

June 13, 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; Luke Wilkins, Shop Foreman; Bruce Reetz, Ogemaw County Commissioner; Jim deSpelder CRASIF; Dan Elliot & Eric Wangler, Diebold Insurance Agency; Todd Zettel, West Branch Township Resident

Additions: Swaploader  
Bolen Paving Contract  
Alward Electric, Flagpole Light  
PA 97 of 2018  
Sign Program

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 30, 2018, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Sheltroun, supported by Winter, to approve and pay payroll voucher #1836 and payable voucher #1837 in the total amount of \$239,722.40. Motion carried by the following roll call vote: Ayes: Williams, Winter, Sheltroun. Nays: None. Motion carried.

Reinke reviewed the workers' compensation proposals with the Board. Motion by Williams, supported by Winter, to table any action on workers' compensation proposals to allow time to review. Motion carried by the following roll call vote: Ayes: Williams, Winter, Sheltroun. Nays: None. Motion carried.

One gravel-crushing bid was received. Motion by Sheltroun, supported by Williams, to approve the bid for \$4.50 per yard with Halliday Sand and Gravel, work completed in November '18. Motion carried by the following roll call vote: Ayes: Williams, Sheltroun, Winter. Nays: None. Motion carried.

As a follow up from last meeting, Reinke updated the Board on the abandonment request for Seasonal Road 94. Reinke will contact property owner and request easement clarification from property owner for Board review.

As a follow up from last meeting, Reinke updated the Board on lawyer correspondence for Simmons Road pond. Reinke provided Mr. Zettel with the lawyer's contact information.

Motion by Winter, supported by Williams, to allow staff to decertify Simmons Road between Sections 15 and 16, T22N, R2E, Ogemaw County, between State Road 0.1 mile south and M-55 1.2 miles north for a total decertification of 0.20 mile. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Williams. Nays: None. Motion carried.

Motion by Williams, supported by Winter, to purchase 1-2018 Tandem Axle DVS V-Box Spreader from Truck & Trailer Specialties of Boyne Falls for \$117,957.00 and 1-2019 Swaploader from Truck & Trailer Specialties

of Boyne Falls for \$127,754.00. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Williams. Nays: None. Motion carried.

Motion by Williams, supported by Winter, to accept low bidder Bolen Asphalt with a bid price of \$803,618.90 for the 2018 bituminous paving contract and authorize chairman to sign the contract. Motion carried by the following roll call vote: Ayes: Williams, Winter, Sheltroun. Nays: None. Motion carried.

Reinke reviewed Alward Electric's quote for a flagpole light with the Board. Topic will be tabled until next meeting to allow staff to obtain more information.

A discussion was held on Public Act 97 that will take effect on July 1, 2018.

A discussion was held on the sign program and sign installation.

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

There being no further business, meeting adjourned at 10:05 a.m.

Signed: \_\_\_\_\_  
Van Sheltroun, Chairman

Countersigned: \_\_\_\_\_  
Brandy Curtis, Board Clerk