

January 3, 2017

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.

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

A motion was made by Brewer, seconded by Leiva, and unanimously carried to approve the meeting minutes for the December 19, 2016 regular meeting.

A motion was made by Brewer, seconded by Leiva, and unanimously carried to approve the meeting minutes for the December 29, 2016 budget meeting.

Public Comment: None

Underground Storage Tank Insurance: The road commission received a quote from Creative Benefits and Insurance Solutions for \$9,475.10 for underground storage tank insurance. Terrorism coverage is available for an additional \$250.00. A motion was made by Brewer and seconded by Leiva to also purchase the terrorism coverage. Roll call vote, all yeas. Motion carried.

Retirement Resolution: A motion was made by Brewer and seconded by Leiva to sign the resolution recognizing the dedication and contributions made by Randy Scales upon his retirement. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

Road Tour. The monthly Road Tour will be held on Monday, January 9th.

Iosco Exploration Trail. A meeting will be held January 20th to discuss the route for the proposed bike path.

Downed Electrical Wires. Engineer Manager Bolen will attend a meeting in Roscommon on January 20th with Consumer's Energy to discuss downed power lines within the county right-of-way.

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



Calvin McLaren, Chairman

January 16, 2017

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 Brewer, seconded by Leiva, and unanimously carried to approve the meeting minutes for the January 3, 2017 regular meeting.

Public Comment: None

United States Forest Service Agreement: A motion was made by Brewer, seconded by Leiva and unanimously approved to sign a five year agreement (USFS Agreement No. 17-RO-11090400-016) with the United States Forest Service for routine maintenance of forest roads.

Title Sheet for Putnam Road, Webb Road and Long Lake Road: A motion was made by Brewer, seconded by Leiva and unanimously approved to sign the Title Sheet for the Putnam Road, Webb Road and Long Lake Road project. The scope of the project includes trenching, HMA widening, HMA surfacing, guardrail, shoulder gravel, permanent signs and pavement marking.


Carpenter Road RAP Project: Engineer Manager Bolen reviewed the estimate with the Board for recycled asphalt pavement on Carpenter Road, Grant Township. The Board was in favor of sending the estimate to the township.

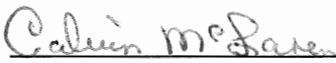
Informational Items Discussed:

East Central Council Meeting will be held Thursday, January 19th in Arenac County.

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


Calvin McLaren, Chairman

January 30, 2017

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 Brewer, seconded by Leiva, and unanimously carried to approve the meeting minutes for the January 16, 2017 regular meeting.

Public Comment: None

Ohio Street Certification, Grant Township: A motion was made by Brewer, seconded by Leiva and unanimously approved to sign a resolution to certify Ohio Street starting at the intersection of Plank Road, thence northerly 1560 feet to the intersection of Henry Street (an increase of 360 feet).

Kanotin Street Certification, Baldwin Township: A motion was made by Brewer, seconded by Leiva and unanimously approved to sign a resolution to certify Kanotin Street starting at the intersection of Price Street, thence northerly 175 feet to the road ending (a decrease of 65 feet).

Rural Area Road Certification: A motion was made by Brewer, seconded by Leiva and unanimously approved to authorize Chairman McLaren to sign the 2016 Rural Area Road Certification as presented.

Urban Area Road Certification: A motion was made by Brewer, seconded by Leiva and unanimously approved to authorize Chairman McLaren to sign the 2016 Urban Area Road Certification as presented.

Tandem Truck Purchase: D & K Truck Company offered a 2018 Freightliner tandem axle truck priced with a \$1,250 model year increase over the price paid last year. A motion was made by Brewer and seconded by Leiva to purchase the truck for a total price of \$115,746. Roll call vote, all yeas. Motion carried.

Surveying Equipment Purchase: A motion was made by Brewer and seconded by Leiva to purchase a Trimble R8 Survey-Grade GPS unit from Michigan Surveyors Supply at a MiDeal price of \$18,447.88. Roll call vote, all yeas. Motion carried.

Putnam Road, Webb Road, Long Lake Road Shoulders: Engineer Manager Bolen received a request from Plainfield Township Supervisor, Fred Lewis, to have the proposed 2 foot paved shoulders on the Putnam, Webb and Long Lake Roads project increased to 3 foot for greater pedestrian and bicyclist safety. Engineer Manager Bolen informed the Board that the change would increase the project cost by approximately \$29,000. A motion was made by Brewer and seconded by Leiva to approve the change to the project. Roll call vote, all yeas. Motion carried.

January 30, 2017

Page 2

Iosco County Exploration Trail: A meeting was held on Friday, January 20th at the road commission regarding the proposed Iosco Exploration Trail. In attendance were representatives from the road commission, MDOT, Iosco County, AuSable and Oscoda Townships and Spicer Group. Engineer Manager Bolen informed the Board that a possible change in the location of the proposed pathway was discussed. Spicer Group was tasked with generating a cost estimate for using Mill Street as a potential route for the pathway.

Informational Items Discussed:

Distributive Antenna System (DAS) Policy. MCRCSIP is recommending all counties adopt a DAS policy. An updated DAS policy is currently being developed by MCRCSIP. Once the update has been completed, the policy will be brought to the Board for approval.

Consumer's Energy and Downed Power Lines. A meeting was held Friday, January 20th at the road commission. Engineer Manager Bolen was in attendance along with representatives from Consumer's Energy, Iosco County Central Dispatch, various Iosco County fire departments and MCRCSIP. Discussion was in regards to the process for how downed power lines have been handled in the past and how they will be handled in the future. Consumer's Energy distributed a contact list with names and phone numbers to be called if the time period for fire departments to be on site for downed wires is expected to be excessive. Iosco Central Dispatch will revise their procedures for obtaining an estimated time of arrival on site by Consumer's Energy. MCRCSIP is considering drafting either a white paper or policy for road commission's regarding downed power lines.


PA 452 of 2016. The new law, which becomes effective April 4, 2017, removed the state mandate requiring a medical certification for employees of local units of government. A waiver for employee medical conditions will rest with the local unit of government, instead of the state.

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



Calvin McLaren, Chairman

February 13, 2017

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 Brewer, seconded by Leiva, and unanimously carried to approve the meeting minutes for the January 30, 2017 regular meeting.

Public Comment: None

2018 Freightliner Accessories: A motion was made by Brewer, seconded by Leiva to approve the purchase from Truck and Trailer Specialties of a dump body, hitch, tarp system, hydraulic system, fuel and hydraulic reservoir, spreader controls, underbody scraper, nine foot wing, rear tow hooks and hitch plate for the new tandem truck at a cost of \$91,325.00 through MiDeal. Roll call vote, all yeas. Motion carried.

New Front Plows for Tandem Trucks: A motion was made by Brewer, seconded by Leiva to purchase two Monroe One-Way plows from Truck and Trailer Specialties at a cost of \$14,266.00. The pricing is through the MiDeal program. Roll call vote, all yeas. Motion carried.

County Road Association of Michigan Proposed Amendment #1: A motion was made by Brewer, seconded by Leiva and unanimously supported to approve Article VII, Section 1 and 2, with the following changes: Proposed amendment to remove Bay County Road Commission from the Blue Water Highway Council and add to the East Central Council. Bay County Road Commission to also be removed from the Association of Southern Michigan County Road Agencies and added to the Northern Association of Road Commissions.

County Road Association of Michigan Proposed Amendment #2: A motion was made by Brewer, seconded by Leiva and unanimously supported to approve Article II, Section 1 to update the stated Vision and Mission of the Association.

County Road Association of Michigan Proposed Amendment #3: A motion was made by Brewer, seconded by Leiva and unanimously supported to not approve Article V, Section 12 to add a standing Education Committee.

County Road Association of Michigan Proposed Amendment #4: A motion was made by Brewer, seconded by Leiva and unanimously supported to approve Article IX, Section 1, to change the Association fiscal year beginning to October 1 of each year.

Oscoda-Wurtsmith Airport Authority (OWAA) Pride Road: A motion was made by Brewer, seconded by Leiva and unanimously approved to enter into an agreement with OWAA for work on Pride Road in Oscoda Township, with an OWAA cost equaling 70% of the final construction cost.

Oscoda-Wurtsmith Airport Authority (OWAA) RAP: OWAA is scheduled to cold mill 3" of asphalt off the runway in 2018. Approximately 43,000 ton of recycled asphalt pavement (RAP) will be available and Oscoda Township has expressed interest in placing RAP on some of their roadways. The cost to purchase the material is approximately \$5.00 per ton. OWAA is checking with the Federal Aviation

February 13, 2017

Page 2

Administration on regulations regarding sale of the RAP. It is the recommendation of Engineer Manager Bolen to pursue the option to purchase the RAP. The Board was in agreement.

River Road Bridge Deck: Engineer Manager Bolen informed the Board the final design for the bridge deck replacement has been completed. The project cost is approximately \$114,000 with a June 19th start date. The bridge is scheduled to be open to traffic on July 17th with all work completed by July 28th. The detour route will be Johnson Road to Forest Road and has been agreed upon by AuSable Township. The detour route will be wedged and overlaid once the project is completed. A motion was made by Brewer and seconded by Leiva to put the project out for bid. Roll call vote, all yeas. Motion carried.

State "D" Fund Loan: A request to borrow \$61,132 in State "D" Funds from Iosco County Road Commission was received from the Ogemaw County Road Commission (OCRC). OCRC originally was approved to have a negative State "D" balance in 2017, but received notice recently from the Michigan Department of Transportation that this was not going to be allowed. The Board is in agreement with loaning the State "D" Funds to OCRC if there is a written agreement in place guaranteeing repayment of the funds in 2018. Engineer Manager Bolen will obtain a written and signed agreement for repayment.

2016 Audit Letter of Engagement: A motion was made by Brewer and seconded by Leiva to approve Chairman McLaren's signature on the Letter of Engagement retaining the services of Gardner, Provenzano, Thomas and Luplow to conduct the 2016 audit of financial statements at a cost of \$8,360 and \$750 for the MDOT compliance audit. Roll call vote, all yeas. Motion carried.

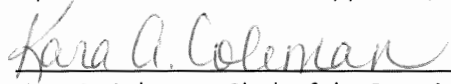
Informational Items Discussed:

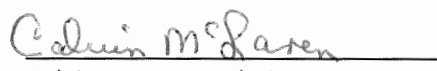
Whittemore Road Bridge. Engineer Manager Bolen informed the Board that additional deeper soil borings had to be taken, due to the poor soil conditions.

MCRCSIP. The modifications to the Distributed Antenna System policy are in progress. Once these changes have been completed, MCRCSIP will turn its attention to creating a policy for downed power lines. Engineer Manager Bolen has been asked by MCRCSIP to assist regarding these policies.

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


Calvin McLaren, Chairman

February 27, 2017

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: Bill Britt, AIS Construction Equipment.

A motion was made by Brewer, seconded by Leiva, and unanimously carried to approve the meeting minutes for the February 13, 2017 regular meeting.

Public Comment: None

Compact Track Loader: A motion was made by Brewer, seconded by Leiva to approve the purchase of a new John Deere Compact Track Loader through the MiDeal Program from AIS Construction Equipment at a cost of \$70,065.00. Roll call vote, all yeas. Motion carried.

USFS Road Project Agreement: A motion was made by Brewer, seconded by Leiva to sign an agreement with the US Forest Service for road maintenance. The contract is valid from January 1, 2017 through December 31, 2021. Roll call vote, all yeas. Motion carried.

County Road Association of Michigan (CRA) Board of Directors Ballot: A motion was made by Brewer, seconded by Leiva, and unanimously approved to write in Terry Palmer, Midland County Road Commission, for the open Northern Michigan Association of Road Commissions position on the CRA Board.

County Road Association of Michigan Proposed Amendment #1: A motion was made by Brewer, seconded by Leiva and unanimously supported to vote no on Article III to establish associate membership.

County Road Association of Michigan Proposed Amendment #2: A motion was made by Brewer, seconded by Leiva and unanimously supported to vote no on Article V to add a standing S.A.M. Committee.

Informational Items Discussed:

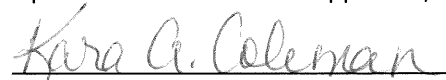
Whittemore Road Bridge. The Grade Inspection meeting was held with MDOT on the bridge project. Incorporation of comments and final design is being completed.

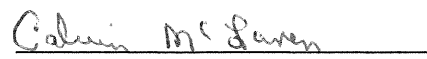
A motion was made by Brewer, seconded by McLaren and approved to dedicate the new Whittemore Road Bridge in the name of Frank M. Leiva.

Road Tour. The monthly road tour will be held at 10:00 a.m. on Monday, March 6th.

Bills and Payroll: A motion was made by Brewer, 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


Calvin McLaren, Chairman

March 13, 2017

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 Brewer, seconded by Leiva, and unanimously carried to approve the meeting minutes for the February 27, 2017 regular meeting.

Public Comment: None

River Road Bridge Bid Opening: The following bids were received and read aloud for the deck surface replacement:

<u>Company</u>	<u>Price</u>
Anlaan Corporation	\$138,130.77
Hunt Bros. Concrete Contractors	\$157,909.69
J.E. Kloote Contracting, Inc.	\$178,812.01
Davis Construction, Inc.	\$223,844.14
Grand River Construction, Inc.	\$298,638.50

A motion was made by Brewer and seconded by Leiva to receive the bids as presented. Roll call vote, all yeas. Motion carried.

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

1. Kings Corner Road over Pine River (PM), Section 1, Oscoda Township.
2. F-41 over Van Ettan Creek (PM), Sections 34 and 28, Oscoda Township.
3. Rea Road over the AuSable River (PM), Section 35, Oscoda Township.
4. Shellenbarger Road over Smith Creek (R), Sections 2 and 11, Plainfield Township.
5. National City Road over the Au Gres River (R), Sections 32 and 33, Sherman Township.

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

Service Door Security Gates: A motion was made by Brewer and seconded by Leiva to approve the purchase of a retractable folding gate for the south door of the warm storage building at a cost of \$855.49. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:


Winter Salt Sand Storage. Engineer Manager Bolen informed the Board that the road commission is researching the cost to purchase/construct a fabric domed concrete building to store treated sand for winter operations.


Huron Pines. Engineer Manager Bolen updated the Board on the status of the 2017 stream crossing projects with Huron Pines.

January MTF. Engineer Manager Bolen informed the Board that MTF increased 23% over last year as a result of the new funding from the gas tax and registration fee increases.

Bills and Payroll: A motion was made by Brewer, 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


Calvin McLaren, Chairman

March 27, 2017

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 Brewer, seconded by Leiva, and unanimously carried to approve the meeting minutes for the March 13, 2017 regular meeting.

Public Comment: None

River Road Bridge Project Award: A motion was made by Brewer and seconded by Leiva to accept the recommendation of Engineering Technician Matt Nunn and award the River Road Bridge deck replacement project to Anlaan Corporation at a cost of \$138,130.77. Roll call vote, all yeas. Motion carried.

Dwight Street Road Closure Permit: A motion was made by Brewer, seconded by Leiva 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 8, 2017 and ending September 7, 2017. Roll call vote, all yeas. Motion carried.

Laborer Position Hiring: A motion was made by Brewer, seconded by Leiva and unanimously supported to approve the hiring of a current temporary employee to a full time position.

MCRCSIP Board Positions: Engineer Manager Bolen informed the Board that MCRCSIP is accepting resumes or letters of candidacy until April 28th for three open positions on the board of directors.


Informational Items Discussed:

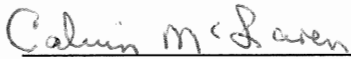
Personnel: Engineer Manager Bolen reviewed the recent disciplinary actions regarding Anthony Blust with the Board. A motion was made by Brewer and seconded by Leiva to approve the payment of unemployment benefits for Mr. Blust, should he apply. Roll call vote. Yeas: Brewer and Leiva. Nays: McLaren. Motion carried.

Road Tour: Road Tour will be held on April 17th at 10:00 a.m.

Bills and Payroll: A motion was made by Brewer, 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


Calvin McLaren, Chairman

April 7, 2017

10:00 a.m.

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

A motion was made by Brewer, seconded by Leiva, and unanimously carried to approve the meeting minutes for the March 27, 2017 regular meeting.

Public Comment: None

Larry Lorenz, Rempert Road: Mr. Lorenz addressed the Board regarding a paving project on Rempert Road in Tawas Township. The Board informed him to contact his township as Rempert Road is a local road and would require a township agreement on work items other than routine maintenance. Matt Nunn suggested Mr. Lorenz seek a gravel project through the township.

Pride Road Agreement: A motion was made by Brewer and seconded by Leiva to sign the agreement with Oscoda Wurtsmith Airport Authority for reconstruction of Pride Road in Oscoda Township. Oscoda Wurtsmith Airport Authority will reimburse the road commission 70% of the final construction cost. Roll call vote, all yeas. Motion carried.

River Road Bridge Deck Contract: A motion was made by Brewer and seconded by Leiva to sign an agreement with Anlaan Corporation for the replacement of the decking on the River Road Bridge in Oscoda Township. The project start date is June 19, 2017 and shall be completed no later than July 28, 2017.


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

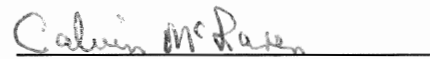
1. Brooks and Swan Road for aggregate base with a township contribution of \$11,434.50.
2. Esmond Road for earth excavation, machine grading and RAP with a township contribution \$34,834.80.

Roll call vote, all yeas. Motion carried.

Bills and Payroll: A motion was made by Brewer, 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


Calvin McLaren, Chairman

April 24, 2017

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 Brewer, seconded by Leiva, and unanimously carried to approve the meeting minutes for the April 7, 2017 regular meeting.

Public Comment: None

Fabric Roof System for Sand Storage Building: The following bids were received for a fabric roofing system:

<u>Company</u>	<u>Size</u>	<u>Warranty</u>	<u>Price</u>
Clear Span	65x100	20 yr. fabric, 50 yr. frame	\$34,707.11
	65x80	20 yr. fabric, 50 yr. frame	\$31,103.11
Clear Heights	65x84	16 yr. fabric	\$44,295.00
	65x96	16 yr. fabric	\$48,150.00
	65x108	16 yr. fabric	\$53,105.00
	72x120	16 yr. fabric	\$96,253.00
Rubb Building System	80x70		\$172,782.00

A motion was made by Brewer and seconded by Leiva to accept the bid from Clear Span for \$34,707.11. Roll call vote, all yeas. Motion carried.

Resolution for Putnam Road, Webb Road, Long Lake Road Contract: A motion was made by Brewer and seconded by Leiva to authorize the signing of a contract with MDOT for hot mix asphalt resurfacing work along Putnam Road from Esmond Road northerly to Webb Road, along Webb Road from Putnam Road westerly to Long Lake Road, and along Long Lake Road from Webb Road northerly for approximately one mile. Work includes trenching, shoulder widening, guardrail installation, permanent signing, and pavement marking. Roll call vote, all yeas. Motion carried.

Putnam Road, Webb Road, Long Lake Road Contract: A motion was made by Brewer and seconded by Leiva to sign the contract with MDOT for the Putnam Road, Webb Road, Long Lake Road project. Roll call vote, all yeas. Motion carried.

Cedar Lake Improvement Project: The Cedar Lake Improvement Board in Alcona County submitted a permit request to the MDEQ to construct a berm north of Kings Corner Road and west of Cedar Lake Road for the purpose of raising the lake level of Cedar Lake. A 269 foot wetland berm with a rip rap spillway is planned outside the county right-of-way. Engineer Manager Bolen spoke with MDEQ regarding the importance of constructing the berm to ensure it does not fail and possibly impact the roadway.

HMA Primary Road Paving Program: A motion was made by Brewer and seconded by Leiva to approve up to \$1,000,000 for the paving of primary roads as presented. Roll call vote, all yeas. Motion carried.

April 24, 2017


Page 2

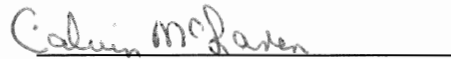
Cold Storage Building Design: A motion was made by Brewer and seconded by Leiva to approve the proposal submitted by Mike Russo, P.E., of Russo Engineering for professional design services for the unheated storage building at the Tawas location. The cost is not to exceed \$6,500. Roll call vote, all yeas. Motion carried.

Distributed Antenna System: MCRCSIP released a strategic risk management guideline for right-of-way permits for communication service providers to construct or install Distributed Antenna Systems. The guideline will be discussed further at the next scheduled Board meeting.

Bills and Payroll: A motion was made by Brewer, 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


Calvin McLaren, Chairman

May 8, 2017

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 Eppert, Tom Mooney and Charles Alger.

A motion was made by Brewer, seconded by Leiva, and unanimously carried to approve the meeting minutes for the April 24, 2017 regular meeting.

Public Comment: None

Kanotin Road, Baldwin Township: Tom Mooney and Charles Alger were present to request permission from the road commission to construct a breakwall within part of the county right-of-way. The MDEQ is requiring a letter of authorization from the road commission before they will grant a permit. A motion was made by Brewer and seconded by Leiva to authorize Engineer Manager Bolen to send a letter to the MDEQ stating the road commission will allow construction of a permitted breakwall in the right-of-way, with the understanding that the road commission will be moving towards abandoning Kanotin Road. Roll call vote, all yeas. Motion carried.

A motion was made by Brewer and seconded by Leiva to issue a road commission permit to allow construction of a retaining wall above the ordinary high water mark within the county right-of-way. Roll call vote, all yeas. Motion carried.

Iosco Exploration Trail - Mill Street Shared Use Path: Engineer Manager Bolen received a request from Bruce Kadzban of MDOT to review a proposal for a shared use path along Mill Street (instead of constructing a separated non-motorized pathway). Currently bicyclists, pedestrians and motorized vehicles can utilize the road. A Shared Use Path designation on Mill Street would require new signage identifying the section of Mill Street as a shared use pathway. Engineer Manager Bolen will respond to Mr. Kadzban that the road commission would prefer a separate pathway for the safety of the traveling public.

Downed Electrical Wires: A motion was made by Brewer and seconded by Leiva to authorize Engineer Manager Bolen to sign a letter drafted by Attorney Eppert to be sent to Consumers Energy giving notice that the road commission will not close roads for downed electrical wires. Roll call vote, all yeas. Motion carried.

Modification of Truck Route Restriction: A motion was made by Brewer and seconded by Leiva to lift the restriction for truck traffic on Johnson and Forest Roads from June 19, 2017 to August 7, 2017, since these roads will be part of the detour route during the replacement of the River Road Bridge Deck. Roll call vote, all yeas. Motion carried.

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

1. Spot gravel at various locations on Nile Road, Wilson Creek Road, Plant Road, Putnam Road, Keystone Road and Leggett Road with a township contribution of \$14,437.50.
2. Spot gravel at various locations on Dyer Road, Nile Road, Wilson Creek Road and Towerline Road with a township contribution of \$6,237.00.

Roll call vote, all yeas. Motion carried.

May 8, 2017

Page 2

Sherman Township Road Agreements: A motion was made by Brewer and seconded by Leiva to sign the following agreements with Sherman Township:

1. Aggregate base on Keystone Road with a township contribution of \$10,510.50.
2. Spot gravel at various locations on Kitchen Road and Turtle Road with a township contribution of \$4,978.05.
3. Aggregate base on Crosby Road with a township contribution of \$4,475.63.

Roll call vote, all yeas. Motion carried.

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

1. Aggregate base on Youngs Road with a township contribution of \$2,310.00.
2. Corley and Traver Road for earth excavation, clearing, machine grading and Recycled Asphalt Pavement with a township contribution of \$19,094.08.
3. Carpenter Road for earth excavation, machine grading and Recycled Asphalt Pavement with a township contribution of \$41,365.94.
4. Michigan Avenue for clearing, machine grading, aggregate base and slope restoration with a township contribution of \$26,833.54.
5. Aggregate base on Greenwood Road with a township contribution of \$20,039.25.

Roll call vote, all yeas. Motion carried.

Shorewood Drive Special Assessment: A motion was made by Brewer and seconded by Leiva to sign the First Order of Determination for the Special Assessment of Shorewood Drive, Oscoda Township. The hearing is scheduled for Wednesday, May 24, 2017 at 10:00 a.m. Roll call vote, all yeas. Motion carried.

2016 Act 51 Transfer of Funds: A motion was made by Brewer and seconded by Leiva to transfer \$658,814.06 from the Primary Road Fund to the Local Road Fund for the year ended December 31, 2016. Roll call vote, all yeas. Motion carried.

2016 Act 51 Report: Finance Director Kara Coleman presented the completed Act 51 Report to the Board. A motion was made by Brewer and seconded by Leiva to authorize Chairman McLaren to sign the Act 51 Report as presented. Roll call vote, all yeas. Motion carried.

Used Road Patch Truck: A motion was made by Brewer and seconded by Leiva to authorize bidding up to \$30,000 for a used road patch truck from St. Joseph County Road Commission, contingent upon a satisfactory inspection rating by Kevin Meske, Fleet Manager. Roll call vote, all yeas. Motion carried.

Informational Items:

Saginaw Street, Grant Township. Attorney Eppert reviewed the curve at Saginaw Street and Sand Lake Road to advise if guardrail was necessary. Since proper signage is in place for the curve and there is not a steep front slope, Attorney Eppert advised the location is acceptable as is.

New CRA Name Badges. A motion was made by Brewer and seconded by Leiva to authorize the purchase of new name badges through the County Road Association of Michigan at \$18 each. Roll call vote, all yeas. Motion carried.

May 8, 2017

Page 3

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

Calvin McLaren
Calvin McLaren, Chairman

May 18, 2017


10:00 a.m.

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

Public Comment: None

Open Sealed Bids for 2017 HMA Paving: A motion was made by Brewer and seconded by Leiva to receive the bids for review and recommendation at the next regular meeting. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.


Kara A. Coleman, Clerk of the Board


Calvin McLaren, Chairman

May 22, 2017

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 Brewer, seconded by Leiva, and unanimously carried to approve the meeting minutes for the May 8, 2017 regular meeting.

A motion was made by Brewer, seconded by Leiva, and unanimously carried to approve the meeting minutes for the May 18, 2017 special meeting.

Public Comment: None

Hot Mix Asphalt Bid Recommendations: A motion was made by Brewer and seconded by Leiva to accept the recommendation of Matt Nunn, Engineering Technician and award the HMA Bids to Bolen Asphalt Paving, as they were the low bidder. Roll call vote, all yeas. Motion carried.

A motion was made by Brewer and seconded by Leiva to increase the length of primary road paving on roads that were bid (where applicable), with the total cost not exceeding \$1,000,000. Roll call vote, all yeas. Motion carried.

2017 Amended Budget: A motion was made by Brewer and seconded by Leiva to approve changes to the 2017 Budget. Expenditures for Primary Routine Maintenance were increased from \$1,150,000 to \$2,150,000 for HMA paving on the primary system. Capital Outlay Expenditures were also increased from \$508,000 to \$578,000 for the construction of a new sand/salt storage building. Roll call vote, all yeas. Motion carried.

Distributed Antenna System Policy: A motion was made by Brewer and seconded by Leiva to adopt the Permit Policy drafted by MCRCSIP, relating to communication service provider facilities access within the county right-of-way. Roll call vote, all yeas. Motion carried.

Distributed Antenna System Permitting: A motion was made by Brewer and seconded by Leiva to approve the terms and conditions for the Communication Service Provider Right-of-Way Permit. Roll call vote, all yeas. Motion carried.

Used Pickup Purchases: A motion was made by Brewer and seconded by Leiva to authorize bidding up to \$12,500 for two used pickup trucks from the Kent County Road Commission, contingent upon a satisfactory inspection rating by Kevin Meske, Fleet Manager. Roll call vote, all yeas. Motion carried.

Informational Items:

Whittemore Road Bridge. June 2nd is the bid letting for the bridge project.

Iosco Exploration Trail. Engineer Manager Bolen spoke with Bruce Kadzban of MDOT regarding the proposed shared pathway along Mill Street. The FLAP Grant would no longer be available if a shared pathway is used. Engineer Manager Bolen will contact Elite Shellenbarger at Iosco County regarding the design work for the Mill Street Bridge.

May 22, 2017

Page 2

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

Calvin McLaren
Calvin McLaren, Chairman

June 5, 2017

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, Engineering Technician.

A motion was made by Brewer, seconded by Leiva, and unanimously carried to approve the meeting minutes for the May 22, 2017 regular meeting.

Public Comment: None

Open Sealed Pavement Marking Bids: The sealed bid for pavement marking was opened and read aloud. A motion was made by Brewer and seconded by Leiva to receive the sealed bid for review and consideration. Roll call vote, all yeas. Motion carried.

Shorewood Drive Hearing Examiner's Report: A motion was made by Brewer and seconded by Leiva to accept the Hearing Examiner's Report for the Hearing of Necessity and proceed to the Hearing of Assessment. Roll call vote, all yeas. Motion carried.

Wilber Township Agreement: A motion was made by Brewer and seconded by Leiva to sign the agreement with Wilber Township for HMA 13A wedging and paving on Wilber Road, with a township contribution of \$25,869.92. Roll call vote, all yeas. Motion carried.

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

1. Machine grading, earth excavation, culvert work and recycled asphalt pavement on Old State Road with a township contribution of \$25,374.97.
2. Machine grading, clearing, earth excavation and recycled asphalt pavement on Valley Avenue with a township contribution of \$10,805.41.
3. Machine grading, clearing, earth excavation, aggregate patch, recycled asphalt pavement and slope restoration on Blackfoot Drive with a township contribution of \$18,378.75.
4. Aggregate base on Kunze Road with a township contribution of \$18,618.60.

Roll call vote, all yeas. Motion carried.

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

Earth excavation, HMA crushing and shaping, aggregate base and chip seal on Alexander Road from F-41 to the end of State of Michigan property, with a township contribution of \$31,461.03.

Roll call vote, all yeas. Motion carried.

Resolution for Whittemore Road Bridge: A motion was made by Brewer and seconded by Leiva to authorize the signing of a contract with MDOT for removal and replacement of the structure #4135, which carries Whittemore Road over the East Branch of the Au Gres River, Sections 3 & 10, T21N, R06E, Sherman Township. Roll call vote, all yeas. Motion carried.

Whittemore Road Bridge Contract: A motion was made by Brewer and seconded by Leiva to sign contract #17-5230 with MDOT for the replacement of the Whittemore Road Bridge. Roll call vote, all yeas. Motion carried.

June 5, 2017

Page 2

Award Pavement Marking: A motion was made by Brewer and seconded by Leiva to accept the recommendation of Matt Nunn, Engineering Technician and award the Pavement Marking bid to M & M Pavement Markings. Roll call vote, all yeas. Motion carried.

Informational Items:

Whittemore Road Bridge. June 2nd was the bid letting for the bridge project. Davis Construction was low bid at \$747,871. The project is scheduled to begin August 7, 2017 and be completed by November 3, 2017.

Asbestos Testing. Engineer Manager Bolen informed the Board of the new Federal requirement to test all concrete bridges for asbestos before construction can begin. The Whittemore Road and River Road Bridges have been tested and results are due back later this week.

Road Tour: The monthly Road Tour will be held June 12th at 10:00 a.m.


Used Pickup Truck Bids: The road commission was not low bid on the pickup trucks.

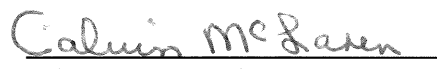
Employees' Association Agreement: The current agreement with the Iosco County Road Commission Employees' Association expires September 8, 2017. The Association put together a proposal to start negotiations early along with a list of negotiation points. Engineer Manager Bolen sought Board approval to discuss the proposal with Mike Kluck, Labor Attorney. The Board was in agreement to start negotiations.

New Hires: The Board approved the request of Engineer Manager Bolen to advertise for two (2) full time laborer positions at the Tawas and/or Oscoda locations. All applications are due by the end of the day on Monday, June 26th.

Bills and Payroll: A motion was made by Brewer, 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


Calvin McLaren, Chairman

June 19, 2017

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 of Gardner, Provenzano, Thomas & Luplow.

A motion was made by Brewer, seconded by Leiva, and unanimously carried to approve the meeting minutes for the June 5, 2017 regular meeting.

Public Comment: None

2016 Audit Report: Heather Thomas, CPA of Gardner, Provenzano, Thomas & Luplow presented the 2016 Audit Report and Financial Statements to the Board. The auditor reported only minor adjustments were necessary and gave an Unmodified Opinion of the road commission's financial records. A motion was made by Brewer and seconded by Leiva to approve the audit report. Roll call vote, all yeas. Motion carried.

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

1. HMA 13A on Anderson Road with a township contribution of \$12,680.98.
2. Recycled Asphalt Pavement base conditioning and chip seal on Kunze Road with a township contribution of \$6,864.55.
3. Machine grading, clearing, earth excavation, aggregate patch and recycled asphalt pavement on Birch Avenue with a township contribution of \$12,268.41.

Roll call vote, all yeas. Motion carried.

Right-of-Way Permit: A motion was made by Brewer and seconded by Leiva to approve a permit for Oscoda-AuSable Chamber of Commerce to close Evergreen Street between US-23 and Lake Street on Saturday, September 23, 2017 from 8:00 a.m. to 5:00 p.m. Roll call vote, all yeas. Motion carried.

Special Assessment of Shorewood Drive: A motion was made by Brewer and seconded by Leiva to authorize the signing of the resolution scheduling a second hearing regarding the adequacy, fairness, feasibility and cost of the proposed assessment. The hearing will be held on June 29th at 2:00 p.m. at the Iosco County Road Commission. Roll call vote, all yeas. Motion carried.

Engineering Reimbursement: A motion was made by Brewer and seconded by Leiva to sign the MDOT Engineering Reimbursement to receive \$10,000 towards engineering services provided by the Engineer Manager, Bruce Bolen during the period of July 1, 2016 through June 30, 2017. Roll call vote, all yeas. Motion carried.

2016 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, 2016.

June 19, 2017

Page 2

Informational Items:

Summer Employees. The road commission is advertising for temporary help for the summer. The position pays \$12.00 per hour with no benefits.

Negotiations. Monday, June 26th is opening negotiations with the Iosco County Road Commission Employee's Association.

Asbestos Testing. Engineer Manager Bolen informed the Board that Whittemore Road Bridge tested positive for asbestos. The asbestos was found in the fiber board and joint sealant. Engineer Manager Bolen spoke with MDOT on how to proceed. A point analysis test will be performed on the asbestos to determine how it will be removed and disposed of.

River Road Bridge: The deck replacement project started on June 19th.

Iosco Exploration Trail: Engineer Manager Bolen discussed the Mill Street Bridge with the Board. The bridge can accommodate a 10' non-motorized pathway with guardrail separation from traffic on the existing piers. A 14' pathway would require expansion. Engineer Manager Bolen contacted MDOT to see if a 10' pathway would be acceptable under the Federal Highway guidelines.

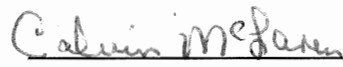
Downed Power Lines: Engineer Manager Bolen presented the letter written by Attorney Robert Eppert to Consumers Energy regarding the road commission's position and response to downed power lines.

Bills and Payroll: A motion was made by Brewer, 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



Calvin McLaren, Chairman

June 29, 2017

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 Brewer, seconded by Leiva, and unanimously carried to approve the meeting minutes for the June 19, 2017 regular meeting.

Public Comment: None

Association Agreement: A motion was made by Brewer and seconded by Leiva to ratify the agreement between the Iosco County Road Commission and the Iosco County Road Commission Employees' Association effective September 9, 2017 through June 30, 2020. Roll call vote, all yeas. Motion carried.

Downed Electrical Wires: Engineer Manager Bolen presented a draft of the Resolution Regarding Emergency Road Closure and Exhibit A, Emergency Road Policy. The policy and resolution shall be sent to MCRCSIP for their review. The Board would like a response from MCRCSIP by July 17th.

MCRCSIP Ballot: A motion was made by Brewer and seconded by Leiva to vote for Tim O'Rourke, Roscommon County Road Commission and John Rogers, Kalkaska County Road Commission for the two At-Large positions. No vote was cast for the Board of Directors Northern Representatives. Roll call vote, all yeas. Motion carried.

Douglas Drive Ditch Enclosures: Matt Nunn, Engineering Technician took elevation shots on Douglas Drive to ensure the proper amount of fall exists to support a ditch enclosure. Iosco CRC will provide the elevations to be used for placing culverts. Perforated plastic culvert must be used in the enclosure, with the exception of driveways where dual wall plastic must be used. The finished surface must have a swale above the old ditch line. These standards will be for all future ditch enclosures on Douglas Drive.

Informational Items:

Road Tour. The monthly road tour will be July 10th.

Whittemore Road Bridge Asbestos Testing. Engineer Manager Bolen informed the Board that the asbestos found in the joint sealant tested over 1%. Engineer Manager Bolen spoke with MDOT and MDEQ regarding the removal requirements and procedures. Asbestos removal standards will be followed.

Administrative Wage Increase: A motion was made by Brewer and seconded by Leiva to approve 2% raises and lump sum payments for all non-association employees. The timing of raises and lump sum payment amounts shall match those contained in the Iosco County Road Commission Employees' Association Agreement over the next three years.

Bills and Payroll: A motion was made by Brewer, 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



Calvin McLaren, Chairman

July 17, 2017

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 Brewer, seconded by Leiva, and unanimously carried to approve the meeting minutes for the June 29, 2017 regular meeting.

Public Comment: None

Cold Storage Building Sealed Bids: The following sealed bids for the construction of a cold storage building were received and read aloud:

<u>Company</u>	<u>Lump Sum Bid Price</u>	<u>Lump Sum Additive Bid Price</u>
B & B General Contracting	\$367,600.00	\$6,500.00
Oak City Contracting	\$398,000.00	\$6,425.00
Fred Strauer Contracting	\$368,940.00	\$5,328.00

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

Association Agreement: A motion was made by Brewer and seconded by Leiva to sign the agreement with the Iosco County Road Commission Employees' Association effective September 9, 2017. Roll call vote, all yeas. Motion carried.

Shorewood Drive Special Assessment: A motion was made by Brewer and seconded by Leiva accept the Hearing Examiner's Report for the Hearing of Assessment deeming the project fair and feasible. A motion was made by Brewer and seconded by Leiva to sign the Final Order of Determination to proceed with the actual construction of Shorewood Drive in Oscoda Township. Roll call vote, all yeas. Motion carried.

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

1. HMA crushing and shaping, aggregate base, pavement removal, earth excavation and HMA 13A on Shorewood Drive with a township contribution of \$20,349.36.
2. HMA crushing and shaping, aggregate base, pavement removal, earth excavation and HMA 13A on Alexander Road with a township contribution of \$19,481.00.

Roll call vote, all yeas. Motion carried.

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

1. Aggregate base on Towerline Road from Slosser north 2900' with a township contribution of \$13,975.50.
2. Aggregate base on Ora Lake Road with a township contribution of \$19,173.00.
3. Aggregate base on Nicole Drive with a township contribution of \$6,802.95.
4. Aggregate base on Maple Street with a township contribution of \$4,117.58.
5. Aggregate base on Towerline Road south of Slosser Road with a township contribution of \$14,726.25.

July 17, 2017

Page 2

6. Aggregate base on Chain Lake Drive with a township contribution of \$6,623.93.
7. Drainage, earth excavation, aggregate base, HMA 13A wedging and HMA 13A overlay on Mill Station Road with a township contribution of \$38,988.95.
8. Drainage, HMA 13A overlay on Curtis Road from M-65 to Towerline Road with a township contribution of \$44,786.97.
9. HMA 13A overlay on LeVere with a township contribution of \$1,857.63.

Roll call vote, all yeas. Motion carried.

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

1. Machine grade, ditching, earth excavation, sand base lift, aggregate base, culvert and slope restoration on Timreck Road from Bischoff Road to Wilber Road with a township contribution of \$76,080.24
2. Aggregate base on Laidlaw Road from Plank Road to Rempert Road with a township contribution of \$5,775.00.
3. Machine grade, ditching, earth excavation, sand base lift, aggregate base, culvert, clearing and slope restoration on Bischoff Road from Plank Road to Miller Road with a township contribution of \$92,791.55.

Roll call vote, all yeas. Motion carried.

Retirement Resolution: A motion was made by Brewer, seconded by Leiva and unanimously carried to sign the resolution recognizing the dedication and contributions made by David Brindley upon his retirement.

AuSable River Canoe Marathon Right-of-Way Permit: A motion was made by Brewer, seconded by Leiva and unanimously carried to approve a permit for the closure of the Mill Street Bridge from 5:00 a.m. – 4:00 p.m. on July 30th.

Informational Items:

River Road Bridge. The bridge deck replacement project has been completed.

ITC De-Energization Agreement. Engineer Manager Bolen reviewed an agreement between the road commission and ITC for the de-energization of the electrical transmission lines along Whittemore Road during the reconstruction of the Whittemore Road Bridge. ITC is estimating a cost of \$17,559.60, with the final actual cost for the work to be performed resulting in either a reimbursement or additional charge. Engineer Manager Bolen is working with MDOT to see if this work item can be part of the construction contract. A motion was made by Brewer, seconded by Leiva to authorize the payment of the de-energization cost, if necessary, for the project to progress. Roll call vote, all yeas. Motion carried.

Downed Electrical Wires. Engineer Manager Bolen spoke with Gayle Cummings of MCRC SIP regarding the resolution and policy for downed electrical wires. No comments have been received.

Bills and Payroll: A motion was made by Brewer, 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



Calvin McLaren, Chairman

July 31, 2017

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: Stephanie Wentworth, Alabaster Township Supervisor.

A motion was made by Brewer, seconded by Leiva, and unanimously carried to approve the meeting minutes for the July 17, 2017 regular meeting.

Public Comment: None

Douglas Drive Ditch Enclosures: A resident on Douglas Drive has requested a permit to construct a ditch enclosure. The road commission has denied these requests in the past, due to the lack of a comprehensive drainage plan for Douglas Drive. Stephanie Wentworth, Alabaster Township Supervisor, addressed the Board requesting a 30% contribution from the road commission to enclose the ditches on Douglas Drive between Lakeview and National Gypsum Company property at the north end of Douglas Drive. The Board would like to review the proposed project area on road tour and make a determination at the next regular meeting.

Cold Storage Building Award: Michael Russo, P.E., of Russo Engineering recommended awarding construction of a cold storage building to B&B General Contracting as they were low bid at \$367,600, with an alternate bid of \$6,500 for interior wall sheathing. A motion was made by Brewer and seconded by Leiva to award the bid, including the alternate bid to B&B General Contracting. Roll call vote, all yeas. Motion carried.

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

1. Aggregate base on Rempert Road, from Townline Road to the dead end, with a township contribution of \$15,217.13.

Roll call vote, all yeas. Motion carried.

Grant Township Right-of-Way Permit: A motion was made by Brewer, seconded by Leiva and unanimously carried to approve a permit for the Sand Lake Men's Association Parade from 10:00 a.m. – 12:00 p.m. on August 12th.

Informational Items:

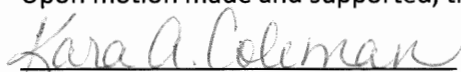
Whittemore Road Bridge. Davis Construction is seeking quotes for subcontracting the asbestos removal on the bridge. ITC will de-energize the electrical transmission lines along Whittemore Road during the construction project. Engineer Manager Bolen spoke with Bruce Kadzban at MDOT who confirmed the de-energizing costs can be applied against the grant monies.

East Central Council Meeting will be held on Thursday, August 17th in Clare County.

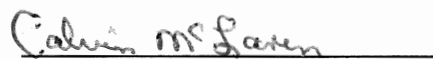
Putnam Road, Webb Road and Long Lake Road Project. All work has been completed on the project with the exception of guardrail and permanent signs.

Bills and Payroll: A motion was made by Brewer, 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



Calvin McLaren, Chairman

August 14, 2017

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: Stephanie Wentworth, Alabaster Township Supervisor and Howard Bischoff.

A motion was made by Brewer, seconded by Leiva, and unanimously carried to approve the meeting minutes for the July 31, 2017 regular meeting.

Public Comment: None

Miller Road Drainage: Howard Bischoff, a property owner on Miller Road, addressed the Board regarding drainage along Miller Road. Mr. Bischoff would like the ditches on both sides of the road cleaned out and requested the installation of a driveway culvert to redirect the flow of some of the water to the south side of Miller Road. The ditch on the north side is a county drain and not within the road commission's jurisdiction. Engineer Manager Bolen will meet Mr. Bischoff on site to discuss possible solutions. The road commission will also mow what can be reached along both sides of the road.

Douglas Drive Ditch Enclosures: Stephanie Wentworth, Alabaster Township Supervisor, addressed the Board regarding ditch enclosures along Douglas Drive between Lakeview and National Gypsum Company property at the north end of Douglas Drive. A motion was made by Brewer and seconded by Leiva to participate in the ditch enclosure at a cost share of 30% to the road commission and 70% to the township. The project will be done in the 2018 construction season. Roll call vote, all yeas. Motion carried.

Baker Street, Baldwin Township: Engineer Manager Bolen spoke with Attorney Robert J. Eppert regarding the erosion along a section of Baker Street. It was the recommendation of Attorney Eppert to abandon Baker Street between two points in the middle, leaving access on each end. A motion was made by Brewer and seconded by Leiva to move forward with abandonment. Roll call vote, all yeas. Motion carried.

CRASIF 2017 Board of Trustee Election: A motion was made by Brewer, seconded by Leiva and unanimously approved to vote for Jesse Campbell, Managing Director Alcona County Road Commission, for the CRASIF Board of Trustees.

NMARC Annual Meeting Voter Authorization: A motion was made by Brewer, seconded by McLaren and unanimously approved to appoint Vice-Chairman Frank M. Leiva as the Iosco County Road Commission Voting Delegate for the NMARC meeting to be held on September 15, 2017.

A motion was made by Brewer, seconded by Leiva and unanimously approved to appoint Chairman Calvin McLaren as the Alternate Voting Delegate for the NMARC meeting to be held on September 15, 2017.

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

August 14, 2017

Page 2

Right-of-Way Permit, Dwight Street: A motion was made by Brewer, seconded by Leiva and unanimously carried to approve a permit for Oscoda AuSable Chamber of Commerce to close Dwight Street from the Alley to US-23 for Fall Harvest Activities on October 28th.

Informational Items:

Whittemore Road Bridge. Engineer Manager Bolen is working with Dave Krentz, Delivery Engineer at MDOT, to determine if the cost of the asbestos removal can be paid for in the grant. ITC will de-energize the electrical transmission lines along Whittemore Road from September 19th - December 12th. It appears the Federal Energy Regulatory Commission would have to grant permission to de-energize the lines sooner.

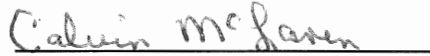
Curtis Road Guardrail, Plainfield Township. Attorney Eppert drafted a letter regarding Plainfield Township's proposed removal of a section of guardrail on Curtis Road, west of M-65. Since safety funds were utilized to construct the guardrail, any removals would violate the underlying grant agreement, create liability issues, incur fines and penalties, and jeopardize future safety funding.

Bills and Payroll: A motion was made by Brewer, 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



Calvin McLaren, Chairman

August 28, 2017

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 Brewer, seconded by Leiva, and unanimously carried to approve the meeting minutes for the August 14, 2017 regular meeting.

Public Comment: None

Retirement Resolution: A motion was made by Brewer, seconded by Leiva and unanimously approved to sign the resolution recognizing the dedication and contributions made by Jim McArdle upon his retirement.

Right-of-Way Permit: A motion was made by Brewer, seconded by Leiva and unanimously carried to approve a permit for the 3 Disciplines Triathlon to be held on September 9, 2017.

Cold Storage Building Bollards: A motion was made by Brewer and seconded by Leiva to approve \$2,460.15 for additional bollards and concrete for the cold storage building. Roll call vote, all yeas. Motion carried.

Informational Items:

2017 Budget Amendment. A motion was made by Brewer and seconded by Leiva to approve an increase to the line item Capital Outlay Expenditures by \$194,000 to \$772,000. The increase is to account for additional construction costs for the cold storage building. Roll call vote, all yeas. Motion carried.

Whittemore Road Bridge. Engineer Manager Bolen informed the Board that Dave Krentz, Delivery Engineer at MDOT, approved the contract modification to include the asbestos removal.

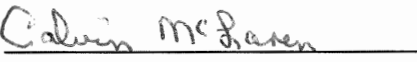
Road Tour. The monthly road tour will be held on September 5th at 10:00 a.m.

Bills and Payroll: A motion was made by Brewer, 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



Calvin McLaren, Chairman

September 11, 2017

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 Brewer, seconded by Leiva, and unanimously carried to approve the meeting minutes for the August 28, 2017 regular meeting.

Public Comment: None

Cold Storage Building Snow Guards: Engineer Manager Bolen sought approval from the Board for possible snow guards on the metal roof on the new cold storage building over areas of ingress and egress. Russo Engineering has requested pricing from the contractor for the snow guards. The Board tabled the issue until the next regular meeting.


Right-of-Way Permit: A motion was made by Brewer and seconded by Leiva to approve a permit for Plainfield Township for the Hale High School Homecoming Parade to be held on October 6, 2017 beginning at 2:30 p.m. on Esmond Road. Roll call vote, all yeas. Motion carried.


Informational Items:

Whittemore Road Bridge. Engineer Manager Bolen informed the Board that ITC has delayed shutting down their electrical transmission lines from 9/19/2017 to 9/25/2017, due to work in other areas on the electrical grid.

Bills and Payroll: A motion was made by Brewer, 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


Calvin McLaren, Chairman

September 25, 2017

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 Brewer, seconded by Leiva, and unanimously carried to approve the meeting minutes for the September 11, 2017 regular meeting.

Public Comment: None

Esmond Road at Vaughn Creek Culvert: Huron Pines would like to replace the culvert at Vaughn Creek on Esmond Road, but don't have funding to pay for the whole project. They have requested approval from the Board to cover the cost of the culvert. A motion was made by Brewer and seconded by Leiva to approve up to \$40,000 to purchase the culvert. Roll call vote, all yeas. Motion carried.

Baker Street: The Board read correspondence from Attorney Robert Eppert regarding possible abandonment options for Baker Street. The Board requested that Attorney Eppert either be meet on site during the next road tour or attend the next Board meeting to discuss the best possible solution. If Attorney Eppert is not available for road tour, Engineer Manager Bolen will meet with Attorney Eppert on site to discuss options.

Informational Items:


Whittemore Road Bridge. Engineer Manager Bolen informed the Board that ITC has again delayed shutting down their electrical transmission lines. The shut down date has been moved from 9/25/2017 to 10/02/2017 due to work on other areas of their electrical transmission system.

Oscoda Township. The township is considering a road millage that would generate approximately \$427,000 annually. The township wanted to confirm the road commission's participation of 30% in township road projects. The Board indicated they have no intention of changing the 70% township/30% road commission percentages at this time.

Bills and Payroll: A motion was made by Brewer, 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


Calvin McLaren, Chairman

October 9, 2017

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 Brewer, seconded by McLaren, and unanimously carried to approve the meeting minutes for the September 25, 2017 regular meeting.

Public Comment: None

Dwight Street Permit Revision: Oscoda AuSable Chamber of Commerce submitted a revised permit to extend the area on Dwight Street being closed for Fall Harvest activities on October 28th. A motion was made by Brewer and seconded by McLaren to approve the revision. Roll call vote, all yeas. Motion carried.

Bischoff Road Culvert Replacement: A motion was made by Brewer and seconded by McLaren to approve the purchase of a culvert from Contech Solutions at a cost of \$18,652.00 for Cold Creek at Bischoff Road. Roll call vote, all yeas. Motion carried.

Avalon Drive Boat Launch: Joe Lenard, President of Long Lake Association, requested the replacement of a culvert in the alley that goes to the lake off Avalon Drive. The issue was also presented to Plainfield Township, who wrote a letter to the road commission regarding ownership of the culvert. There is no clear evidence the pipe is the responsibility of the road commission and the alley belongs to Plainfield Township. The Board has requested further research regarding the ownership and tabled the discussion until the next regular meeting.

Baker Street: A motion was made by Brewer and seconded by McLaren to proceed towards abandonment of Baker Street in Baldwin Township. Roll call vote, all yeas. Motion carried.

Informational Items:

Iosco County Airport Authority Board. A motion was made by Brewer and seconded by McLaren to appoint Commissioner Brewer as an alternate for the Iosco County Airport Authority Board.

Bills and Payroll: A motion was made by Brewer, 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



Calvin McLaren, Chairman

October 23, 2017

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 Brewer, seconded by Leiva, and unanimously carried to approve the meeting minutes for the October 9, 2017 regular meeting.

Public Comment: None

Salt Barn Roof Bid Opening: The following sealed bids for the replacement of the salt barns roofs at Tawas and Oscoda were opened and read aloud:

Bidder	Warranty	Tawas/Oscoda Loading Area	Tawas/Oscoda Storage Area
Sajdak Contractor Prudenville, MI	Not Stated	\$102,000.00	\$85,000.00
Husky Metal Roofs Clare, MI	40 yr paint lifetime watertight & workmanship	\$83,880.00	\$76,680.00
Northern Metal Roofing Roscommon, MI	40 yr paint	\$143,700.95	\$69,130.15

A motion was made by Brewer, seconded by Leiva and unanimously approved to receive the bids with the award to be made at the next regular meeting.

MDOT Contract Amendment Resolution: A motion was made by Brewer and seconded by Leiva to adopt the MDOT Amendment to contract number 2017-0171/A1. Roll call vote, all yeas. Motion carried.

MDOT Contract Amendment: A motion was made by Brewer and seconded by Leiva to authorize Chairman McLaren to sign the MDOT Amendment to contract number 2017-0171/A1. Roll call vote, all yeas. Motion carried.

Avalon Drive Boat Launch Culvert: Commissioner Leiva will perform further research to help determine who is responsible for the culvert. The Board tabled the issue until the next regular meeting.

2017 Primary Paving Program: Engineer Manager Bolen requested a \$200,000 increase to the primary paving program to \$1.2 million. A motion was made by Brewer and seconded by Leiva to approve the additional funds for primary paving. Roll call vote, all yeas. Motion carried.

Iosco Exploration Trail Route: Spicer Group requested road commission approval for the proposed route before advancing further with plans for the non-motorized pathway. The proposed route will cross the Mill Street Bridge and then travel northwest along Mill Street to River Road. The Board was supportive of the tentative routing, provided there is proper separation of the non-motorized pathway and the paved shoulder of the road.

October 23, 2017

Page 2

Informational Items:

Blaine Street. Engineer Manager Bolen shared a letter with the Board received from Oscoda Township Supervisor, Aaron Weed, expressing thanks to the road commission for the initiative with the sealcoating of Blaine Street.

Whittemore Road Bridge. A motion was made by Brewer and seconded by McLaren to approve the purchase of a plaque designating the bridge as the Frank M. Leiva Bridge. Roll call vote: yeas Brewer and McLaren. Abstained: Leiva. Motion carried.

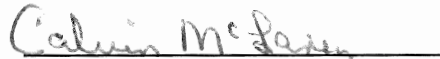
Local and Regional Task Force. The Local Task Force meeting shall be held on Wednesday, November 1st at 9:00 a.m. at the road commission. The Regional Task Force meeting shall be held on Tuesday, November 14th at 10:00 a.m. at the Roscommon County Road Commission.

Bills and Payroll: A motion was made by Brewer, 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



Calvin McLaren, Chairman

November 6, 2017

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 Brewer, seconded by Leiva, and unanimously carried to approve the meeting minutes for the October 23, 2017 regular meeting.

Public Comment: None

Snow Guards on Cold Storage Building: A motion was made by Brewer and seconded by Leiva to approve the addition of snow guards on the cold storage building at a cost of \$3,400.32. Roll call vote, all yeas. Motion carried.

Wilber Township Dust Control: Wilber Township submitted an invoice for reimbursement for a third application of dust control. A motion was made by Brewer and seconded by Leiva to approve the request for 1/3 reimbursement to the township. Roll call vote, Yeas: Brewer, Leiva. Nays: McLaren. Motion carried.

Northern Lights Celebration Right-of-Way Permits: A motion was made by Brewer, seconded by Leiva and unanimously carried to approve the permits for the Northern Lights Parade and Celebration on Dwight Street on December 2nd from 6-8 p.m.

Baker Street Abandonment: A motion was made by Brewer and seconded by Leiva to accept the petition to abandon Baker Street, from Birchcrest Drive to Kirkland Drive, Section 5, T22N, R9E, Baldwin Township. The Hearing for Abandonment shall be held on Monday, December 4, 2017 at 10:00 a.m. Roll call vote, all yeas. Motion carried.

Avalon Drive Boat Launch Culvert: A motion was made by Brewer and seconded by Leiva to approve the replacement of the culvert at the boat launch off Avalon Drive in the Alley. Engineer Manager Bolen will send a letter to Plainfield Township explaining the road commission will replace the culvert this one time, as a determination as to who did the original work could not be found. Roll call vote, Yeas: Brewer, Leiva. Nays: McLaren. Motion carried.

Turkey Purchase: A motion was made by Brewer and seconded by Leiva 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:

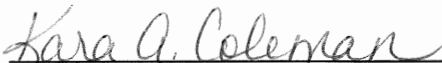
Road Tour. The monthly road tour was scheduled for Monday, November 13th at 10:00 a.m.

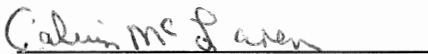
Region 7D Meeting. The Regional Task Force meeting shall be held on Tuesday, November 14th at 10:00 a.m. at the Roscommon County Road Commission.

Permit Fee Schedule. A public meeting will be held on Monday, November 20th at 10:00 a.m. to review the statewide permit fee schedule for road commissions.

Bills and Payroll: A motion was made by Brewer, 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


Calvin McLaren, Chairman

November 20, 2017

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: Mary Mertz.

A motion was made by Brewer, seconded by Leiva, and unanimously carried to approve the meeting minutes for the November 6, 2017 regular meeting.

Public Comment: Reference Colbath Road Sealcoat agenda item below.

Colbath Road Sealcoat: Mary Mertz of Oscoda addressed the Board regarding the resurfacing of Colbath Road. Oscoda Township has approved funding for the Colbath Road projects and inquired about placing a sealcoat through the assessment district project versus hot mix asphalt. The Board reaffirmed their position not to apply sealcoat surfaces on roads in assessment districts, due to longevity and maintenance concerns.

Permit Fee Schedule Public Hearing: Chairman McLaren closed the regular meeting and opened the public hearing for Permit Fee Schedule at 10:23 a.m. After hearing no public comments, Chairman McLaren closed the public hearing at 10:24 a.m. and reopened the regular meeting.

A motion was made by Brewer and seconded by Leiva to approve the statewide uniform permit fees for road commissions. A motion was made by Brewer and seconded by Leiva to approve the updated insurance requirements for Iosco County Road Commission permits. Roll call vote, all yeas. Motion carried.

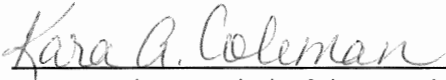
Informational Items:

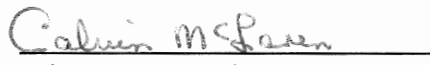
Whittemore Road Bridge. The project is quickly progressing and it is anticipated Whittemore Road will be re-opened before December 25th.

Putnam Road, Burleigh Township. Engineer Manager Bolen informed the Board that the culvert replacement on Putnam Road north of Prescott Road will be completed on November 20th.

Bills and Payroll: A motion was made by Brewer, 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


Calvin McLaren, Chairman

December 4, 2017

10:00 a.m.

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

A motion was made by Leiva, seconded by McLaren, and unanimously carried to approve the meeting minutes for the November 20, 2017 regular meeting.

Public Comment: Debbie and Pete Guoan addressed the Board regarding Greenwood and Miller Roads in Grant Township. They would like the farming operation that uses those roads to be held accountable for the excess mud and manure that is deposited in the roadway from the farming activities. The Board will review the area on December 11th Road Tour.

Baker Street Abandonment Public Hearing: See attached list for public in attendance. A motion was made by Leiva and seconded by McLaren at 10:02 a.m. to close the regular meeting and open the public hearing for the proposed abandonment of Baker Street, Baldwin Township. Roll call vote, all yeas. Motion carried. Attorney Robert J. Eppert acted as Hearing Examiner.

The proposed abandonment of Baker Street, Baldwin Township is located between Birchcrest Drive and Kirkland Drive. The road commission is considering abandonment of the road due to erosion caused by Lake Huron.

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 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 10:40 a.m. to close the public hearing and reopen the regular meeting. Roll call vote, all yeas. Motion carried.

Equipment Report: Engineer Manager Bolen presented the 2016-2017 Equipment Report showing the condition and mileage of all road commission equipment.

2017-2019 Purchase Plan: A motion was made by Leiva and seconded by McLaren to approve the 2018 Equipment Purchase Plan for capital purchases of a tandem truck, 9' truck wing, salter/sander, goose neck trailer, pickup truck, asphalt recycler, patch trailer, truck tractor and miscellaneous equipment in the amount of \$525,500. Roll call vote, all yeas. Motion carried.

Informational Items:

Unnamed Road. The unnamed certified road in Baldwin Township between Tawas Beach Road and Lake Huron crosses through Tawas Beach Club property. The Beach Club has offered to sell the property to the road commission for a nominal fee. Engineer Manager Bolen suggested to the Board that the road commission take 66 feet and see if either Baldwin Township or MDEQ would be interested in the

December 4, 2017

Page 2

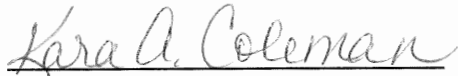
remainder of the 1.01 acres. Baldwin Township officials present at the meeting discussed options with the Board, including the possibility of abandoning the road. Attorney Eppert stated abandonment would affect the public's access to the water. The road will be viewed on the next Road Tour.

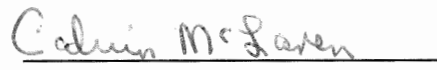
Road Tour. The monthly Road Tour will be held Monday, December 11th at 10:00 a.m.

Local Bridge Program. Engineer Manager Bolen informed the Board he received notification of funding approval in the amount of \$189,000 for preventative maintenance repairs in 2020 to the F-41 Bridge over Van Ettan Creek.

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, Clerk of the Board


Calvin McLaren, Chairman

SIGN IN SHEET

Abandonment Hearing
Baker Street, Baldwin Township
December 4, 2017

Please Print

Name:

Address/E-Mail:

Tom McCormick

1798 TRIS DR, E. TAWAS, MI 48730 / Thomas McCormick of Charter.net

Mike Doyle

1602 Media Dr. ET
~~carpet~~ carpetbaggercottage@gmail.com

Bob Hickey

7666 Cedar Lake Rd Oscoda

Jeanne Hickey

"

CRAIG HENRIKSEN

1619 BAKER ST. E. TAWAS, MI 48730

cohenriksen@yahoo.com

TEARL POWELL

1576 BAKER ST E. TAWAS MI 48730

Tim Sweeney

1524 Media Dr. East Tawas 48730

Joseph E Lubaway III

979 Miller Dr. Quincy JOE.LUBAWAY@gmail.com

BARBARA ROBERTS

979 MILLER DR. QUINCY MI 49082

WIM SWOBODA

Baldwin Twp.

Chris Williams

Baldwin Twp Dept Assessor

Jim McArdle

B. Twp.

RICHARD LUBAWAY

1614 BAKER, EAST TAWAS

RICHARDLUBAWAY@SBCGLOBAL.NET

Matt Nunn

ICRC

December 18, 2017

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 Brewer, seconded by Leiva, and unanimously carried to approve the meeting minutes for the December 4, 2017 regular meeting.

2018 Budget: The 2018 balanced budget was presented to the Board showing \$8,566,285 in revenues and \$8,566,285 in expenditures. There being no public comment, a motion was made by Brewer and seconded by Leiva to adopt the 2018 Budget as proposed. Roll call vote, all yeas. Motion carried.

2018 Board Meeting Schedule: A motion was made by Brewer and seconded by Leiva to adopt the 2018 Board Meeting schedule as presented. Roll call vote, all yeas. Motion carried.

Association Overtime: A Letter of Understanding between the Iosco County Road Commission and the Iosco County Road Commission Employees Association has been drafted, which states overtime shall be reset to zero on January 1st of each calendar year. The Employees Association has agreed to the Letter of Understanding. A motion was made by Brewer, seconded by Leiva and unanimously approved to support the overtime reset.

Schedule Special 2017 Budget Amendment Meeting: A special meeting was scheduled for December 28th at 11:00 a.m. to amend the 2017 Budget.

Informational Items Discussed:

Road Tour. The monthly Road Tour will be January 8th at 10:00 a.m.

East Central Council Meeting will be held January 18th in Iosco County.

MDOT Local Railroad Grade Crossing. Engineer Manager informed the Board that the crossing on National City Road by Rainbow Gardens will be upgraded at no cost to the road commission.

Baker Street, Baldwin Township. Baldwin Township is considering taking Baker Street in the abandonment process. The main concerns are erosion and maintaining the road.

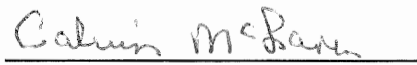
Iosco Exploration Trail Letter of Support. Engineer Manager Bolen presented an email from Nancy Huck of the Iosco Exploration Trail, requesting a letter of support for trail development in Iosco County. The Board was in agreement with Engineer Manager Bolen writing the letter of support.

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



Calvin McLaren, Chairman

December 28, 2017

Budget Meeting

11:00 a.m.

Meeting called to order at 11:00 a.m. Present: Commissioners McLaren, Leiva and Brewer, Engineer Manager Bolen and Clerk Coleman.

Public Comment: None

2017 Amended Budget: The 2017 Amended Budget was presented to the Board showing revenues at \$7,757,024 and expenditures at \$8,833,000, a decrease in fund balance of \$1,075,976. A motion was made by Brewer and seconded by Leiva to adopt the 2017 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



Calvin McLaren, Chairman

IOSCO COUNTY ROAD COMMISSION BUDGET - 2018**BUDGET YEAR** **2018****REVENUES:**

FEDERAL FUNDS	1,885,488
STATE FUNDS	174,511
MICHIGAN TRANSPORTATION FUNDS	5,014,000
STATE FOREST ROAD FUNDS	73,300

CHARGES FOR SERVICES:

STATE TRUNKLINE MAINTENANCE	522,986
STATE TRUNKLINE NON-MAINTENANCE	7,000
TOWNSHIP PROJECTS	760,000
US FOREST SERVICE CONTRACT	35,000
OTHER CONTRIBUTIONS	45,000
INTEREST EARNED	25,000
PERMIT FEES	20,000
DISPOSAL OF EQUIPMENT	0
MISC. (OTHER CONT.)	4,000

TOTAL REVENUES: **8,566,285****EXPENDITURES:****ROAD EXPENSE:**

PRIMARY STRUCTURAL IMPROVEMENTS	2,800,000
LOCAL STRUCTURAL IMPROVEMENTS	650,000
PRIMARY ROUTINE MAINTENANCE	1,125,000
LOCAL ROUTINE MAINTENANCE	1,581,799

EQUIPMENT EXPENSE:

DIRECT EQUIPMENT EXPENSE	630,000
INDIRECT EQUIPMENT EXPENSE	322,500
OPERATING EXPENSE (FUELS & FLUIDS)	270,000
LESS EQUIPMENT RENTAL CREDITS	-1,290,000
CAPITAL OUTLAY EXPENDITURES	525,500
LESS DEPRECIATION CREDITS	-432,000

DISTRIBUTIVE EXPENSE:

FRINGES AND BENEFITS	1,200,000
COST OF ROADS (OVERHEAD)	250,000

SERVICES PERFORMED FOR OTHERS:

STATE TRUNKLINE MAINTENANCE	522,986
STATE TRUNKLINE NON-MAINTENANCE	7,000
OTHER	80,000
ADMINISTRATIVE EXPENSE	323,500

TOTAL EXPENDITURES: **8,566,285****CHANGE IN FUND BALANCE:** **0**

100

100

100

100