

May 16, 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 Office Clerk Michelle Schwenkler

Guests: Bill Sperow, State/Construction Foreman; Gary Kaiser, County Foreman; Jim Allen, Mills Township Resident; Gerald Weiss, Klacking Township Trustee

Additions: CRA Commissioners Code of Conduct
Brushers Utilization
Bob Griffin's Ditching

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

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

Past minutes for May 2, 2018, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Williams, supported by Winter, to approve and pay payroll voucher #1832 and payable voucher #1833 in the total amount of \$146,215.01. Motion carried by the following roll call vote: Ayes: Sheltroun, Williams, Winter. Nays: None. Motion carried.

At 9:15 a.m. the bituminous paving bid opening was held. Bolen Asphalt \$803,618.90; Rieth-Riley Construction \$1,025,505.00; Pyramid Paving \$919,779.50. Upon reading all bids, motion by Williams, supported by Winter, to allow staff to review and accept low bidder. Motion carried by the following roll call vote: Ayes: Williams, Winter, Sheltroun. Nays: None. Motion carried

A discussion was held regarding the possible abandonment of Seasonal Road 94 in Klacking Township. Reinke and Sperow answered questions of the Board. Reinke to look into contacting Klacking Township and residents. Motion by Sheltroun, supported by Williams, to deny abandonment due to law PA 283, upon further investigation. Motion carried by the following roll call vote: Ayes: Williams, Winter, Sheltroun. Nays: None. Motion carried.

Reinke discussed with the Board options for purchasing a swap loader; a truck that could include a dump box, brine tank, and sander attachments. Explaining MiDeal for equipment and possibly Dan Walters from Grand Traverse to extend bid pricing from 2017. The Board requested more information, pictures, and pricing. Reinke to follow up at the next board meeting.

Reinke informed the Board that Edwards, Horton, West Branch, and Ogemaw Townships brine will be done by Michigan Chloride. The rest of the townships will be done by Eastern Dust Control. Mylan has had some break downs and only one truck, therefore a bit behind schedule and will finish after Memorial Day weekend. It was agreed to use the Road Commissions brine tanker to spread brine in subdivisions.

Reinke reviewed managers meeting; Iosco CRC has an asphalt recycler and a hoop sand storage building.

Next MTA meeting is scheduled for June 14, 2018 at Edwards Township. Winter will attend.

CRA Commissioners Code of Conduct to be reviewed by all and discussed at the next board meeting.

Commissioner Williams reported a resident complained about brushing done by the corner of Doll and Oyster Roads. Kaiser will check out the complaint and look into how brushing operation goes, to not leave as much to clean up afterwards.

Discussion was held on roadside spraying, Reinke to check with Dalton's.

Chairman Sheltroun discussed ditching issue with Bob Griffin's on the corner of I-75 Business Loop and Cook Road, field flooding. Sperow informed that the issue is past our right-of-way and the field is lower than the ditch.

Reinke updated the Board on meeting with Emergency Management in Clare regarding grant for flooding damage from February; the Road Commission does not qualify.

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

Signed: _____
Van Sheltroun, Chairman

Countersigned: _____
Michelle Schwenkler, Office Clerk