

May 30, 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 Brand Curtis

Guests: Bill Sperow, State/Construction Foreman; Gary Kaiser, County Foreman; Luke Wilkins, Shop Foreman; Bruce Reetz, Ogemaw County Commissioner; Jim Allen, Mills Township Resident; Gerald Weiss, Klacking Township Trustee

Additions: MCRCSIP Ballot
Independent Bank CD
MCRCSIP Workshop

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 16, 2018, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Winter, supported by Williams, to approve and pay payroll voucher #1834 and payable voucher #1835 in the total amount of \$110,330.85. Motion carried by the following roll call vote: Ayes: Sheltroun, Williams, Winter. Nays: None. Motion carried.

Motion made by Williams, supported by Winter, to request the MDOT \$10,000 licensed professional engineer reimbursement for the year 07/01/2017 through 06/30/2018. Motion carried by the following roll call vote: Ayes: Winter, Williams, Sheltroun. Nays: None. Motion carried.

CRA's "Road Commissioners Code of Conduct" was reviewed by the Board. Motion by Winter, supported by Williams, to adopt CRA's "Road Commissioners Code of Conduct". Motion carried by the following roll call vote: Ayes: Williams, Sheltroun, Winter. Nays: None. Motion carried.

Reinke updated the Board on correspondence received from MCRCSIP lawyer regarding Simmons Road pond. Reinke will contact lawyer regarding insurance coverage and property ownership and report back to Board.

A discussion was held on the purchase of two tandem trucks and swap loader system. Reinke and Wilkins answered questions of the Board. Motion by Williams, supported by Winter, to authorize staff to order two new tandem trucks through Grand Traverse Diesel at extended bid price. Motion carried by the following roll call vote: Ayes: Williams, Winter, Sheltroun. Nays: None. Motion carried.

Motion by Williams, supported by Winter, to authorize staff to order swap loader system, equipment package not to exceed \$105,000. Motion carried by the following roll call vote: Ayes: Williams, Sheltroun, Winter. Nays: None. Motion carried.

Motion by Williams, supported by Winter, to authorize staff to purchase six-inch flagpole through Rocket Enterprise, to include installation and flag. Motion carried by the following roll call vote: Ayes: Sheltroun, Williams, Winter. Nays: None. Motion carried.

Motion by Winter, supported by Williams, to close Independent Bank Certificate of Deposit and transfer funds to Michigan CLASS Investment Pool. Motion carried by the following roll call vote: Ayes: Winter, Williams, Sheltroun. Nays: None. Motion carried.

Motion by Winter, supported by Williams, to authorize Managing Director to complete CRA board of directors ballot. Motion carried.

Reinke informed the Board Bolen Asphalt was low bidder for the 2018 bituminous paving bid letting.

MCRCSIP annual meeting is scheduled for July 18-19 in Mount Pleasant. Reinke will attend.

Next MTA meeting is scheduled for July 14th at Edwards Township. Winter will attend.

A discussion was held on Memorial Day brine application and Bob Griffin's property located on the corner of I-75 Business Loop and Cook Road.

Mr. Weiss approached the Board regarding abandonment request for Seasonal Road 94. Reinke will review information and report back to Board.

There being no further business, meeting adjourned at 10:55 a.m.

Signed: _____
Van Sheltroun, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk