

June 27, 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; Jim deSpelder , CRASIF; Kevin Elliot & Eric Wangler, Diebold Insurance Agency; Matt Taylor, MERS; Bruce Schneider and Steve Johnson Klacking Township Residents

Additions: Birch Point Drive
Simmons Road Pond Update
Seasonal Road 94

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 June 13, 2018, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Sheltroun, supported by Winter, to approve and pay payroll voucher #1838 and payable voucher #1839 in the total amount of \$148,558.69. Motion carried by the following roll call vote: Ayes: Williams, Winter, Sheltroun. Nays: None. Motion carried.

Motion by Williams, supported by Winter, to approve workers' compensation insurance proposal from Diebold Insurance Agency. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Williams. Motion carried.

Matt Taylor with MERS, Municipal Employees' Retirement System, presented the annual MERS Actuarial Valuation to the Board. Taylor answered questions of the Board.

Reinke presented Alward Electric Flagpole lighting options. Williams stated he would look into other options and present them to the Board.

Reinke informed the Board the next upcoming online used equipment auction will be in July.

At 10:15 a.m. Chairman Sheltroun made a motion for a five minute recess. Motion carried by all.

A discussion was held on Seasonal Road 94 and public comments accepted. Reinke will verify easements with the Ogemaw County Register of Deeds and report back to the Board.

Proposed budget adjustments for the 3rd 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: Williams, Winter, Sheltroun. Nays: None. Motion carried.

A discussion was held on the roadside guardrail spray program. Reinke informed the Board the 2018 brush spray is scheduled for this summer.

Reinke reviewed Birch Point Drive drain easement with the Board.

Reinke updated Board on lawyer correspondence regarding Simmons Road pond. The Board was in concurrence in offering a settlement amount of \$5,000. Reinke will follow up with lawyer.

Williams requested Manager to contact MDOT informing MDOT road name signs are not present along M-33 from Rose City to M-55.

The next MTA meeting is scheduled for July 12, 2018, Foster Township.

There being no further business, meeting adjourned at 11:25 a.m.

Signed: _____
Van Sheltroun, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk