AuSable Township Right-of-Way Permit: A motion was made by McLaren, seconded by Brewer and unanimously carried to approve the permit to close East Mill Street from 6:00 p.m. to 8:00 p.m. on December 1, 2018 for a parade. Roll call vote, all yeas. Motion carried.


CRASIF Board of Trustee Candidates: The Board took no action.

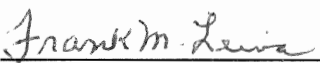
Informational Items:

Colbath Road, Oscoda Township. Engineer Manager Bolen updated the Board on the township project.
Road Tour. The monthly road tour will be held on Monday, July 9, 2018 at 10:00 a.m.

Bills and Payroll: A motion was made by McLaren, 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


Frank M. Leiva, Chairman

July 16, 2018

10:00 a.m.

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

A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the meeting minutes for the July 2, 2018 regular meeting.

Public Comment: None

Crew Street Right-of-Way Permit: A motion was made by McLaren and seconded by Brewer to approve the permit to close Crew Street on July 19, 2018 for delivery of equipment for Phoenix Composite Solutions. Roll call vote, all yeas. Motion carried.

Informational Items:

Mill Street Bridge. Engineer Manager Bolen updated the Board on the bridge project.

Proposed Groundwater Treatment Pipeline. Engineer Manager Bolen discussed the proposed groundwater treatment system pipeline route on the former Wurtsmith Air Force Base with the Board. The roads that could be impacted are Michigan Avenue, Arrow Street and California Street. The proposed plan would install pipelines between Wurtsmith groundwater extraction wells and the new filtration facility.

Bills and Payroll: A motion was made by McLaren, 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



Frank M. Leiva, Chairman

July 30, 2018

10:00 a.m.

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

A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the meeting minutes for the July 16, 2018 regular meeting.

Public Comment: None

Huron Pines Esmond Road Culvert: A motion was made by McLaren and seconded by Brewer to approve a \$3,000 increase from the previously approved \$40,000 for the purchase of a culvert for the Huron Pines culvert replacement project on Esmond Road at Vaughn Creek. Roll call vote, all yeas. Motion carried.

Public Act 202 Health Care Waiver: A motion was made by McLaren and seconded by Brewer to approve the waiver application for Public Act 202 for Other Post Employment Benefits. Roll call vote, all yeas. Motion carried.

Grant Township Right-of-Way Permit: A motion was made by McLaren and seconded by Brewer to approve the permit for Grant Township for use of Indian Lake Road between Plank Road and Boston Avenue on August 11, 2018 for a parade. Roll call vote, all yeas. Motion carried.

Informational Items:

Iosco County Airport Truck Request. Mr. Poland, manager of the Iosco County Airport, has requested a single axle truck for use at the airport for snow removal operations. Engineer Manger Bolen informed the Board that the road commission has a 1987 truck that could be available. The airport would return the previously purchased truck to the road commission, per the prior agreement. Fleet Manager Kevin Meske will contact Mr. Poland to set up a time for him to examine the truck to see if it meets his requirements.

Iosco County Parks and Recreation Truck Request. A request for an old pickup truck from the road commission fleet has been made by the Iosco County Parks and Recreation Commission. Engineer Manager Bolen will contact the Chair of the Parks and Recreation Commission to discuss what is available.

2016 MDOT Audit. The Office of Commission Audits has completed the 2016 Audit, resulting in \$172,447 to be refunded to the road commission.

Road Tour. The monthly road tour will be held on August 6, 2018 at 10:00 a.m.

Bills and Payroll: A motion was made by McLaren, 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
Kara A. Coleman, Clerk of the Board

Frank M. Leiva
Frank M. Leiva, Chairman

August 13, 2018

10:00 a.m.

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

A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the meeting minutes for the July 30, 2018 regular meeting.

Public Comment: None

Greenwood Road Agreement: A motion was made by McLaren and seconded by Brewer to sign a contract with Grant Township for earth excavation, machine grading and Recycled Asphalt Pavement on Greenwood Road with a township contribution of \$5,021.56. Roll call vote, all yeas. Motion carried.

Kitchen Road Agreement: A motion was made by McLaren and seconded by Brewer to sign a contract with Sherman Township for aggregate base on Kitchen Road with a township contribution of \$29,995.35. Roll call vote, all yeas. Motion carried.

School Road, City of Whittemore: A motion was made by McLaren and seconded by Brewer to sign a contract with the City of Whittemore for patching potholes on non-certified School Road with the amount not to exceed \$2,000. Roll call vote, all yeas. Motion carried.

Iosco County Airport Truck Request: A motion was made by McLaren and seconded by Brewer authorizing Engineer Manager Bolen to sign an agreement with the Iosco County Airport for the transfer of the 1987 Ford single axle dump truck, VIN LFDXR804XHVA55992 to the Iosco County Airport for \$1,000 and specifying that the Iosco County Road Commission shall retain the right to reclaim this truck when the airport no longer has a use for it. Roll call vote, all yeas. Motion carried.

Iosco County Parks and Recreation Truck Request: A request for an old pickup truck from the road commission fleet has been made by the Iosco County Parks and Recreation Commission. Truck #12, 2002 Chevrolet pickup truck is available if the truck meets their requirements. Commissioner Brewer shall take pictures of the vehicle and present them to the Parks and Recreation Board at their upcoming meeting.

CRASIF 2018 Board of Trustee Ballot: A motion was made by McLaren and seconded by Brewer to vote for Ken Hulka Muskegon CRC, Dorothy Maxwell, Eaton CRC and S. Mike Scott, Montcalm CRC, to fill the three positions available. Roll call vote, all yeas. Motion carried.


Informational Items:

Joint Council Legislative Summit will be held on August 23rd at Tree Tops Resort in Gaylord.

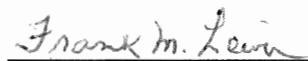
Mill Street Bridge is scheduled to be completed August 25th.

Bills and Payroll: A motion was made by McLaren, 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



Frank M. Leiva, Chairman

August 27, 2018

10:00 a.m.

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

A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the meeting minutes for the August 13, 2018 regular meeting.

Public Comment: None

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

1. Bischoff Road for earth excavation, machine grading and Recycled Asphalt Pavement with a township contribution of \$12,637.24.
2. Kunze Road for earth excavation, machine grading and Recycled Asphalt Pavement with a township contribution of \$27,231.82.

Roll call vote, all yeas. Motion carried.

Bischoff Road Agreement: A motion was made by McLaren and seconded by Brewer to sign an agreement with Tawas Township for machine grading and HMA 13A on Bischoff Road from Plank Road to Miller Road with a township contribution of \$68,077.63. Roll call vote, all yeas. Motion carried.

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

NMARC Annual Voter Authorization: A motion was made by Brewer, seconded by McLaren and unanimously approved to appoint Commissioner McLaren as the Iosco County Road Commission Voting Delegate for the NMARC meeting to be held on September 13, 2018.

Iosco County Parks and Recreation Truck Request: A motion was made by McLaren and seconded by Brewer authorizing Engineer Manager Bolen to sign an agreement with Iosco County Parks and Recreation Commission for the transfer of the 2002 Chevrolet Silverado pickup truck, VIN 1GCGC24U02Z291273 for \$1.00. Roll call vote, all yeas. Motion carried.

Ralph Westen Boulevard Certification: A request was made by Kenny Schaaf, of the Tawas Area Industrial Development Corporation, to certify Ralph Westen Boulevard off Lincoln Street. The Board was in support of certification if the road is constructed to the Iosco County Road Commission's specifications for Class A roads.

Informational Items:

Road Tour will be held on September 4th at 10:00 a.m.

Mill Street Bridge is nearing completion. Remaining work items are protective coating and repair of the concrete deck where the damage was incurred by the person crossing before the concrete had cured.

Employee Retirement Options. The Board requested information regarding options for defined contribution retirement percentages and retirement providers other than MERS.

August 27, 2018

Page 2

Bills and Payroll: A motion was made by McLaren, 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
Kara A. Coleman, Clerk of the Board

Frank M. Leiva
Frank M. Leiva, Chairman

September 10, 2018

10:00 a.m.

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

A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the meeting minutes for the August 27, 2018 regular meeting.

Public Comment: Helen Swartz addressed the Board regarding 1st Street, a private road, in Alabaster Township. She is requesting the road commission pick up the tree debris from the storm if residents haul it out to US-23. Engineer Manager Bolen explained MDOT would have to approve the work as it is on their system. Mrs. Swartz explained she was going to the township to see what assistance is available. She will let the road commission know the results and requested someone contact her once MDOT reaches a decision.

Rollway Road Webex Presentation: Peter Hinck of Barr Engineering addressed the Board via Webex to review the proposed improvements to the fish crossing on the South Branch AuSable River, which runs under Rollway Road. A motion was made by McLaren, seconded by Brewer and unanimously approved to accept the plans as presented.

Compact Track Loader: A motion was made by McLaren and seconded by Brewer to approve the purchase of a new John Deere 325G Compact Track Loader through the MiDeal Program from AIS Construction Equipment at a cost of \$68,767.00. Roll call vote, all yeas. Motion carried.

Gooseneck Trailer: A motion was made by McLaren and seconded by Brewer to approve the purchase of a Gooseneck Tilt Trailer from Kaufman at a cost of \$7,490.00. Roll call vote, all yeas. Motion carried.

Chevrolet Pickup Trucks: A motion was made by McLaren and seconded by Brewer to approve the purchase of two new 4-wheel drive Chevrolet Pickup Trucks through the MiDeal Program at a cost of up to \$33,000 per truck. Roll call vote, all yeas. Motion carried.

Engineering Survey Pack: A motion was made by McLaren and seconded by Brewer to approve the purchase of a Survey Truck Box Package from Highway Products at a cost of \$7,965.65. Roll call vote, all yeas. Motion carried.

Snow Plows: A motion was made by McLaren and seconded by Brewer to approve the purchase of two Western MVP Snow Plows from Northern Truck Repair at a cost of \$10,981.68. Roll call vote, all yeas. Motion carried.

September 10, 2018

Page 2

Countywide Guardrail Project Title Sheet: A motion was made by McLaren and seconded by Brewer to sign the title sheet for the Countywide Guardrail Project at the following nine locations:

- Plank Road south of Miller Road
- National City Road over AuGres River
- Lorenz Road over Dead Creek
- F-41 between Arrow Street and Rea Road
- Mill Station/Plainfield Avenue south of Curtis Road
- McArdle Road between M-55 and Miller Road
- Lakeside Drive/Douglas Drive at US-23
- Alabaster Road over the East Branch of AuGres River
- Sparton Road over Sims Creek

Roll call vote, all yeas. Motion carried.


Computer/Technology Upgrades: A motion was made by McLaren and seconded by Brewer to approve up to \$30,000 for computer and technology upgrades. Roll call vote, all yeas. Motion carried.

Informational Items:

None

Bills and Payroll: A motion was made by McLaren, 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, Vice Chairman

September 24, 2018

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.

A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the meeting minutes for the September 10, 2018 regular meeting.

Public Comment: None

Right-of-Way Permit, Plainfield Township: A motion was made by McLaren, seconded by Brewer and unanimously carried to approve a permit for Plainfield Township for the Hale High School Homecoming Parade to be held Friday, September 29, 2018 beginning at 2:30 p.m. on Esmond Road.

Right-of-Way Permit, Oscoda Township: A motion was made by McLaren, seconded by Brewer and unanimously carried to approve a permit for the Northern Lights Celebration Parade to be held December 1, 2018 on Dwight Street, Oscoda Township.


Right-of-Way Permit, Oscoda Township: A motion was made by McLaren, seconded by Brewer and unanimously carried to approve a permit for the Fall Harvest Community Celebration Parade to be held October 13, 2018 on Dwight Street, Oscoda Township.

Informational Items:

Road Tour. The monthly Road Tour will be held Monday, October 1, 2018 at 10:00 a.m.

Bills and Payroll: A motion was made by McLaren, 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, Vice Chairman

October 8, 2018**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.

A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the meeting minutes for the September 24, 2018 regular meeting.

Public Comment: None

Oxcart Online Permit System: A motion was made by McLaren and seconded by Brewer to sign an agreement with Oxcart for an online permitting system, with fees for the system included within the road commission permit fee. Roll call vote, all yeas. Motion carried.

Federal Lands Access Program Memorandum of Agreement: A motion was made by McLaren and seconded by Brewer to authorize Engineer Manager Bolen to sign the Federal Lands Access Program Memorandum of Agreement between MDOT, Iosco County Road Commission and Eastern Federal Lands Highway Division for the first phase of construction of the Iosco Exploration Trail from the AuSable River westward for 2.1 miles to Oscoda High School. Roll call vote, all yeas. Motion carried.

Informational Items:

Iosco Exploration Trail. Spicer Group has proposed removal of guardrail and installation of concrete barrier wall at the two locations of pedestrian bridges on Mill Street. The Board is in agreement with this proposal.

Region 7D Meeting shall be held November 20, 2018 at 10:00 a.m. at the Roscommon County Road Commission.

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, Vice Chairman

October 22, 2018

10:00 a.m.

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

A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the meeting minutes for the October 8, 2018 regular meeting.

Public Comment: None

Senate Bill 396 Resolution: A motion was made by McLaren and seconded by Brewer to sign the resolution opposing Senate Bill 396 that would allow exemptions from seasonal weight restrictions to the forest product industry during spring thaw. Roll call vote, all yeas. Motion carried.

Resolution for MDOT Maintenance Contract Amendment: A motion was made by McLaren and seconded by Brewer to authorize the signing of the Amendatory Contract with the Michigan Department of Transportation for the purpose of amending Contract No. 2017-0171. Roll call vote, all yeas. Motion carried.

MDOT Maintenance Contract Amendment: A motion was made by McLaren and seconded by Brewer to sign the Amendatory Contract with the Michigan Department of Transportation for the purpose of amending Contract No. 2017-0171. Roll call vote, all yeas. Motion carried.

Tawas City Fifth Avenue Project: Engineer Manager Bolen requested approval from the Board for the road commission to retain 7D STP funds for our programmed projects and to compensate Tawas City for 50 percent of their Fifth Avenue Project in the 2020 construction year. A motion was made by McLaren and seconded by Brewer to approve this federal funds exchange with Tawas City. Roll call vote, all yeas. Motion carried.

Emergency Response Trailer: Operations is requesting an emergency response trailer for use in road closures and detours on state and county roads due to accidents and emergencies. The Board tabled the request until the next regular meeting to research options and cost.

Informational Items:

7D Local Task Force. The Local 7D Task force meeting will be held November 2nd at 9:00 a.m. at the road commission's main office.

Region 7D Meeting shall be held November 20, 2018 at 10:00 a.m. at the Roscommon County Road Commission.

Road Tour. The monthly road tour will be held on October 29th at 10:00 a.m.

CRA Video. Engineer Manager Bolen showed the Board a video from CRA's website regarding Senate Bill 396 and the damages caused during seasonal weight restrictions. The video was produced by the Upper Peninsula Road Builders Association to oppose the bill.

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, Vice Chairman

November 5, 2018

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.

A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the meeting minutes for the October 22, 2018 regular meeting.

Public Comment: None

Oscoda Township Right-of-Way Permit: A motion was made by McLaren, seconded by Brewer and unanimously carried to approve the right-of-way permit to close all side streets along US-23 between Evergreen Avenue and Mill Street on December 1, 2018 from 6:00 p.m. to 8:00 p.m. for a parade.

