

**MEETING  
IONIA COUNTY ROAD COMMISSION  
JANUARY 5, 2018**

Meeting called to order by Chairman Karen Bota at 1:30 p.m.

Members present - Albert Almy, Karen Bota, Robert Dunton, Ken Gasper, and Charles Minkley

Others present – Chris Perry, Don Chubb, Patty Loosemore, Dorothy Pohl, Paul Spitzley and Scott Wirtz

The Pledge of Allegiance was recited by those present.

Additions, Deletions & Corrections to Agenda: Correction under New Business; 8. b) Approve 2017 MIOSHA Log and delete 9. c). Motion by Chuck Minkley to approve the agenda and seconded by Ken Gasper. Motion carried.

CITIZEN REQUEST: None.

Motion by Albert Almy to nominate Chuck Minkley for Chairman for 2018 and to cast a unanimous ballot, seconded by Karen Bota. Roll Call Vote –Almy – yes; Bota– yes; Dunton – yes; Gasper – yes, Minkley - yes. Motion carried.

Motion by Albert Almy to nominate Robert Dunton for Vice-Chairman for 2018 and to cast a unanimous ballot, seconded by Ken Gasper. Roll Call Vote- Almy – yes; Gasper – yes; Bota – yes; Minkley – yes; Dunton– yes. Motion carried.

The Chairman asked if the minutes of the December 29, 2017 meeting that were sent electronically and distributed at the meeting were correct. Motion by Karen Bota and seconded by Ken Gasper to approve the minutes. Motion carried.

The following voucher was presented:

11477 - Payables Account \$ 257,042.02

Motion by Ken Gasper and seconded by Karen Bota to approve the voucher for payment. Motion carried.

Don Chubb, retiring Fleet Manager and Chris Perry, Shop & Equipment Manager were present to discuss ICRC equipment and mechanic staffing issues.

The Board reviewed and discussed the Resolution Opposing Michigan House Bills 5096-5098. Commissioner Karen Bota moved the adoption of the following resolution:

WHEREAS, HB 5096-5098 seek to amend various local government statutes and the County Road Law in a way that would significantly reduce the ability of local governments, county road agencies, and county drain commissions to charge adequate fees, provide safe and reasonable criteria

to access public jurisdictions, and collect adequate bonding should these properties be damaged and need restoration from telecommunication providers and their contractors that wish to work, install and maintain cable, fiber optics, extended poles/antennas, towers, and power units on public properties; and

WHEREAS, the effect of these bills would force local governments, county road agencies, public works departments, and drain commissions to subsidize telecommunications with local and Michigan Transportation funds; and

WHEREAS, as legal guardians of the public property and road right-of-way, local governments, county road agencies, and drain commissions must ensure work in their jurisdictions is performed safely, does not damage the infrastructure, and meets engineering standards (both above and below ground), along with federal and state requirements; and

WHEREAS, local governments and county road agencies do not profit by issuing permits, but simply recover the costs of issuing permits, making site inspections, and performing related tasks; and

WHEREAS, HB 5096-5098 limit fees to \$300 per permit or \$1,000 on multiple projects; and

WHEREAS, such a “one-size-fits-all” fee does not account for the type of work planned in a rural or urban setting, nor does it consider the risks a project may pose, and in general these bills supplant engineering-based management with a “cookie-cutter” approach that puts public resources and workers at risk; and

WHEREAS, HB 5096-5098 limit security/bonding to \$20,000 regardless of the potential risk and damage beyond that amount or consideration of the location of the project or other factors, and requires that the bonds be returned within 60 days after a project is completed, even if damage is being contested; and

WHEREAS, these bills do not take into consideration the statewide ramifications and precedent that would be created; and

WHEREAS, that while the telecommunications industry may be able to point to isolated instances of local obstacles, it is certainly not a statewide problem;

NOW, THEREFORE, BE IT RESOLVED, that the Ionia County Board of Road Commissioners opposes HB 5096-5098 and strongly urges State Representative Calley, State Representative Albert and State Senator Nofs to oppose HB 5096-5098 as well.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Snyder; Representatives Calley and Albert; Senator Nofs; and the County Road Association of Michigan.

The motion was supported by Commissioner Albert Almy and carried on a roll call vote.

AYES: Karen Bota, Albert Almy, Chuck Minkley, Ken Gasper and Robert Dunton

NAYS: None

The Board reviewed and discussed the 2017 MIOSHA Log Forms 300 and 300A. Motion by Karen Bota and seconded by Robert Dunton to approve the forms and post them as required. Motion carried.

The Board reviewed changes to IT Technology Procedures. No action necessary.

The Board reviewed and discussed the draft scheduling regarding the proposed millage. Motion by Albert Almy and seconded by Robert Dunton to approve moving forward with a county wide millage question to the County Board of Commissioners for 2018. Motion carried.

Motion by Albert Almy thanking Karen Bota for her services as Chairman in 2017 and seconded by Chuck Minkley. Motion carried.

The Managing Director updated the Board on the upcoming Ionia County Township Officer's (ICTOA) Meeting on Monday, January 8<sup>th</sup> at 7 pm at the ICRC; the upcoming 7 County Council meeting on January 16<sup>h</sup> at 9:00 am; the December 2017 Cash Flow Report; and the Open Accounts Payable Report for December 2017.

The County Highway Engineer updated the Board on the upcoming Township meetings he will be attending.

The date and time for the next regular meeting will be Tuesday, January 23, 2018 at 9:00 a.m.

Motion by Albert Almy and seconded by Chuck Minkley to adjourn the meeting at 2:36 p.m. Motion carried.

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Chuck Minkley, Chairman

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Dorothy G. Pohl, Clerk

**MEETING  
IONIA COUNTY ROAD COMMISSION  
JANUARY 23, 2018**

Meeting called to order by Vice-Chairman Robert Dunton at 9:00 a.m.

Members present - Albert Almy, Robert Dunton, and Ken Gasper

Members absent – Chuck Minkley and Karen Bota

Others present – Scott Wirtz, Dorothy Pohl, Paul Spitzley and Patty Loosemore

The Pledge of Allegiance was recited by those present.

Additions, Deletions & Corrections to Agenda: None. Motion by Albert Almy and seconded by Ken Gasper to approve the agenda as presented. Motion carried.

CITIZEN REQUEST: None.

The Vice-Chairman asked if the minutes of the January 5, 2018 meeting that were sent electronically and distributed at the meeting were correct. Motion by Ken Gasper and seconded by Albert Almy to approve the minutes. Motion carried.

The following vouchers were presented:

11478 - Payroll           \$ 155,414.30

11479 - Payables         \$ 188,202.58

Motion by Ken Gasper and seconded by Albert Almy to approve the vouchers for payment.  
Motion carried.

The Board reviewed and discussed the MDOT Signature Resolution for Haynor/Rector Roads.

**RESOLUTION TO AUTHORIZE SIGNING CONTRACT**

Commissioner Albert Almy moved the adoption of the following resolution:

WHEREAS, the Michigan Department of Transportation wishes to enter into a contract agreement with the Ionia County Road Commission to accomplish the following project:

Roadway reconstruction work along Haynor Road from Rector Road southerly to Highway M-21, and along Rector Road from Herbruck's Poultry Ranch easterly to Haynor Road; and all together with necessary related work.

NOW, THEREFORE, BE IT RESOLVED, that Robert Dunton, Vice-Chairperson and Dorothy G. Pohl, Managing Director/Clerk shall be authorized to sign the agreement for the Ionia County Road Commission.

BE IT FURTHER RESOLVED, that true copies of this resolution will be sent to the Michigan Department of Transportation.

The motion was supported by Commissioner Ken Gasper and carried on a voice vote.

RESOLUTION DECLARED ADOPTED.

The Board reviewed and discussed the following seasonal materials awarded to the lowest responsive bidder in the best interest of the Road Commission for 2018.

Blades	Shults Equipment
Diesel Fuel	Petersen Oil Company
Nus, Bolts, Misc. Hardware	Alma Bolt Company
Geotextile Silt Fence	Hanes Geo Components
Steel Beam Guardrail & Posts	Action Traffic Maintenance
Bituminous Mix (CP7)	Lakeland Asphalt Corporation
Bituminous Mix (UPM)	Ajax Materials Corporation
Plastic Pipe	Etna Supply
Culverts	St. Regis Culvert, Inc; Core and Main; and Contech

Motion by Albert Almy and seconded by Ken Gasper to award the above contracts for 2018.  
Motion carried.

The Board reviewed and discussed the County Road Association (CRA) of Michigan’s Board of Directors Ballot. Motion by Ken Gasper and seconded by Albert Almy to cast a vote for Joanna Johnson, Kalamazoo County Road Commission. Motion carried.

The Board reviewed and discussed the December 2017 Preliminary Monthly Financial Statements. Motion by Ken Gasper and seconded by Albert Almy to approve and place on file the December 2017 Preliminary Monthly Financial Statements. Motion carried.

The County Highway Engineer presented the Biennial Bridge Inspection Posting results and recommendations from our bridge inspection consulting engineer. The biennial bridge inspection of Ionia County’s 43 Local System Bridges has been completed. The following is a list of all structures requiring a posting for load reductions:

<u>SN#</u>	<u>Road and Stream</u>	<u>Location</u>	<u>Current Posting</u>	<u>New Posting</u>
4021	David Hwy over Sessions Creek	Berlin, east of Jordan Lake Rd	42/48/77	no change
<b>4025</b>	<b>Riverside Dr over Sessions Creek</b>	<b>Berlin, west of M-66</b>	<b>None</b>	<b>48/68/77</b>
4032	Borden Rd over Prairie Creek	Ronald, west of Hayes Rd	23/28/39	no change
4035	Long Lake Rd over Dickerson Cr	Otisco, east of Belding	33 ton	no change
4043	Stage Rd over Prairie Cr	Ronald, north of Nickle Plate	42/64/77	no change
4047	Hubbardston Rd over Stoney Cr	Lyons, south of M-21	42/55/67	no change
4057	Bell Rd over Duck Creek	Campbell, south of M-50	3 ton	no change
4060	Cutler Road over Looking Glass	Danby, east of I-96	23/27/45	no change
4068	Prairie Creek Rd over Prairie Creek	Ionia, north of M-21 (middle crossing)	42/56/73	no change

4069	Prairie Creek Rd over Prairie Creek	Ionia, north of M-21 (north crossing)	42/56/73	no change
4073	O'Brien Rd over Stoughton Creek	N. Plains, North of Borden Rd	42/56/73	no change
4078	Bonanza Rd over Tupper Creek	Odessa, East of Jordan Lake Rd	42/56/73	no change
4085	Reeder Rd over Libhart Creek	Orange, West of Keefer	3 ton	no change
4089	Gold Lake Rd over Seeley Creek	Otisco, W. of Whites Bridge Rd	42/57/75	no change
4094	Westbrook Road over Prairie Creek	Ronald, North of Nickle Plate Rd	42/57/75	no change

Motion by Ken Gasper and seconded by Albert Almy to approve the Bridge Inspection results and posting recommended changes as presented. Motion carried.

The Board reviewed and discussed the draft project worksheets for the proposed millage. The Board discussed the upcoming meeting with Township Supervisor's or their designees to be held on February 7, 2018 at 11:00 a.m.

The Managing Director updated the Board on hiring, the 01/23/2018 Open Accounts Payable Report and MTF for November and December 2017.

The County Highway Engineer updated the Board on the Rector/Haynor Road Project, Tree removal on Hastings Road, the Whites Bridge Road Project Funding, County Drain Project and grade inspection package to MDOT for Countywide preventative maintenance work.

The date and time for the next regular meeting will be Wednesday, February 14, 2018 at 9:00 a.m.

A special meeting will be held on Wednesday, February 7, 2018 at 10:00 a.m. to review the Haynor/Rector Road Project bids and make a recommendation to the County Board.

Motion by Ken Gasper and seconded by Albert Almy to adjourn the meeting at 10:14 a.m. Motion carried.

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Robert Dunton, Vice-Chairman

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Dorothy G. Pohl, Clerk

**SPECIAL MEETING  
IONIA COUNTY ROAD COMMISSION  
FEBRUARY 7, 2018**

A Special Meeting to review the Haynor/Rector Road Project Bids and make a recommendation to the County Board was called to order by Vice-Chairman Robert Dunton at 10:00 a.m.

Members present - Albert Almy, Robert Dunton, Karen Bota and Ken Gasper  
Members absent – Chuck Minkley

Others present –Dorothy Pohl, Paul Spitzley and Patty Loosemore

The Pledge of Allegiance was recited by those present.

Additions, Deletions & Corrections to Agenda: None. Motion by Karen Bota and seconded by Albert Almy to approve the agenda as presented. Motion carried.

CITIZEN REQUEST: None.

The Vice-Chairman asked if the revised minutes of the January 5, 2018 meeting that were sent electronically and distributed at the meeting were correct. Motion by Ken Gasper and seconded by Karen Bota to approve the minutes. Motion carried.

The Vice-Chairman asked if the minutes of the January 23, 2018 meeting that were sent electronically and distributed at the meeting were correct. Motion by Karen Bota and seconded by Albert Almy to approve the minutes. Motion carried.

The following vouchers were presented:

11480- Payroll	\$ 108,413.66
11481- Payables	\$ 147,283.42
11482 -Payables	\$ 24,987.56

Motion by Robert Dunton and seconded by Ken Gasper to approve the vouchers for payment. Motion carried.

The Board reviewed and discussed the bid tabulations for the Haynor/Rector Road Project. Motion by Karen Bota and seconded by Albert Almy to recommend to the Board of County Commissioners to award the Haynor/Rector Road Project to the low bidder, CL Trucking and Excavating, as the primary contractor, contingent upon the notice of award from the Michigan Department of Transportation. Motion carried.

The Managing Director updated the Board on December 2017 preliminary financials and provided the Township Supervisors meeting agenda.

The date and time for the next regular meeting will be Wednesday, February 14, 2018 at 9:00 a.m. Motion by Karen Bota and seconded by Ken Gasper to adjourn the meeting at 10:48 a.m. Motion carried.

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Robert Dunton, Vice-Chairman

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Dorothy G. Pohl, Clerk

**MEETING  
IONIA COUNTY ROAD COMMISSION  
FEBRUARY 14, 2018**

Meeting was called to order by Vice-Chairman Robert Dunton at 9:00 a.m.

Members present - Albert Almy, Robert Dunton and Ken Gasper  
Members absent – Chuck Minkley, Karen Bota

Others present –Scott Wirtz, Dorothy Pohl, Bud White and Patty Loosemore

The Pledge of Allegiance was recited by those present.

Additions, Deletions & Corrections to Agenda: None. Motion by Ken Gasper and seconded by Albert Almy to approve the agenda as presented. Motion carried.

CITIZEN REQUEST: None.

The Vice-Chairman asked if the minutes of the February 7, 2018 special meeting that were sent electronically and distributed at the meeting were correct. Motion by Robert Dunton and seconded by Albert Almy to approve the minutes of the special meeting with the addition of the meeting purpose. Motion carried.

The following vouchers were presented:

11483- Payroll           \$ 76,993.86

11484- Payables         \$ 98,035.16

Motion by Robert Dunton and seconded by Ken Gasper to approve the vouchers for payment.  
Motion carried.

**RESOLUTION FOR ADDITIONS AND DELETIONS TO COUNTY ROAD SYSTEM  
MADE PRIOR TO DECEMBER 31, 2017**

Commissioner Albert Almy moved the adoption of the following resolution:

WHEREAS, the Ionia County Road Commission wishes to add or correct new roads and delete or change roads on its road system as part of the annual Act 51 Certification. Total changes include, 0.00 miles in primary miles, an increase in local miles of 0.00, with an increase in local urban 0 miles and 0 miles in changes in primary urban mileage. Recommended changes are described as follows:

**County Wide**

Primary 389.48           2017 Mileage (No Change from 2016)

Local 684.14           2017 Mileage (No Change from 2016)



**Urban**

Primary 26.66            2017 Mileage (No Change from 2016)

Local 39.92            2017 Mileage (No Change from 2016)

NOW, THEREFORE, BE IT RESOLVED, that the Managing Director shall be authorized to approve the addition and change of the above noted roads for the Ionia County Road Commission.

BE IT FURTHER RESOLVED that true copies of this resolution will be sent to the Michigan Department of Transportation.

The motion was seconded by Commissioner Ken Gasper and carried on a roll call vote:  
Ayes, Almy, Dunton, Gasper,            Nays, None  
Absent, Minkley, Bota

RESOLUTION DECLARED ADOPTED.

The Board reviewed and discussed the distributed January 2018 Monthly Financial Statements. Motion Ken Gasper and seconded by Albert Almy to approve and place on file the January 2018 Monthly Financial Statements. Motion carried.

The Board reviewed the 2018 Aluminum Signs/Blanks/Reflective Sheeting bid tabulations. Motion by Ken Gasper and seconded by Albert Almy to approve the 2018 Aluminum Signs/Blanks/Reflective Sheeting contract to the low bidders, Dornbos Sign Inc. and Michigan State Industries in the best interest of the Road Commission. Motion carried.

The Board reviewed and discussed the recommended 2018 contract extension for overband crack sealing with Asphalt Restoration Inc. This is the second of four possible contract extensions. Motion by Albert Almy and seconded by Ken Gasper to approve the contract extension of overband crack sealing with Asphalt Restoration Inc. Motion carried.

**RESOLUTION FOR CLARIFICATION OF MERS DB PLAN EMPLOYEE CONTRIBUTION RATE**

Commissioner Albert Almy moved the adoption of the following resolution:

WHEREAS, Ionia County Road Commission maintains one single Michigan Municipal Employee Retirement System (MMERS) Defined Benefit Pension Plan for both union and non-union employees of the Road Commission since December 1991; and

WHEREAS, changes were made to MMERS DB pension plan when the last labor contract was approved in December 2015 for all current members. Those changes were to close the MERS Defined Benefit Pension Plan to new hires and to increase the employee contribution rate for all employees continuing in the Defined Benefit Plan; and

WHEREAS, that employee contribution rate was changed to increase to six percent (6%) on December 1, 2016 and to seven percent (7%) on December 1, 2017 as included in the Labor Agreement and in board action by the Board of County Road Commissioners; and

WHEREAS, the Ionia County Road Commission signed and approved the Labor Agreement including the change in employee contributions on December 16, 2015; and

WHEREAS, the Ionia County Road Commission previously adopted motions to change the rate for employees not covered by the Labor Agreement on both December 16, 2015 and November 21, 2017; and

NOW, THEREFORE, BE IT RESOLVED, that the Ionia County Road Commission requests that MERS accept and program the changes to employee contributions for all (both union and non-union) employees as per their previous board actions.

The motion was supported by Commissioner Ken Gasper.

ROLL CALL VOTE – Ayes, Almy, Dunton, Gasper, Nays, None  
Absent, Minkley, Bota

RESOLUTION DECLARED ADOPTED.

The Board reviewed the Equipment Disposal Schedule for Chainsaws 126, 222, 224, 379, 585, 586 and 587. A motion was made by Ken Gasper and seconded by Albert Almy to approve the equipment disposals. Motion carried.

The Board received a copy of Board Policy HR 99- Final Payments to Employees at Termination, for review and comment. The Policy will be posted and circulated for review and comment until February 26, 2018.

The Managing Director updated the Board on 2018 Fringe rates, chart of MTF distribution, the CRA Highway Conference scheduled for March 13-15, 2018, and the open accounts payable report for February 14, 2018.

The Superintendent updated the Board on Seasonal weight restrictions, road maintenance and winter maintenance.

Motion by Albert Almy and seconded by Ken Gasper to go into closed session at 10:12 a.m. at the request of the Managing Director, for the purpose of discussing the Managing Director's performance review. Motion carried.

Motion by Ken Gasper and seconded by Robert Dunton to return to open session at 11:12 a.m. Motion carried.

Motion by Albert Almy and seconded by Robert Dunton to give the Managing Director a one-year extension on her contract through December 2018 and a 3% pay increase effective January 1, 2018 in recognition of her outstanding performance in her position. Motion carried.

February 14, 2018 – Page Four

The date and time for the next regular meeting has been changed from Wednesday, February 28, 2018 at 9:00 a.m. to Monday, February 26, 2018 at 9:00 a.m.

Motion by Ken Gasper and seconded by Albert Almy to adjourn the meeting at 11:20 a.m.  
Motion carried.

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Robert Dunton, Vice-Chairman

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Dorothy G. Pohl, Clerk

**MEETING  
IONIA COUNTY ROAD COMMISSION  
MARCH 16, 2018**

Meeting was called to order by Chairman Chuck Minkley at 9:00 a.m.

Members present - Albert Almy, Robert Dunton, Chuck Minkley, Karen Bota and Ken Gasper

Others present – Dennis Lubers, Scott Wirtz, Dorothy Pohl, Paul Spitzley and Patty Loosemore

The Pledge of Allegiance was recited by those present.

Additions, Deletions & Corrections to Agenda: Addition under New Business 7.g). Approve 2/14/18 Executive Session Minutes. Motion by Karen Bota and seconded by Ken Gasper to approve the agenda with the addition. Motion carried.

CITIZEN REQUEST: Dennis Lubers, Vedder Road had questions regarding road abandonment.

The Chairman asked if the minutes of the February 14, 2018 Board Meeting that were sent electronically and distributed at the meeting were correct. Motion by Albert Almy and seconded by Robert Dunton to approve the minutes of the February 14, 2018 meeting with name correction. Motion carried.

The following vouchers were presented:

- a.) 11485- – Payroll - \$ 103,084.78
- b.) 11486 – Payables - \$ 235,827.98
- c.) 11487 – Payroll - \$ 78,241.54
- d.) 11488– Payables - \$ 298,505.41

Motion by Ken Gasper and seconded by Karen Bota to approve the vouchers for payment. Motion carried.

**RESOLUTION TO AUTHORIZE SIGNING CONTRACT 2018-0270**

Commissioner Karen Bota moved the adoption of the following resolution:

WHEREAS, the Michigan Department of Transportation wishes to enter into a contract agreement with the Ionia County Road Commission to accomplish the following project:

Rebuilding of Historic Whites Bridge (PROJECT) in accordance with the Memorandum of Understanding #2018-0191, between MDOT and Michigan Economic Development Corporation dated October 1, 2017;

NOW, THEREFORE, BE IT RESOLVED, that Chuck Minkley, Chairperson and Dorothy G. Pohl, Managing Director/Clerk shall be authorized to sign the agreement for the Ionia County Road Commission.

BE IT FURTHER RESOLVED, that true copies of this resolution will be sent to the Michigan Department of Transportation.

The motion was supported by Commissioner Robert Dunton and carried on a voice vote.

RESOLUTION DECLARED ADOPTED.

The Board reviewed and discussed the contract extension for 2018 H-1 Limestone Stockpile with Verplank Trucking Co. Motion by Robert Dunton and seconded by Ken Gasper to extend the contract for H-1 Limestone Stockpile with Verplank Trucking Co. for 2018. Motion carried.

The Board reviewed and discussed the 2018 Roadside Brush Spraying contract extension with The Daltons, Inc. Motion by Ken Gasper and seconded by Albert Almy to extend the contract for 2018 Roadside Brush Spraying with The Daltons, Inc. Motion Carried.

The Board reviewed and discussed the 2018 Pavement Marking Contract extension with Michigan Pavement Markings, LLC, Inc. Motion by Ken Gasper and seconded by Karen Bota to extend the contract for 2018 Pavement Marking with Michigan Pavement Markings, LLC, Inc. Motion carried.

The Board reviewed and discussed the contract extension for 2018 Emergency Culvert and Tile Line Jetting with C.L. Trucking & Excavating. Motion by Ken Gasper and seconded by Robert Dunton to extend the contract for Emergency Culvert and Tile Line Jetting with C.L. Trucking & Excavating for 2018. Motion carried.

The Board reviewed and discussed the February 2018 Financial Statements. Motion by Karen Bota and seconded by Ken Gasper to accept and place on file the February 2018 Financial Statements. Motion carried.

The Chairman asked if the minutes of the February 14, 2018 Executive Session were correct. Motion by Albert Almy and seconded by Ken Gasper to approve the minutes of the February 14, 2018 Executive Session. Motion carried.

The Board discussed the 2018 State General Fund Supplemental Contribution of \$538,596.57.

The Board reviewed and discussed Policy HR 99-1 Payments upon termination. The policy is still in the process of being revised. Revisions should be complete by the next meeting.

The Managing Director updated the Board on the open work orders report and the open accounts payable report.

The County Highway Engineer distributed a 2018 project list and a 2018 primary road project map to the Board. He updated the Board on local asphalt work going out to bid, Federal Aid project lettings and Whites Bridge and Hastings Rd Bridge project lettings. The County Highway Engineer said that Townships are submitting projects and he has been attending several township meetings. Weight restrictions will continue for the foreseeable future. He is in the process of hiring summer interns. A new server has been installed and is up and running. Consumers Energy will continue the installation of gas main on Hastings Road this year.

March 16, 2018 – Page Three

The date and time for the next regular meeting will be Wednesday, April 11, 2018 at 7:00 p.m.  
Motion by Albert Almy and seconded by Robert Dunton to adjourn the meeting at 10:45 a.m.  
Motion carried.

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Chuck Minkley, Chairman

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Dorothy G. Pohl, Clerk