

August 22, 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, Commissioner Dan Winter, Managing Director Pat Reinke and Board Clerk Brand Curtis

Guests: Gary Kaiser, County Foreman; Ron Taylor, Edwards Township Clerk; Pauline Johnson, Klacking Township Resident

Additions: MDOT Salt Shed Cost Share  
SIB Loan Update  
Foster Township Sign Request

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 August 8, 2018, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Williams, supported by Winter, to approve and pay payroll voucher #1846 and payable voucher #1847 in the total amount of \$395,059.87. Motion carried by the following roll call vote: Ayes: Winter, Williams, Sheltroun. Nays: None. Motion carried.

A discussion was held on Fournier Road in Edwards Township. Reinke presented a topographical map of the area, a wet land map, and a 1938 aerial map depicting the area of concern was once forested. Ron Taylor, Edwards Township Supervisor, approached the Board. Reinke, Sperow and Kaiser answered questions of the Board. Reinke informed the Board, Mr. and Ms. Kartes could contact a consultant for further assistance regarding the wetland boundaries and Edwards Township could set up a drainage district to alleviate the drainage problem. Mr. Taylor will report to Edwards Township Board. Reinke, Sperow, and Commissioner Winter will attend the next Edwards Township board meeting on September 10th.

Reinke reviewed documents obtained from Ms. Johnson regarding Seasonal Road 94. Reinke informed the Board, at this time, no title search had been conducted. A question arose on the easement associated with Schmidt. Ms. Johnson will contact the Ogemaw County Register of Deeds for further clarification and provide the information to the Board.

Motion by Williams, supported by Winter, to authorize Chairman and Manager to sign MDOT form 2067, Section 18j, Annual Certification of Employee-Related Conditions, affirming the Road Commission has abided by the requirements contained in PA 506. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Williams. Nays: None. Motion carried.

Reinke reviewed Morrison Road reconstruction cost summary with Board and discussed unanticipated expenditures that were largely due to deep muck removal. Reinke recommended cost sharing with Churchill Township on the cost overage. Motion by Williams, supported by Winter, to approve the cost sharing option of 50/50 split with Churchill Township on the additional expenditures for the reconstruction of Morrison Road. Motion carried by the following roll call vote: Ayes: Winter, Williams, Sheltroun. Nays: None. Motion carried.

Reinke reviewed the preliminary 2019 capital outlay and construction schedule with Reinke.

Reinke updated the Board on the status of the SIB loan funding, payment and revised loan amount.

Reinke informed the Board the salt and brine storage facility enhancement for M-33 salt shed had been approved with a cost share of 34% MDOT and 66% Ogemaw Road Commission.

Union negotiations will begin September 12, 2018.

Reinke received correspondence from Foster Township Supervisor, Sandra Miller, requesting a stop sign on McGregor Road and Fairview Road intersection. Traffic control order will be obtained and presented at next board meeting.

Reinke informed the Board, he spoke with Kevin Elliot regarding Deyo/Stone Associates Inventory Appraisal of Buildings and Contents. Mr. Elliot recommended using Deyo reports to track inventory and value.

Commissioner Winter advised the Board of a concern he received from a resident on Wangler Road regarding ditching. Kaiser will follow up.

Kaiser informed the Board he spoke with Denis Stephens, Ogemaw Township Supervisor, regarding Minzer Court ditching and Mr. Stephens would like an estimate.

Joint Council Legislative Summit is schedule for August 23, 2018, in Gaylord. Reinke and Curtis will attend.

Superintendents Seminar is scheduled for October 3-5, 2018, Bavarian Inn, Frankenmuth.

The next MTA meeting is scheduled for September 13, 2018, West Branch Township.

Reinke updated the Board on construction status to date. Reinke, Sperow, and Kaiser answered questions of the Board.

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

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

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