Meeting called to order at 10:00 a.m. by Chairman Leiva. Present: Commissioners Leiva, McLaren and Harris, Managing Director Timlick, Clerk Cholger, and Engineer Manager Bruce Bolen.

A motion was duly made, seconded and unanimously carried to approve the regular board minutes from the December 29, 2008 meeting as written.

**Public Comment:** None

**Reorganization of the Board:** A motion was duly made, seconded and unanimously carried to appoint Commissioner McLaren to the position of Chairman for the year 2009. A motion was duly made, seconded and unanimously carried to appoint Commissioner Harris to the position of Vice-Chairman for the year 2009. A motion was duly made, seconded and unanimously carried to appoint Commissioner Leiva to the position of Member for the year 2009.

**Whittemore Road Project:** A motion was duly made and seconded to sign Title Sheet for the 2009 Whittemore Road, Sherman Township Project which includes aggregate base, crushing and shaping, HMA surfacing, aggregate shoulders, bridge railing retrofit, guardrail, membrane waterproofing, slope restoration and pavement marking from National City Road to Sand Lake Road for a total length of 1.95 miles. Roll call vote, all yeas. Motion carried.

**ORV Mapping:** Managing Director Timlick presented to the Board the ORV map that has been developed to date.

**Bills and Payroll:** A motion was duly made and seconded to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.

This is to certify that the minutes above were passed by a majority vote of the Board of County Road Commissioners of Iosco County, Michigan, at a meeting held on the 12th day of January 2009 and which was duly spread upon the minutes of said meeting, the record of which is on file at the office of said Road Commission at Iosco County, Michigan.