

Chairman J. Johnson called the regular meeting to order at 9:00 A.M.

Clerk D. Stempky took roll call and a Quorum was present.

Pledge of Allegiance was recited.

**PRESENT:** J. Johnson, C. O'Connor, D. Spray, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

**ABSENT:** D. Brown (excused)

**VISITORS:** G. Archambo, S. Redmond, G. Bunker, T. Horrocks, T. Matelski, C. Drier, J. Lahaie, K. Hahn, J. Moore, F. Cribb, C. Veneros and M. Ennes.

**MOTION by D. Spray seconded by K. Paquet to approve the agenda with addition to New Business #5-Commissioners Seminar Approve to Attend. 4 Yeas 1 Absent (Brown) CARRIED**

**MOTION by D. Spray seconded by K. Paquet to approve for payment minutes of last regular meeting of 3/5/15 as mailed. 4 Yeas 1 Absent (Brown) CARRIED**

**MOTION by D. Spray seconded by K. Paquet to approve for payment current payroll voucher #15-11-\$70,692.54 and accounts payable voucher #15-12-\$129,718.69. 4 Yeas 1 Absent (Brown) CARRIED**

**Scot Hoskins-Stewart Beauvais and Whipple-Auditor**

- Unmodified opinion "clean" on fair presentation in accordance with GAAP
- Fund Balance increased \$185,295 from 2014 (feels attributable to the PA 252 and one time winter maintenance payments received attribute to that) with Nonspendable \$1,100,688 and unassigned \$1,980,132, average monthly operations is approximately \$790,000, have about 2.25 months of reserves for operations.
- Employee Benefits Plans
  1. MERS annual cost \$452,133 paid \$559,268, prefunded a small amount, UAAL will be required to be booked in the government wide financial statements starting 2015 per GASB 68.
  2. Funding ratio has decreased over time, prefunding to some level would be advised.
  3. OPEB (Other Postemployment Benefits)-retiree healthcare benefits, actuary is not completed for 2014, every three years per GASB 45 needs an updated alternative measurement method performed.
  4. OPEB annual cost \$725,000 per actuary, have been contributing to the trust fund with a balance of \$265,967
- No difficulties in dealing with management, no disagreements with management and Management provided the requested representation. GASB 34 entries were proposed and accepted by Management

Engineer/Manger Shank presented Title sheet for Annual Certification Maps to be signed and approved.

**MOTION by D. Spray seconded by K. Paquet to approve signing of Title sheet for Annual Certification Maps and authorize Chairman Johnson to sign. 4 Yeas 1 Absent (Brown) CARRIED**

CRA wants Road Commissions to review who may be attending the Annual Conference for 2016 and book only the amount of rooms necessary. Preliminary interest is Shank, Paquet and Spray for attending.

Riggsville Road bids were received and opened on 3/17/2015, copy on file in office. Bids received were as follows: Payne and Dolan \$647,506.30 and Reith-Riley at \$602,639.65.

**MOTION by K. Paquet seconded by C. O'Connor to accept all bids for Riggsville Road Reconstruction and award to Reith-Riley Construction Co. Inc in the amount of \$602,639.65. 4 Yeas 1 Absent (Brown)**  
**CARRIED**

Engineer/Manager Shank presented Title Sheet for Devereaux Lake Road to be approved and signed.

**MOTION by D. Spray seconded by K. Paquet to approve and allow Chairman Johnson to sign the title sheet for Devereaux Lake Road project. 4 Yeas 1 Absent (Brown).**  
**CARRIED**

**MOTION by J. Johnson seconded by C. O'Connor to authorize Don Spray and Ken Paquet to attend the 2015 Commissioners Conference, April 12-14, 2015, Grand Traverse Resort. 4 Yeas 1 Absent (Brown).**  
**CARRIED**

**MOTION by K. Paquet seconded by C. O'Connor to receive and file the following correspondence: Township Meeting Minutes of: Grant 2/10/15, Ellis 2/10/15, Burt 1/8/15, and Koehler 2/9/15; MDOT holding Annual Elected Officials Meeting 3/24/15, Gaylord; CRASIF call for Board of Trustee Candidates. 4 Yeas 1 Absent (Brown)**  
**CARRIED**

Ken Paquet will be attending the MDOT Elected Official Meeting and report back findings. Those present agreed.

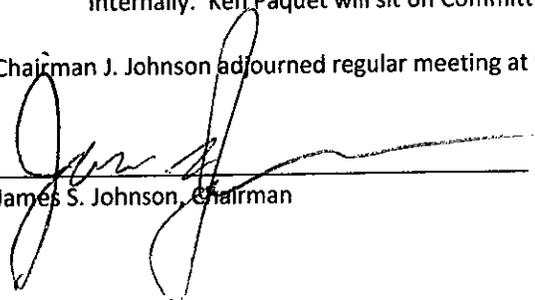
Don Spray requesting to put his nomination in for CRASIF Board of Trustee Position. No opposition heard from those present.

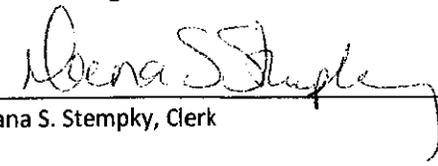
John Moore, would like the Road Commission to consider the Right of Way along Old 27 where there is a large amount that was given to them by MDOT from when was considered a State Highway. When a variance is requested by a property owner, would like the Road Commission to support the granting of a variance to go to a property line and not Road Right of way line in certain circumstances.

**Engineer/Manager updates:**

- Two additional monitoring wells as well a one needing to be repaired at the Tower Garage, Mackinac Environmental will not be charging additional fees for this service, included in original estimate.
- One of our State B Foreman has decided to retire in May and a posting has been placed for replacement internally. Ken Paquet will sit on Committee for interviews.

Chairman J. Johnson adjourned regular meeting at 9:35 A.M. being no further business to come before the Board.

  
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 James S. Johnson, Chairman

  
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 Dana S. Stempky, Clerk