

March 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: Commissioner Mark Williams, Commission Dan Winter, Managing Director Pat Reinke, and Board Clerk Brandy Curtis

Absent: Chairman Van Sheltroun

Guests: Gary Kaiser County Foreman; Ellen Rush, Klacking Township Clerk

Commissioner Williams called the meeting to order at 9:00 a.m.

Past minutes for February 21, 2018, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Winter, supported by Williams, to approve and pay payroll voucher #1822 and payable voucher #1823 in the total amount of \$160,754.48. Motion carried by the following roll call vote: Ayes: Winter, Williams. Nays: None. Motion carried.

At 9:15 a.m. the annual materials and services bid opening was held. Upon reading all bids, motion by Williams, supported by Winter, to allow staff to review and present recommendations at the next meeting. Motion carried by the following roll call vote: Ayes: Williams, Winter. Nays: None. Motion carried.

Reinke reviewed Member Amicus Support in County of Ingham, et al. v MCRC SIP client memo. The Board was in concurrence in acknowledging support for the Michigan County Road Commission Self Insurance Pool.

Reinke met with Todd Zettel regarding Simmons Road pond and discussed Zettel's proposed agreement with the Board. Topic will be tabled until the next board meeting when all members are present.

Reinke met with Brad Harkness of Michigan Chloride sales and informed the Board of a brine trailer that can be purchased for \$10,000. Reinke will contact Brad requesting more information and follow up with the Board.

Reinke reviewed winter maintenance expenditures and equipment report with the Board. It was reported as of the end of February 77% of the winter maintenance budget has been used to date. Reinke updated the Board on the status of the two trucks we purchased.

The Commissioner's seminar is scheduled for April 15-17, 2018, in Frankenmuth.

The next MTA is scheduled for March 8, 2018, Cumming Township. Williams will attend.

Ellen Rush approached the Board requesting estimates for various locations in Klacking Township. Reinke will have Bill Sperow follow up with Ellen.

Interviews are being held for summer help and one person has been hired.

There being no further business, meeting adjourned at 9:45 a.m.

Signed: _____

Mark Williams, Commissioner

Countersigned: _____
Brandy Curtis, Board Clerk