

February 7, 2018

The Board of County Road Commissioners met at 9:00 a.m. for a regular meeting at 1250 S. M-33 West Branch, Michigan

Members present: Chairman Van Sheltroun, Commissioner Mark Williams, Commission Dan Winter, Managing Director Pat Reinke, and Board Clerk Brandy Curtis

Guests: State/Construction Foreman Bill Sperow; County Foreman Gary Kaiser; Mills Township Resident Jim Allen

Chairman Sheltroun called the meeting to order at 9:00 a.m.

Additions to agenda: US Forest Service Contract
PK Contracting Extension

Motion to approve the addition to the agenda by Williams, supported by Winter. Carried by all.

Past minutes for January 24, 2018, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Williams, supported by Winter, to approve and pay payroll voucher #1818 and payable voucher #1819 in the total amount of \$169,646.88. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Williams. Nays: None. Motion carried.

Reinke informed the Board he had met with Thatch Computer Solutions and West Branch-Rose City area schools IT director regarding IT network services. West Branch-Rose City area school IT director will submit his proposal or network services next week.

Reinke updated the Board on Williams Lake Road private road maintenance and upgrade agreements. Logan Township Clerk, Tonya Schagel, informed Reinke Logan Township's next board meeting will be held on February 7, 2018, and Williams Lake Road private road upgrade agreement will be discussed. Reinke will follow up with the Board.

Curtis reviewed the ACT 51 report with the board. Motion by Williams, supported by Winter, to approve 2017 ACT 51 Financial Report and authorize Board Clerk and Chairman to sign the attest page. Motion carried by the following roll call vote: Ayes: Williams, Sheltroun, Winter. Nays: None. Motion carried.

Motion by Winter, supported by Williams, to approve and authorize chairman and manager to sign the cooperative forest agreement between the Ogemaw County Road Commission and the USDA Forest Service Huron-Manistee National Forests for improvements and maintenance of certain Forest Roads in Ogemaw County. Motion carried by the following roll call vote: Ayes: Williams, Sheltroun, Winter. Nays: None. Motion carried.

A request was received from PK Contracting offering to extend their bid prices of 2017 to 2018. Motion by Williams, supported by Winter, to approve the extension. Motion carried by the following roll call vote: Ayes: Williams, Winter, Sheltroun. Nays: None. Motion carried.

Reinke updated the Board on current equipment status and winter maintenance. It was reported that 58.65% of the winter maintenance budget has been used to date.

The annual materials and services bid letting is scheduled for March 7, 2018, at 9:00 a.m.

The next MTA meeting is scheduled for February 8, 2018, at Churchill Township. Williams and Reinke will attend.

There being no further business, meeting adjourned at 9:35 a.m.

Signed: _____
Van Sheltrown, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk