

April 18, 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: Luke Wilkins, Shop Foreman; Bill Sperow, State/Construction Foreman; Gary Kaiser, County Foreman; Bruce Reetz, Ogemaw County Commissioner; Karen Maxwell, Logan Township Supervisor; Ellen Rush, Klacking Township Clerk; Kevin Elliot and Eric Wangler, Diebold Agency; Jim Allen, Mills Township Resident; Bill Schneider, Jeff Petrous and Steve Johnson, Klacking Township Residents

Additions: Oxcart Permits
Overlay/Seal Coat List
Doll Road Upgrade, Rose Township

Motion to approve the additions to the agenda by Williams, supported by Winter. Motion carried.

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

Past minutes for April 4, 2018, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Winter, supported by Williams, to approve and pay payroll voucher #1828 and payable voucher #1829 in the total amount of \$359,732.62. Motion carried by the following roll call vote: Ayes: Williams, Winter, Sheltroun. Nays: None. Motion carried.

Reinke reviewed bid tabulations for 6 yard dumpster proposals. Motion by Williams, supported by Winter, to approve three year contract with Republic Waste as per bid price of \$103.00 per month. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Williams. Nays: None. Motion carried.

Motion by Williams, supported by Winter, to approve and sign employee contract for Gary Kaiser, County Highway Foreman. Motion carried by the following roll call vote: Ayes: Williams, Winter, Sheltroun. Nays: None. Motion carried.

As a follow up from last meeting, Reinke furnished copies of the MCRCSIP (Michigan County Road Commission Self-Insurance Pool) proposals and plan overviews provided to the Board during the prior board meeting and informed the Board, he had not received auto, building nor liability proposals from Diebold Agency as of this morning. Kevin Elliot and Eric Wangler approached the Board with two auto and building insurance proposals. Elliot and Wangler answered questions of the Board.

Chairman Sheltroun recessed the regular meeting at 9:45 a.m. to hold a public hearing for Seasonal Road 93. The public hearing was closed at 10:02 a.m. and the Board returned to regular session.

Resolution 2018-03

Commissioner Williams moved the adoption of the following resolution:

WHEREAS, a petition pursuant to and in accordance with the provisions of Section 18, Chapter IV, Act No. 283 of the Public Acts of 1909, as amended, was submitted to this Board praying the abandonment of a road described as:

The portion of Seasonal Road 93 running west from east approximately 1,400 feet to the boundary of the real property owned by William and Angela Schneider S-2, T-23, R-2E of Klacking Township, Ogemaw County, Michigan.

and WHEREAS, the premises were viewed in accordance with said statute.

NOW, THEREFORE, BE IT RESOLVED, that it is in the best interest of the public that the above described County Road or portion thereof be absolutely abandoned and discontinued and that said road or portion thereof is hereby absolutely abandoned and discontinued reserving therein easements for public utilities and sewer purposes when required.

The motion was supported by Commissioner Winter and carried by the following vote:

Ayes: Winter, Sheltroun, Williams. Nays: None. Motion carried.

Resolution 2018-04

Commissioner Winter moved the adoption of the following resolution:

WHEREAS, a petition pursuant to and in accordance with the provisions of Section 18, Chapter IV, Act No. 283 of the Public Acts of 1909, as amended, was submitted to this Board praying the abandonment of a road described as:

The portion of Seasonal Road 93 running west from east approximately 1,500 feet to the boundary of the real property owned by Jeffrey and Suzanne Petrous S-2, T-23, R-2E of Klacking Township, Ogemaw County, Michigan.

and WHEREAS, the premises were viewed in accordance with said statute.

NOW, THEREFORE, BE IT RESOLVED, that it is in the best interest of the public that the above described County Road or portion thereof be absolutely abandoned and discontinued and that said road or portion thereof is hereby absolutely abandoned and discontinued reserving therein easements for public utilities and sewer purposes when required.

The motion was supported by Commissioner Williams and carried by the following vote:

Ayes: Sheltroun, Winter, Williams Nays: None. Motion carried.

Discussion resumed on auto, building, and liability insurance. Reinke reviewed MCRC SIP coverage, premiums and deductibles with Board. Elliot discussed coverage, premiums and deductibles for the two proposals provided by Diebold Agency, first proposal of \$54,255 and second, \$38,987. Diebold Agency declined to provide a liability proposal. Reinke and Elliot answered questions of the Board. Reinke recommended the Road Commission pursue auto and building insurance through MCRC SIP for \$36,674.

Motion by Williams, supported by Winter, to approve auto and building insurance proposal with Diebold Insurance Agency for \$38,987. Motion carried by the following roll call vote: Ayes: Winter, Williams. Nays: Sheltroun. Motion carried.

Proposed budget adjustments for the 2nd quarter 2018 were reviewed to include capital outlay schedule. Motion by Williams, supported by Winter, to approve the changes as presented. Motion carried by the following roll call vote: Ayes: Sheltroun, Williams, Winter. Nays: None. Motion carried.

Reinke updated the Board on the status of Simmons Road pond. MCRC SIP's attorney, Bill Henn, will be handling all Simmons Road pond correspondence.

Reinke informed the Board of Oxcart, an online permit application system used by various road commissions. Consensus of the Board was to pursue online permit processing.

Reinke reviewed overlay and seal coat projects for 2018.

Reinke informed the Board he will be requesting proposals for Workers Compensation insurance.

Next East Central Council meeting is scheduled for April 19, 2018, Isabella County.

Next MTA meeting is scheduled for May 10, 2018, Klacking Township.

Commissioner Williams presented a non-standard road design that he presented to Rose Township on the reconstruction of Doll Road. Reinke informed the board of the potential issues with the design, and that Williams had presented the design before and the same issues still exist. Reinke presented an alternative including gravel, ditch, and clearing. Williams requested estimates on the gravel, ditch, and clearing as well as the extra cost of his proposed design. Reinke and Sperow will follow up.

Public comment was received. Ellen Rush, Klacking Township Clerk, inquired if 600 feet into Seasonal Road 94 could be plowed during the winter months. Sperow will review site and provide an estimate to cost share in upgrading the location to allow for proper distance for truck travel.

Sperow informed the Board he spoke with Klacking Township Supervisor regarding various road projects. Specific projects have not been selected.

Jim Allen, Mills Township resident and retired Bay County Road Commission personnel, informed the Board while he was employed with Bay County Road Commission, they had switched from their current auto insurance carrier to MCRC SIP and had always had good luck and good service through the pool.

There being no further business, meeting adjourned at 10:50 a.m.

Signed: _____
Van Sheltroun, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk