

September 5, 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; Bruce Reetz, Ogemaw County Commissioner; Jerry Weiss, Klacking Township Trustee; Steve and Pauline Johnson, Klacking Township Resident

Additions: Correspondence-Dale Bronson

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 22, 2018, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Winter, supported by Williams, to approve and pay payroll voucher #1848 and payable voucher #1849 in the total amount of \$220,763.43. Motion carried by the following roll call vote: Ayes: Sheltroun, Williams, Winter. Nays: None. Motion carried.

Final budget adjustments for year-end September 30, 2018, were reviewed to include capital outlay and construction schedule. Motion by Williams, supported by Winter, to approve the final budget adjustments, capital outlay, and construction schedule as presented. Motion carried by the following roll call vote: Ayes: Williams, Sheltroun, Winter. Nays: None. Motion carried.

The Board was in concurrence in budgeting an additional contribution of \$325,000 towards the employer liability of MERS defined benefit retirement plan in fiscal year 2019.

Motion by Williams, supported by Winter, to approve and authorize Manager to enter into and sign a contract with Bill Borushko, Employment Relations Advisors, LLC, for upcoming union contract negotiations at the quoted flat fee of \$5,500. Motion carried by the following roll call votes: Ayes: Winter, Williams, Sheltroun. Nays: None. Motion carried.

Resolution 2018-09
TRAFFIC CONTROL ORDER NO. 535-FO
OGEMAW COUNTY

Commissioner Williams offered the following resolution and moved its adoption, supported by Winter:
WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan 1949, as amended. (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for purpose of regulating, warning, or guiding traffic: and

WHEREAS, Fairview Road and McGregor Road in Foster Township, are county roads under the jurisdiction of this board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn, or guide traffic.

NOW, THEREFORE BE IT RESOLVED that all traffic on McGregor Road east bound shall stop before entering Fairview Road.

BE IT FURTHER RESOLVED, that signs shall be erected to give notice of the regulation hereinbefore established; and

BE IT FURTHER RESOLVED, that any Traffic Control Orders heretofore made with respect to the foregoing are hereby rescinded and superseded; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Ogemaw, Michigan.

Motion by Winter, supported by Williams, to approve the above traffic control order. Motion carried by the following roll call vote: Ayes: Sheltroun, Williams, Winter. Nays: None. Motion carried.

Reinke informed the Board of correspondence sent to Richland Township Supervisor, Dale Bronson, regarding Thorson's property on Mills Road.

Reinke updated the Board on the status of Ogemaw Road.

Reinke updated the Board on the status of Seasonal Road 94 abandonment request. Mr. Johnson provided easement documentation to the Board. The Board was in concurrence to move forward with the abandonment request.

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

Reinke advised the Board that a refund was received from MCRC SIP in the amount of \$33,334.

Sperow and Kaiser provided construction and maintenance updates.

At 10:00 a.m., the Board recessed to view Ogemaw Road and the meeting was adjourned upon completion of the viewing.

Signed: _____
Van Sheltroun, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk