Regular Meeting
October 27, 2026

8:30 a.m. – Regular Meeting

- Call to Order – **ROLL CALL**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes – October 13, 2026, Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments
Unfinished Business
New Business:

a) **Director of Finance Ziola** – Recommend approval of revised Policy Number: 1.12, Title: Purchasing Policy. **ROLL CALL**
b) **Director of Finance Ziola** – Recommend approval of revised Policy Number: 1.13, Title: Disposal of SCRC Equipment/Property. **ROLL CALL**
c) **Director of Engineering Kernstock** - Recommendation to approve MDOT Contract No. 26-5446 for the removal and replacement of the bridge structure on Bueche Road over Pattie Creek and authorize Brian Kernstock to sign it. **ROLL CALL**
d) **Director of Engineering Kernstock –** Recommendation to approve the Act 51 Resolution, which accepts Pine Meadows West for maintenance purposes. **ROLL CALL**
e) **Director of Engineering Kernstock –** Recommend awarding Spicer Group to perform design and construction admin for the Mackinaw and Kochville Roundabout Project. **ROLL CALL**
f) **Managing Director Borchard** – Recommendation to approve sending four employees and any Commissioner that would like to attend the 2026 CRA Northern Conference from December 8th-10th at the Highlands at Harbor Springs, Harbor Springs, MI. **ROLL CALL**

General Reports of Officers
Commissioner Comments
Extended Public Comments
Adjournment

NEXT MEETING DATE: November 10, 2026