

ROBERT ROSA, CHAIRMAN
JIM BOWERS, VICE CHAIR
PAUL BEECHRAFT, MEMBER



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Agenda – March 14, 2024 @ 9:30 A.M.

Approval of Agenda

Review/approve minutes from February 22, 2024 regular meetings.

Review/approve bills – Accounts Payable vouchers #53302 thru #53346 for \$192,881.51 and Payrolls #9 thru #11 for \$110,387.99

Cash Summary – see report.

Oral staff reports:

Standing guest: Gary Sauer

Public Input:

Appointments: None.

Items before the Board:

- Award chip seal/fog seal bid.
- Approve resolutions for Critical Bridge Funds applications:
 - o Resolution 2024-02 – Lindy Road bridge
 - o Resolution 2024-03 – Nostwick Road bridge
 - o Resolution 2024-04 – Carmean Road bridge
- Approve Resolution 2024-05 – MDOT federal aid contract for North Manistee County Line Road chipseal project: secure Category “D” funding.
- Closed session: to discuss labor contract negotiation strategy: See “Request to Open Negotiations” letter dated February 27, 2024 from TPOAM Business Agent Doug Wortley.
- Salary adjustment for Foreman

Correspondence/Information/Discussion:

-Letter dated March 6, 2024 from Robert Bendzinski of Bendzinski & Company Municipal Finance Advisors: options for funding the new road commission facility with recommendation. (Bendzinski will be attending the March 28, 2024 regular meeting to explain process).

-Letter dated February 26, 2024 MDOT Commission Audit: reporting \$190,898.00 refund for 2021 trunkline.

-Selected financial documents: 12-31-23 Statement of Fiduciary Net Position for MERS defined benefit plan: Michigan Transportation Funds receipts.

Public Input:

Board Round Table:

Adjourn