

**OFFICIAL PROCEEDINGS  
OF THE  
ALPENA COUNTY ROAD COMMISSION**

August 8, 2022

The Board of County Road Commissioners of the County of Alpena met in special session on the above date. The meeting was called to order by the Chairman, Thomas Spaulding at 3:20 p.m. The purpose of the special meeting was to hold a closed meeting to discuss pending litigation.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ROLL CALL**

Present: Commissioners Spaulding and MacArthur.  
Absent: Commissioner Lucas.

Staff present: Ryan Brege, Managing Director; Julia Patterson, Finance Director/Board Secretary

Others present: Dan Florip, Road Commission Attorney; Andrew Spica, Legal Counsel from MCRCSIP.

**AGENDA**

Moved by MacArthur, seconded by Spaulding, to adopt the agenda as presented. Motion carried unanimously.

**CLOSED SESSION**

Moved by MacArthur, seconded by Spaulding, to go into closed session at 3:26 p.m. to consult with the Road Commission's attorneys regarding a settlement strategy in connection with pending litigation. Motion carried unanimously.

**OPEN SESSION**

**ROLL CALL**

Present: Commissioners Spaulding and MacArthur.  
Absent: Commissioner Lucas.

Staff present: Ryan Brege, Managing Director; Julia Patterson, Finance Director/Board Secretary.

Others present: Dan Florip, Road Commission Attorney; Andrew Spica, Legal Counsel from MCRCSIP.

Moved by MacArthur, seconded by Spaulding, to return to open session at 4:25 p.m. Motion carried unanimously.

Moved by MacArthur, seconded by Spaulding, to adopt the course of action recommended by the Alpena County Road Commission's legal counsel during closed session. Motion carried unanimously.

**NEXT MEETING DATE**

The next regular meeting of the County of Alpena County Road Commissioner is scheduled for 3:00 p.m. Tuesday, September 6, 2022.

There being no further business to come before the Board, the Chairman declared the meeting adjourned at 4:30 p.m.

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Thomas Spaulding, Chairman

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Julia G. Patterson,  
Board Secretary