

September 19, 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 Sheltrown, Commissioners Mark Williams and Dan Winter, Managing Director Pat Reinke and Board Clerk Brand Curtis

Guests: Bill Sperow, State/Construction Foreman; Gary Kaiser, County Foreman; Bill Borushko, Employment Relations Advisor; Jerry Weiss, Klacking Township Trustee; Steve and Pauline Johnson, Klacking Township Resident

Additions: Foster Township Private Road Upgrade Agreement
Ogemaw Township, Ripley, Wright and Minzer
Churchill Township Overrun

Motion to approve the additions to the agenda by Williams, supported by Winter. Motion carried.

Commissioner Sheltrown called the meeting to order at 9:00 a.m.

Past minutes for September 5, 2018, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Winter, supported by Williams, to approve and pay payroll voucher #1850 and payable voucher #1851 in the total amount of \$305,103.15. Motion carried by the following roll call vote: Ayes: Williams, Winter, Sheltrown. Nays: None. Motion carried.

Motion by Williams, supported by Winter, to approve and sign private road upgrade agreement with Foster Township for North Ogemaw Shores Drive in St. Charles Plat. Motion carried by the following roll call vote: Ayes: Williams, Sheltrown, Winter. Nays: None. Motion carried.

Reinke reviewed Simmons Road Traffic Control Order with Board. Reinke will contact West Branch Township proposing traffic control order for a stop switch at Gallagher and Simmons Road. Reinke will follow up.

Motion by Williams, supported by Winter, to complete Auto-Owners Insurance Proxy Designation electing J.S. Tagsold, D.J. Thelen, and C.B. Muller as attorneys and proxies. Motion carried by the following roll call vote: Ayes: Winter, Williams, Sheltrown. Nays: None. Motion carried.

Reinke informed the Board Ogemaw Township submitted a request for cost sharing on Ripley, Wright and Minzer.

A discussion was held on replacement of upcoming retirees. An advertisement for a full-time position will be placed in the local paper.

Reinke and Sperow updated the Board on the recent Edwards Township board meeting.

Reinke discussed West Branch Township's outstanding invoices and informed the Board payment in full was received this past Monday.

Next East Central Council Meeting is scheduled for October 18, 2018, Ogemaw County.

Next MTA meeting is scheduled for October 11, 2018, Hill Township.

Commissioner Williams updated the Board on recent Churchill Township board meeting. Reinke will attend next Churchill Township meeting on October 1, 2018, to discuss the paving of Gallagher Road and reconstruction overrun on Morrison Road.

Chairman Sheltrown recessed the regular meeting at 9:30 a.m. to hold a public hearing for the 2019 construction schedule,

2019 capital outlay schedule and 2019 proposed budget.

Motion by Williams, supported by Winter, to open public hearing for the review of the 2019 construction schedule, 2019 capital outlay schedule, 2019 proposed budget. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Williams. Nays: None. Motion carried.

Reinke reviewed the 2019 construction schedule to include primary projects of \$580,165 and local projects of \$752,735, Road Commission portion of projects is \$148,496.

Reinke reviewed the 2019 capital outlay schedule. Total purchases are estimated at \$700,450 and net expenditures of \$129,950.

Curtis reviewed the 2019 proposed budget with revenues of \$7,578,653 and expenditures of \$7,425,557.

The meeting was opened to public comment.

Motion by Sheltroun, supported by Winter, to close the public hearing and return to regular session at 9:50 a.m. Motion carried by the following roll call vote: Ayes: Williams, Winter, Sheltroun. Nays: None. Motion carried.

Motion by Williams, supported by Winter, to adopt the 2019 construction schedule, 2019 capital outlay schedule, and adopt 2019 proposed budget as presented. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Williams. Nays: None. Motion carried.

Sperow updated Board on construction to date. A discussion was held on various roads and upcoming projects.

At 10:00 a.m. Chairman Sheltroun made a motion for a five minute recess. Motion carried by all.

Board returned to regular session at 10:05 a.m.

Motion by Winter, supported by Williams, to go into closed session at 10:05 a.m. to discuss upcoming union negotiations. Motion carried by the following roll call vote: Ayes: Williams, Winter, Sheltroun. Nays: None. Motion carried.

Board return to regular session at 11:25 a.m.

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

Signed: _____
Van Sheltroun, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk