REGULAR MONTHLY MEETING DICKINSON COUNTY ROAD COMMISSION TUESDAY, APRIL 11, 2023

The Regular Monthly Meeting of the Dickinson County Road Commission was held on Tuesday, April 11, 2023 at 6:00 P.M. at the Road Commission office located at 1107 S. Milwaukee Ave., Iron Mountain, MI 49801.

The meeting was called to order by Chairman Carey and the Pledge of Allegiance was recited.

<u>PRESENT:</u> Commissioner Johnson, Commissioner Bilski, Commissioner Olson, Commissioner Brisson and Commissioner Carey

ABSENT:

Also present were: Jim Harris, Managing Director; Missy Berger, Director of Finance; Henry Wender, County Board Liaison; Denny Olson, Breitung Township; Mike Cline, Sagola Township; Louis Sturm, Waucedah Township; Roger VanDamme, NASA Rally Sport; Judy Bettiga, Norway Township; Dennis LaFaive, Norway Township; Mike Pohlson, Dickinson County Road Commission and Guy Livermore, Dickinson County Road Commission.

<u>CITIZEN'S TIME:</u> Judy Bettiga of Norway Township addressed the Board with concerns over dust on Piers Gorge Road and inquired about having the road paved.

<u>APPROVE/AMEND AGENDA:</u> Chairman Carey asked if anyone had any amendments to the agenda. Being none, a motion was made by Commissioner Brisson and supported by Commissioner Bilski to approve the agenda. All ayes, and the motion carried.

<u>APPROVE REPORTS:</u> A motion was made by Commissioner Bilski and supported by Commissioner Olson to approve the Managing Director, Director of Finance, Engineer, Superintendent, and Construction Supervisor reports as presented. All ayes and the motion carried.

<u>APPROVE MINUTES:</u> A motion was made by Commissioner Bilski and supported by Commissioner Olson to approve the minutes from the March 14, 2023 Regular Meeting. All ayes and the motion carried.

<u>APPROVE PAYMENTS:</u> A motion was made by Commissioner Bilski and supported by Commissioner Brisson to approve payrolls in the amount of \$208,135.63 Roll Call Vote: Commissioner Johnson – aye, Commissioner Olson – aye, Commissioner Bilski – aye, Commissioner Brisson – aye and Chairman Carey – aye. The motion carried.

A motion was made by Commissioner Bilski and supported by Commissioner Johnson to approve time checks in the amount of \$193,832.16. Roll Call Vote: Commissioner Johnson – aye, Commissioner Bilski – aye, Commissioner Olson – aye, Commissioner Brisson - aye and Chairman Carey – aye. The motion carried.

A motion was made by Commissioner Bilski and supported by Commissioner Olson to approve material bills in the amount of \$274,576.74. Roll Call Vote: Commissioner Johnson – aye, Commissioner Bilski – aye, Commissioner Olson – aye, Commissioner Brisson – aye and Chairman Carey – aye. The motion carried.

The total for the approved was \$676,544.53

NASA RALLY SPORT RACE(S) DISCUSSION WITH ROGER VANDAMME: Roger VanDamme of NASA Rally Sports informed the Board of the two races they would like to hold in Dickinson County this summer and explained the race procedures, routes and communication with home owners, law enforcement and other interested parties. A discussion took place. A motion was made by Commissioner Bilski and supported by Commissioner Johnson to approve the first race being held in Hardwood on June 17, 2023 barring any objections from the Townships . Roll Call Vote: Commissioner Olson – aye, Commissioner Johnson – aye, Commissioner Bilski – aye, Commissioner Brisson – aye and Chairman Carey – aye. The motion carried.

LOCAL ROAD FUNDING DISCUSSION Managing Director Harris provided information as to do all Local Road Projects as requested by the Board at the Special Meeting held on March 31, 2023. A lengthy discussion took place regarding fund balances, cash on hand, deficit elimination plans, engineering, loans and the availability of contractors to do the jobs this year. Managing Director Harris then informed the Board that bids came in lower than expected and there is the opportunity to extend current projects and to do South Spruce Street in Norway Township. A motion was made by Commissioner Brisson and supported by Commissioner Johnson to use the bid savings to extend current projects and bid out the South Spruce Street Project. Roll Call Vote: Commissioner Olson – aye, Commissioner Johnson – aye, Commissioner Bilski – aye, Commissioner Brisson – aye and Chairman Carey – aye. The motion carried.

AWARD TOWNSHIP LOCAL ROAD PROJECTS: Managing Director Harris then read aloud the Harry Peterson Drive bids in Breen Township. A motion was made by Commissioner Bilski and supported by Commissioner Johnson to award the Harry Peterson Drive bid to low bidder Bacco in the amount of \$100,662.00. Roll Call Vote: Commissioner Johnson – aye, Commissioner Bilski – aye, Commissioner Olson – aye, Commissioner Brisson - aye and Chairman Carey – aye. The motion carried.

Harry Peterson			BID TAB													
	Bid Opening	04/04/2023 12:00 Noon														
Harry Peterson		Engineer Estimate			Bacco				Payne & Dolan				Midwest			
ITEM	QUANTITY	UNIT	UNIT PRICE		COST	U	NIT PRICE		COST	UNIT PRICE		COST	Ut	NIT PRICE		COST
Mobilization	1	LSum	\$ 9,800.00	\$	9,800.00	\$	9,500.00	\$	9,500.00	\$ 16,500.00	\$	16,500.00	\$	4,550.00	\$	4,550.00
Culv, Rem, Less Than 24 Inch	2	Each	\$ 500.00	\$	1,000.00	\$	390.00	\$	780.00	\$ 1,275.00	\$	2,550.00	\$	1,917.50	\$	3,835.00
Pulverize Existing Asphalt	3,800	Syd	\$ 2.00	\$	7,600.00	\$	1,38	\$	5,244.00	\$ 0.90	\$	3,420.00	S	1.68	\$	6,384.00
Roadway Grading	15.3	Sta	\$ 700.00	\$	10,710.00	\$	365,00	\$	5,584.50	\$ 475.00	\$	7,267.50	\$	773.20	S	11,829.96
Culv, CLA, CSP, 18 Inch	100	Ft	\$ 180.00	\$	18,000.00	\$	120.00	\$	12,000.00	\$ 82.25	\$	8,225.00	\$	74.10	\$	7,410.00
22A Gravel Base	50	Ton	\$ 40.00	\$	2,000.00	\$	40.00	\$	2,000.00	\$ 48.00	\$	2,400.00	\$	64.42	\$	3,221.00
HMA, EL (OF LVSP)	580	Ton	\$ 123.00	\$	71,340.00	\$	96.50	\$	55,970.00	\$ 103.00	\$	59,740.00	\$	138.33	\$	80,231.40
Curb Sloped, HMA	2,735	Ft	\$ 1.50	\$	4,102.50	\$	0.10	\$	273.50	\$ 1.00	\$	2,735.00	\$	2.52	\$	6,892.20
HMA Spillway	7	Each	\$ 300.00	\$	2,100.00	5	350.00	\$	2,450,00	\$ 375.00	\$	2,625.00	\$	846.00	\$	3.922.00
Erosion Control Silt Fence	100	Ft	\$ 7.00	\$	700.00	\$	5.00	\$	500.00	\$ 8.50	\$	850.00	\$	6.50	\$	650.00
Rip Rap (Ditch)	20	Syd				\$	78.00	\$	1,560.00	\$ 45.00	\$	900,00	\$	93.30	\$	1,866.00
Traffic Control, Complete	1	LSum	\$ 6,000.00	\$	6,000.00	\$	4,800.00	\$	4,800.00	\$ 6,300.00	\$	6,300.00	\$	10,000.00	\$	10,000.00

Midwest Proposes 13A Instead of HMA, Et

MATH ERROR

Managing Director Harris then read aloud the bids for the Six Mile Lake Road Project in Felch Township. A motion was made by Commissioner Bilski and supported by Commissioner Olson to award the Six Mile Lake Road to low bidder Bacco Construction in the amount of \$258,864.00. Roll Call Vote: Commissioner Olson – aye, Commissioner Johnson – aye, Commissioner Brisson – aye, Commissioner Bilski – aye and Chairman Carey – aye. The motion carried.

Six Mile Lake Rd			BID TAB							3-11/2		
1	Bid Opening	3		04/04/2023 1	2:00 Noon							
Six Mile Lake Rd.			Engine	eer Estimate	Bac	100	Payne	& Dolan	Midwest			
ITEM	QUANTITY	UNIT	UNIT PRICE	COST	UNIT PRICE	COST	UNIT PRICE	COST	UNIT PRICE	COST		
Mobilization	1	LSum	\$ 29,400.00	\$ 29,400.00	\$13,500.00	\$ 13,500.00	\$ 23,500.00	\$ 23,500.00	\$ 4,550.00	\$ 4,550.00		
Culv, Rem, Less Than 24 Inc	1	Each	\$ 500.00	\$ 500.00	\$ 780.00	\$ 780.00	\$ 1,250.00	\$ 1,250.00	\$ 1,910.00	\$ 1,910.00		
Pulverize Existing Asphalt	17,400	Syd	\$,2.00	\$ 34,800.00	\$ 0.74	\$ 12,876.00	\$ 0.65	\$ 11,310.00	\$ 0.91	\$ 15,834.00		
Roadway Grading	73	Sta	\$ 700.00	\$ 51,100.00	\$ 385.00	\$ 28,105.00	\$ 300.00	\$ 21,900.00	\$ 527.40	5 38,500.20		
Culv, CLA, CSP, 18 Inch	50	Ft	\$ 180.00	\$ 9,000.00	\$ 135.00	\$ 6,750.00	\$ 90.00	\$ 4,500.00	\$ 84.00	\$ 4,200.00		
122A Gravel Base	50	Ton	\$ 40.00	\$ 2,000.00	\$ 45.00	\$ 2,250.00	\$ 42.00	\$ 2,100.00	\$ 64.42	\$ 3,221.00		
HMA, EL (or LVSP)	2,080	Ton	\$ 123.00	\$ 255,840.00	\$ 89.00	\$ 185,120.00	\$ 104.00	\$ 216,320.00	\$ 134.18	\$ 279,094.40		
Curb Slaped, HMA	3,830	Ft	\$ 1.50	\$ 5,745.00	\$ 0.10	\$ 383.00	\$ 1.00	\$ 3,830.00	\$ 2.25	\$ 8,617.50		
HMA Spillway	8	Each	\$ 300.00	\$ 2,400.00	\$ 350.00	\$ 2,800.00	\$ 375.00	\$ 3,000.00	\$ 846.00	\$ 6,768.00		
Frosion Control Silt Fence	60	Ft	\$ 7.00	\$ 420.00	\$ 5.00	\$ 300.00	\$ 8.50	\$ 510.00	\$ 8.33	5 499.80		
Traffic Control, Complete	1	LSum	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00	\$ 7,469.82	\$ 7,469.82	\$14,000.00	\$ 14,000.00		
A	AS READ S CALCULAT	ED		\$ 397,205.00		\$ 258,864,00 \$ 258,864.00		\$ 295,689.82 \$ 295,689.82		\$ 377,120.53 \$ 377,194 90		
									MATH ERROR			
5)						Midwest Prop	oses 13A inst	ead of HMA, El	<u>.</u>			

Managing Director Harris then read the Ball Road bids aloud. A motion was made by Commissioner Bilski and supported by Commissioner Brisson to award the Ball Road to low bidder Bacco Construction in the amount of \$155,660.20. Roll Call Vote: Commissioner Johnson – aye, Commissioner Bilski – aye, Commissioner Brisson – aye, Commissioner Olson – aye and Chairman Carey – aye. The motion carried.

	Bld Opening	ž		04	/04/2023 1	2:0	0 Noon										
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Sall Rd.			Engin	eer	Estimate	Г	Bac	000		Г	Payne	8.1	Dolan		Midv	æs	t .
TEM	QUANTITY	UNIT	UNIT PRICE		COST	U	NIT PRICE		COST	UP	NIT PRICE		COST	U	NIT PRICE		COST
Aobilization	1	LSum	\$ 16,700.00	\$	16,700.00	\$	11,000.00	5	11,000.00	\$2	21,500.00	\$	21,500.00	\$	4,550.00	\$	4,550.0
Culv, Rem, Less Than 24 Inch	2	Each	\$ 500.00	\$	1,000.00	\$	780.00	\$	1,560.00	\$	1,200.00	\$	2,400.00	\$	1,917.50	\$	3,835.0
ulverize Existing Asphalt	9,420	Syd	\$ 2.00	\$	18,840.00	\$	0.86	\$	8,101.20	\$	0.70	\$	6,594.00	\$	1.05	\$	9,891.0
Roadway Grading	38.5	Sta	\$ 700.00	\$	26,950.00	s	450.00	\$	17,325.00	\$	350.00	\$	13,475.00	\$	500.00	\$	19,250.0
Cuiv, CL A, CSP, 18 Inch	60	Ft	\$ 180.00	\$	10,800.00	\$	150,00	\$	9,000.00	\$	80.00	\$	4,800.00	\$	85.00	\$	5,100.0
22A Gravel Base	50	Ton	\$ 40.00	\$	2,000.00	\$	34.00	\$	1,700.00	\$	48.00	\$	2,400.00	\$	64.42	\$	3,221.0
łMA, EL (or LVSP)	1,130	Ton	\$ 123.00	\$:	138,990.00	\$	86.00	\$	97,180.00	\$	104.00	\$:	17,520.00	\$	122.64	\$	138,583,2
Curb Sloped, HMA	1,690	Ft	\$ 1.50	\$	2,535.00	\$	0.10	\$	169.00	\$	1.00	\$	1,690.00	\$	3.00	\$	5,070.0
HMA Spillway	6	Each	\$ 300.00	\$	1,600.00	\$	350.00	\$	2,100.00	\$	375.00	\$	2,250.00	\$	845.00	\$	5,076.0
Erosion Control Silt Fence	60	Ft	\$ 7.00	\$	420.00	\$	5.00	\$	300.00	\$	8.50	\$	510.00	\$	8.33	\$	499,8
Railroad Coordination	1	LSum	\$ 6,000.00	\$	6,000.00	\$	1,000.00	\$	1,000.00	\$:	10,000.00	\$	10,000.00	\$	4,500.00	\$	4,500.0
Fraffic Control, Complete	1	LSum	\$ 5,000.00	\$	5,000.00	\$	6,225.00	\$	6,225.00	\$	6,225.00	\$	6,225.00	\$	12,000.00	\$	12,000.0
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			2														
	AS READ							\$	155,660.20			\$	189,364.00			\$	211,556.6
	AS CALCULAT	ED		Ŝ:	231.035.00			Ś	155,660.20			Ŝ:	189,364.00			5	211 576 0

Midwest Proposes 13A Instead of HMA, EL

Managing Director Harris then read the Sagola Streets bids aloud. A motion was made by Commissioner Bilski and supported by Commissioner Johnson to award the Sagola Streets bid to low bidder Payne & Dolan in the amount of \$195,434.00. Roll Call Vote: Commissioner Bilski – aye, Commissioner Olson – aye, Commissioner Brisson – aye, Commissioner Johnson – aye and Chairman Carey – aye. The motion carried.

Sagola Streets

BID TAB

Bld Openin

04/04/2023 12:00 Noon

Sagola Streets			Engin	eer Estimate	Bac	cco	Payne	& Dolan	Midv	vest
ITEM	QUANTITY	UNIT	UNIT PRICE	COST	UNIT PRICE	COST	UNIT PRICE	COST	UNIT PRICE	COST
Mobilization	1	LSum	\$ 4,300.00	\$ 4,300.00	\$ 18,500.00	\$ 18,500.00	\$ 23,500.00	\$ 23,500,00	\$ 4,550.00	\$ 4,550.00
Culv, Rem, Less Than 24 inch	3	Each	\$ 500.00	\$ 1,500.00	\$ 390.00	\$ 1,170.00	\$ 1,200.00	\$ 3,600.00		\$ 5,730.00
Pulverize Existing Asphalt	11,570	Syd	\$ 2.00	\$ 23,340.00	\$ 1.04	\$ 12,032.80	\$ 0.70	\$ 8,099.00		\$ 13,884.00
Roadway Grading	42.1	Sta	\$ 700.00	\$ 29,470.00	\$ 675.00	\$ 28,417.50	\$ 500.00	\$ 21,050,00		\$ 21,050.00
Culv, CL A, CSP, 12 Inch	70	Ft	\$ 140.00	\$ 9,800.00	\$ 120.00	\$ 8,400.00	\$ 74.00	\$ 5,180.00		\$ 5,399.80
Culv, CL A, CSP, 18 Inch	45	Ft	\$ 150.00	\$ 8,100.00	\$ 135.00	\$ 6,075.00	\$ 96.00	\$ 4,320.00		\$ 3,500.10
22A Gravel Base	50	Ton	\$ 40.00	\$ 2,000.00	\$ 45.00	\$ 2,250.00	\$ 45.00	\$ 2,250.00		\$ 3,627,00
HMA, EL (OF LVSP)	1,080	Ton	\$ 123.00	\$ 132,840.00	\$ 109.00	\$ 117,720.00		\$ 115,560.00		\$ 153,781.20
Manhole Cover, Adjust	7	Ft -	\$ 620.00	\$ 4,340.00	\$ 650.00	\$ 4,550.00		5 4,025.00		\$ 7,000.00
Valve Box, Adjust	1	Each	\$ 200.00	\$ 200.00	\$ 230.00	\$ 230.00		\$ 250.00		\$ 850.00
Erosion Control Sift Fence	100	Ft	\$ 7.00	\$ 700.00	\$ 4.00	\$ 400.00	\$ 8,50	\$ 850.00		5 650.00
Traffic Control, Complete	1	LSum	\$ 3,000.00	\$ 3,000.00	\$ 6,750.00		-	\$ 6,750.00		\$ 12,500.00

AS READ AS CALCULATED

\$219,390.00

\$ 206,495,30

\$ 195,434.00 \$ 195,434.00

\$ 232,504.12 \$ 232,522.10

MATH ERROR

Midwest Proposes 13A Instead of HMA, EL

Managing Director Harris then read the Swede Settlement bids aloud. A motion was made by Commissioner Bilski and supported by Commissioner Brisson to award the Swede Settlement bid to low bidder Bacco Construction in the amount of \$69,922.00. Roll Call Vote: Commissioner Johnson – aye, Commissioner Olson – aye. Commissioner Bilski - aye, Commissioner Brisson - aye and Chairman Carey - aye. The motion carried.

Swede	Cattlan	ant Dd
SWEGE	SECTION	ient ka.

BID TAR

Bid Opening

04/04/2023 12:00 Noon

Swede Settlement Rd.			Engin	eer	Estimate	8a	cco		Payne	2 &	Dolan	Г	Midy	ves	t
ITEM	QUANTITY	UNIT	UNIT PRICE		COST	UNIT PRICE		COST	UNIT PRICE		COST	UN	IT PRICE		COST
Mobilization	1	LSum	\$ 7,000.00	\$	7,000.00	\$ 7,500.00	\$	7,500.00	\$15,000.00	\$	15,000.00	s	4,550.00	s	4,550.00
Pulverize Existing Asphalt	4,200	Syd	\$ 2.00	\$	8,400.00	\$ 1.33	\$	5,586.00	\$ 0.80	\$	3,360.00	\$	1.61	5	6,762.00
Roadway Grading	18	Sta	\$ 700.00	\$	12,600.00	\$ 415.00	\$	7,470.00	\$ 475.00	\$	8,550.00	\$	750.00	\$	13,500.00
22A Gravel Base	50	Ton	\$ 40.00	\$	2,000.00	\$ 33.30	\$	1,665.00	\$ 48.00	\$	2,400.00	\$	62.50	s	3,125.00
HMA, EL (or LVSP)	480	Ton	\$ 123.00	\$	59,040.00	\$ 86.20	\$	41,376.00	\$ 107.00	s	51,360.00	\$	129.57	S	62.193.60
Traffic Control, Complete	1	LSum	\$ 6,000.00	S	6,000.00	\$ 6,325.00	\$	6,325.00	\$ 6,325.00	s	6,325.00	\$1	1.500.00	S	11,500.00

AS READ

AS CALCULATED

\$ 95,040.00

S 69,922,00 \$ 69,922.00 \$ 86,995,00 \$ 86,995.00

\$ 101,625,64 \$ 101.630,60

MATH ERROR

Midwest Proposes 13A Instead of HMA, EL

AWARD COUNTY ROAD 577 GLASS & RUBBER PROJECT: Managing Director Harris read aloud the bid for County Road 577 Glass & Rubber project. A motion was by Commissioner Bilski and supported by Commissioner Olson to award the County Road 577 Glass & Rubber project to Bacco Construction in the amount of \$699,324.00. Roll Call Vote: Commissioner Brisson – aye, Commissioner Johnson – aye, Commissioner Bilski - aye, Commissioner Olson - aye and Chairman Carey - aye. The motion carried.

CR 577

BID TAB

ADDENDUM #2

Bid Opening

04/04/2023 12:00 Noon

Updates the Davis Bacon Wage

CR 577				Engin	eer Estimate		Bacco (Dn	/ Pr	ocess)
ITEM _	QUANTITY	UNIT	UNIT PRICE		COST	U	NIT PRICE		COST
Mobilization	, ; 1	LSum	\$2	2,000.00	\$ 22,000.00	\$	77,000.00	\$	77,000.00
Pulverize Existing Asphalt	23,600	Syd	\$	1.75	\$ 41,300.00	\$	0.74	\$	17,464.00
Roadway Grading	80	Sta	\$	500.00	\$ 40,000.00	5	510.00	S	40,800.00
HMA 4EML	1130	Ton	\$	92.00	\$ 103,960.00	s	96,00	S	108,480.00
HMA 5EML	270	Ton	\$	96.00	\$ 25,920.00	\$	120.00	_	32,400.00
RG Modified HMA 4EML	1530	Ton	\$	94.00	\$ 143,820.00	\$	101.00	-	154,530.00
CR Modified HMA 5EML	1,120	Ton	\$	98.00	\$109,760.00	s	130.00	_	145,600.00
RG & CR Modified HMA 5EML	560	Ton	\$	100.00	\$ 56,000.00	Ś	140.00	\$	78,400.00
HMA Approach	30	Ton	\$	130.00	\$ 3,900.00	\$	160.00	\$	4,800.00
Shoulder CL II	640	Ton	\$	33.00	\$ 21,120.00	+-	29.00	\$	18,560.00
Approach CL II	200	Ton	\$	31.00	\$ 6,200.00	s	42.00	\$	8,400.00
Pavt Mrkg, 4" Yellow	16,000	Ft	\$	0.30	\$ 4,800.00	Ś	0.16	\$	2,560.00
Pavt Mrkg, 4" White	16,000	Ft	\$	0.30	\$ 4,800.00	Ś	0.16	\$	2,560.00
Traffic Control, Complete	1	LSum	\$	500.00		-		\$	7,770.00

AS READ
AS CALCULATED

\$ 584,080.00

\$ 699,324.00 \$ 699,324.00

\$ 022,3

No Bids on Alternative Bid for Wet Process where received

SIGN CONTRACT WITH BACCO FOR TURNER ROAD AND COUNTY ROAD 581/426 PROJECTS: A motion was made by Commissioner Bilski and supported by Commissioner Olson to sign contract with Bacco for the Turner Road and County Road 581/426 projects. Roll Call Vote: Commissioner Olson – aye, Commissioner Johnson – aye, Commissioner Brisson – aye, Commissioner Bilski – aye and Chairman Carey – aye. The motion carried.

SIGN CONTRACT WITH PAYNE & DOLAN FOR CHEESE FACTORY ROAD PROJECT: A motion was made by Commissioner Bilski and supported by Commissioner Johnson to sign the contract with Payne & Dolan for the Cheese Factory Road Project. Roll Call Vote: Commissioner Johnson – aye, Commissioner Brisson – aye, Commissioner Bilski – aye, Commissioner Olson – aye and Chairman Carey – aye. The motion carried.

AWARD DUST CONTROL MINERAL WELL BRINE BID: Managing Director Harris explained that M.J. VanDamme was the only bidder, and that this company has performed work for the Road Commission previously. A motion was made by Commissioner Bilski and supported by Commissioner Brisson to award bid to M.J. VanDamme for the Dust Control Mineral Well Brine bid in the amount of \$18,486.00. Roll Call Vote: Commissioner Brisson – aye, Commissioner Bilski – aye, Commissioner Johnson – aye, Commissioner Olson – aye and Chairman Carey – ay. The motion carried.

COUNTY BOARD LIAISON: County Board Liaison Henry Wender congratulated Engineer Malburg on the Engineer of the Year, and the Impress award for the County Road 573 bridge project and stated the Road Commission is blessed to have him.

TOWNSHIP COMMENTS: None

CITIZENS TIME: None

<u>COMMISSIONERS PRIVILEGE</u>: Engineer Malburg informed the Board that the bridge funding applications and supporting documentation has been submitted on time.

He then informed the Board of a recent meeting he attended and one of the subjects was the timing of getting Township Local Road Funding procedures and how our Road Commission could implement. Lastly, he updated the Board of the status of the Turners Grade/Grand Oak Drive bid and the South Spruce Street bid.

Director of Finance Berger let the Board know that this year the Road Commission will be turning 120 years old and of plans in the work to acknowledge. She further inquired about a date for a Special Meeting at the end of April for Final Budget Amendments, Salary Reviews and the yearly reorganization. The meeting was set for April 25th at 9:00 A.M.

Managing Director Harris informed the Board of an overlay request on the Upper Pine Creek Road, additional discussion about Leeman Road crushed back to aggregate and Countywide Stripping.

Commissioner Bilski stated what a good job the crew did on the last storm.

The entire Board then congratulated Engineer Malburg on his recent awards.

A motion was made by Commissioner Bilski and supported by Commissioner Johnson to adjourn. All ayes, and the motion carried. The meeting adjourned at 7:10 P.M.

Jim Carey, Charrynan

Missy Berger, Secretary