CRASIF Membership Renewal Agreement: A motion was made by McLaren and seconded by Brewer authorizing Engineer Manager Bolen to sign the CRASIF Membership Renewal Agreement. Roll call vote, all yeas. Motion carried.

Equipment Report: Engineer Manager Bolen presented the 2017-2018 Equipment Report to the Board, showing the condition and mileage of all road commission equipment.

Equipment Purchase Plan: A motion was made by McLaren and seconded by Brewer to approve the 2019 Equipment Purchase Plan for capital purchase of a tandem truck, 9' truck wing, salter/sander, pickup truck and plow, manager's vehicle, skid loader, skid loader attachments (grapple bucket, mill and power broom), gravel train trailers, one-ton truck, engineering equipment, air conditioner unit for the shop and miscellaneous equipment in the amount of \$598,500. Roll call vote, all yeas. Motion carried.

Flooring Bids: A motion was made by McLaren and seconded by Brewer to approve the quote from Seymour Carpet and Furniture at a cost of \$13,042.65 for the removal of carpet and installation of tile in the Board Room and Engineer Manager's Office. Roll call vote, all yeas. Motion carried.

Emergency Response Trailer: A motion was made by McLaren and seconded by Brewer to approve up to \$10,000 for the purchase of an Emergency Response Trailer. Roll call vote, all yeas. Motion carried.

Salt Shed Roofs: A motion was made by McLaren and seconded by Brewer to approve up to \$30,000 for the road commission's share towards the replacement of the roofs on the salt sheds in Tawas and Oscoda. MDOT will cost share to replace the current roofing material with steel roofing. Roll call vote, all yeas. Motion carried.

Turkey Purchase: A motion was made by McLaren and seconded by Brewer to authorize the annual purchase of a turkey for employees up to \$25.00 per turkey. Roll call vote, all yeas. Motion carried.

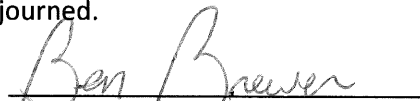
Informational Items: None

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, Vice Chairman

November 19, 2018

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.

A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the meeting minutes for the November 5, 2018 regular meeting.

Public Comment: None

losco Exploration Trail Resolution: A motion was made by McLaren and seconded by Brewer to approve a resolution for funding, designate an agent, attest to the existence of funds and commit to implementing a maintenance program for development of the losco Exploration Trail, Phase 1, from Mill Street to the Oscoda Schools complex. The losco County Road Commission shall administer the Transportation Alternatives Program funding on behalf of losco County. Roll call vote Yeas: McLaren, Brewer. Nays: Leiva. Motion carried.

Bridge Consultant Proposals: The following sealed proposals were received and opened for future bridge preventative maintenance projects:

Kings Corner Road Bridge

<u>Company</u>	<u>Price</u>
R.S. Scott Engineering	\$11,245.25
Huron Engineering	\$ 4,900.00
Link Engineering	\$ 9,170.00

F-41 Bridge

<u>Company</u>	<u>Price</u>
R.S. Scott Engineering	\$14,301.25
Huron Engineering	\$ 5,900.00
Link Engineering	\$10,650.00

Rea Road Bridge

<u>Company</u>	<u>Price</u>
R.S. Scott Engineering	\$18,277.25
Huron Engineering	\$ 5,500.00
Link Engineering	\$10,630.00

Scott Civil Engineering, for all three bridges \$19,200.00

A motion was made by McLaren and seconded by Brewer to accept the proposals as presented. Roll call vote, all yeas. Motion carried.

Long Lake Road Title Sheets: A motion was made by McLaren, seconded by Brewer and unanimously approved to sign the Title Sheet for Long Lake Road, Plainfield Township, for an HMA overlay on Long Lake Road from 0.9 miles north of Webb Road to Rose City Road.

Informational Items:

Resolution for Commissioner Reappointment. A motion was made by McLaren, seconded by Leiva and unanimously approved to sign a resolution supporting the reappointment of Commissioner Ben Brewer to the Board of losco County Road Commissioners.

November 18, 2018

Page 2

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
Kara A. Coleman, Clerk of the Board

Ben Brewer
Ben Brewer, Vice Chairman

December 3, 2018

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.

A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the meeting minutes for the November 19, 2018 regular meeting.

Public Comment: None

2019 Budget: The 2019 budget was presented to the Board showing \$8,383,061 in revenues and \$8,913,365 in expenditures, with a \$530,304 decrease in fund balance. There being no public comment, a motion was made by McLaren and seconded by Brewer to adopt the 2019 Budget as proposed. Roll call vote, all yeas. Motion carried.

Award Bridge Consultant Proposals: A motion was made by McLaren and seconded by Brewer to accept the recommendation of Engineering Technician, Matt Nunn and award design services for preventative maintenance on the Kings Corner Road, F-41 and Rea Road bridges to Huron Engineering and Surveying. Roll call vote, all yeas. Motion carried.

Informational Items:

2018 Board Meeting Schedule. Engineer Manager Bolen presented the 2019 Board Meeting Schedule to the Board.

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, Vice Chairman

December 17, 2018

10:00 a.m.

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

A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the meeting minutes for the December 3, 2018 regular meeting.

Public Comment: None

MERS Board-Assigned Cash Reserve: A motion was made by McLaren and seconded by Brewer to assign \$1,000,000 from the current cash fund balance for funding the retirement liability, should it become necessary. Roll call vote, all yeas. Motion carried.

Kings Corner Road Title Sheet: A motion was made by McLaren, seconded by Brewer and unanimously carried to sign the Title Sheet for HMA surfacing and gravel shoulders on Kings Corner Road, from Cedar Lake Road west .78 miles.

Iosco County Parks and Recreation Lawn Mower Agreement: A motion was made by McLaren and seconded by Brewer authorizing Engineer Manager Bolen to sign an agreement with Iosco County Parks and Recreation Commission for the transfer of the 2001 John Deere 425 Riding Mower, Serial Number 080942 for \$1.00. Roll call vote, all yeas. Motion carried.

Informational Items:

Railroad Crossing Upgrades. The request for funding for Sand Lake Road railroad crossing upgrade was approved. MDOT will pay 60% of the cost and Lake State Railway will pay the remaining 40%.

2019 HMA Paving Projects. Engineer Manger Bolen presented the 2019 Primary Road HMA Program to the Board. Sealed bids will be opened on Thursday, January 3, 2019 at 10:00 a.m.

Proposal 1, Marijuana Legalization Initiative. Engineer Manager Bolen shared a memo from Attorney Wendy Hardt addressing CDL and employee requirements under the new Marijuana Legalization Initiative. This memo shall be given to each employee and all new hires.

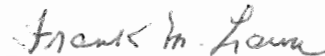
2018 Additional Check Run. A motion was made by McLaren and seconded by Brewer to approve the request of Finance Director Coleman to run an additional Accounts Payable for year end. Roll call vote, all yeas. Motion carried.

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



Frank M. Leiva, Chairman

December 31, 2018

10:00 a.m.

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

A motion was made by McLaren, seconded by Brewer, and unanimously carried to approve the meeting minutes for the December 17, 2018 regular meeting.

Public Comment: None

Trailer Bids: The following sealed bids were opened and read aloud:

<u>Company</u>	<u>Manufacturer</u>	<u>Warranty</u>	<u>Price</u>
Sawyer Sales	Mac Trailer MFG	5-year limited	\$148,053.94
Scientific	East Manufacturing	5-year progressive	\$150,430.00
All Points Equipment	Trailstar International	5-year limited	\$151,824.00

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

2018 Amended Budget: The 2018 Amended Budget was presented to the Board showing revenues at \$9,532,680 and expenditures of \$10,126,788, a decrease of \$594,108 in fund balance. A motion was made by McLaren and seconded by Brewer to adopt the 2018 Amended Budget as proposed. Roll call vote, all yeas. Motion carried.

Alabaster Road Title Sheet: A motion was made by McLaren and seconded by Brewer to sign the Title Sheet for Alabaster Road. The scope of the project is 1.14 miles of HMA Surfacing from US-23 to Rempert Road, in Alabaster Township. Roll call vote, all yeas. Motion carried.

Informational Items:

Drywall Quotes. Engineer Manager Bolen discussed the quotes for drywall in the Board Room, Lobby and Administrative offices. The Board decided to not pursue the drywall project at this time.

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
Kara A. Coleman, Clerk of the Board

Frank M. Leiva
Frank M. Leiva, Chairman

January 3, 2019

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners McLaren, Leiva and Brewer, Engineer Manager Bolen and Clerk Coleman. Also present: Matt Nunn, Iosco County Road Commission, and Chad Weiss, Pyramid Paving.

Oath of Office: Clerk Coleman administered the Oath of Office and swore in Commissioner Ben Brewer.

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

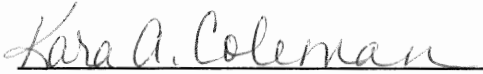
Public Comment: None

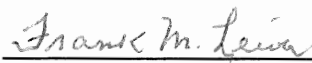
2019 HMA Primary Road Bids: Sealed bids were opened and read aloud for 2019 bituminous paving. See attached 2019 Bid Tabulations for the following roads:

- Keystone Road from Hottis Road to Siegrist Road
- Plank Road from M-55 to Laidlaw Road
- Esmond Road from M-65 to Putnam Road
- Monument Road from Nunn Road to Wilber Road
- Sherman Road from Galion Road to Curtis Road.
- River Road from 1150' E of Forest Road 4411 To Wilber Road
- Baldwin Resort Road from US-23 to Tawas Beach Road
- Gaston Way Road from US-23 to Cedar Lake Road
- Esmond Road from Allen Road to Forest Road 4418

A motion was made by McLaren and seconded by Brewer to accept the bids for review and recommendation. 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



2019 HMA BID
IOSCO COUNTY

HMA BID RESULTS

NO Recycled Asphalt Pavement Allowed in HMA Mixture

BIDS BY CONTRACTOR

PRIMARY SYSTEM	From	To	Bolen Asphalt			Rieth-Riley			Pyramid Paving		
			Mainline	App	Total	Mainline	App	Total	Mainline	App	Total
Keystone Rd	Hottis Rd	Siegrist Rd	61.88	90.00	117,588.44	80.00	155.00	154,340.00	69.80	83.35	131,548.40
*Plank Rd	M-55	Laidlaw Rd	62.30	90.00	266,859.70	80.00	155.00	346,620.00	70.20	81.00	298,657.80
*Esmond Rd	M-65	Putnam	61.57	90.00	84,664.14	80.00	170.00	112,660.00	70.35	81.00	95,645.70
*Monument Rd	Nunn Rd	Wilber Rd	62.40	90.00	96,825.60	80.00	155.00	125,720.00	71.50	86.60	110,285.00
*Sherman Rd	Galion	Curtis	62.81	90.00	292,231.78	80.00	155.00	375,440.00	72.70	83.80	336,616.60
**River Rd	1150' E of FR 4411	Wilber Rd	63.54	-	85,651.92	86.00	-	115,928.00	73.80	-	99,482.40
Baldwin Resort	US-23	Tawas Beach Rd	62.81	90.00	208,233.32	85.00	170.00	286,620.00	71.55	104.60	237,416.60
*Gaston Way Rd	US-23	Cedar Lake Rd	67.06	90.00	45,081.92	110.00	180.00	74,920.00	82.40	106.85	55,282.30
**Esmond Rd	Allen Rd	FR 4418	61.88	-	229,574.80	80.00	-	296,800.00	69.50	-	257,845.00

* ICRC work required before paving

** PROJECT LIMITS MAY EXTEND UPON AGREEMENT WITH CONTRACTOR AND ICRC

* Recommended Bid Reflected in Shaded Box

Recommended By: 

