

July 25, 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; Jerry Weiss, Klacking Township Trustee; Pauline Johnson, Klacking Township Resident; Eric Zimostrad and Hill Township Residents from Island Lake/Ogemaw Road

Additions: Island Lake and Ogemaw Road
 Shady Shores Easement
 2019 State Road Federal Funding
 Ken Mackey, Wickes Road Ditch

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 July 11, 2018, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Williams, supported by Winter, to approve and pay payroll voucher #1842 and payable voucher #1843 in the total amount of \$942,652.01. Motion carried by the following roll call vote: Ayes: Winter, Williams, Sheltroun. Nays: None. Motion carried.

Reinke informed the Board he contacted Ogemaw Title regarding Seasonal Road 94 and the estimate for easement research is \$200 per parcel. The Board requested property owners, Steve and Pauline Johnson, to furnish the Road Commission deeded easement documents for review. The Board will pursue with abandonment request after easement information is received.

Reinke updated the Board on the status of Ogemaw Road in the Plat of Island Lake Resort, Hill Township. Eric Zimostrand, Hill Township resident, approached the Board informing he had spoken with the Road Commission's lawyer, Peter Wendling. Public comment was received. Chairman Sheltroun stated once the issue was brought to the Road Commission's attention, the Road Commission must follow through accordingly. Reinke will contact lawyer regarding "highway by user" statute and follow up with Mr. Zimostrand and the Board.

A township agreement was received from Hill Township for the reconstruction of Stewart Drive at an estimated cost of \$229,982.00, the Township's portion is estimated at \$172,486.50. Motion by Winter, supported by Williams, to approve and sign contract. Motion carried by the following roll call vote: Ayes: Williams, Winter, Sheltroun. Nays: None. Motion carried.

A township agreement was received from Hill Township for the paving of 2nd Avenue at an estimated cost of \$39,400.00, the Township's portion is estimated at \$29,550.00. Motion by Williams, supported by Winter, to approve and sign contract. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Williams. Nays: None. Motion carried.

Reinke informed the Board Logan Township had contacted the Road Commission requesting contract agreement clarification. The Board was in concurrence in changing the agreement language from "advance" to "deposit in advance" and the remainder of the contract agreement remain as is.

Reinke advised the Board that a public hearing is scheduled for August 8, 2018, at 9:30 a.m. for proposed Fee Resolution and Resolution to Amend the Communication Service Provider.

Motion by Williams, supported by Winter, to appoint Brandy Curtis as voting delegate for the Road Commission at the upcoming MERS conference. Motion carried by the following roll call vote: Ayes: Sheltroun, Williams, Winter. Nays: None. Motion carried.

Reinke updated the Board on the status of Birch Point Drive drainage easement. Motion by Williams, supported by Winter, to approve the Grant of Drainage Easement that results in the relocation of the drain with the knowledge that Mr. Hurles will install a catch basin. Motion carried by the following roll call vote: Ayes: Williams, Sheltroun, Winter. Nays: None. Motion carried.

Reinke informed the Board of 2019 federal fund exchange for State Road project. The Board was in concurrence in allowing Manager to sell federal funds to another road commission.

Chairman Sheltroun informed the Board of a drainage complaint he received located on Wickes Road near Channel Lake Road. Sperow informed the Board ditching this section of road would be complete by November 1, 2018.

A discussion was held on road maintenance and road right of way on Oak Park Drive near Possum Track Drive.

Reinke informed the Board truck number 57 was sold at auction for \$4,072.50.

The next MTA meeting is scheduled for August 9, 2018, Ogemaw Township.

There being no further business, meeting adjourned at 10:30 a.m.

Signed: _____
Van Sheltroun, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk