

October 3, 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, 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; Jock Kartes, Edwards Township Resident; Rollin Reineck, Affiliated Researchers; Ron Taylor and Dennis Stephens, Edwards Township Board Members; Mayvis Raymond, Gladwin County Resident; Todd Zettel, West Branch Township Resident

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

Past minutes for September 19, 2018, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Sheltroun, supported by Williams, to approve the closed session minutes of September 19, 2018. Motion carried.

Motion by Winter, supported by Williams, to approve and pay payroll voucher #1900 and payable voucher #1901 in the total amount of \$211,337.15. Motion carried by the following roll call vote: Ayes: Williams, Winter, Sheltroun. Nays: None. Motion carried.

Jock Kartes approached the Board on behalf of residents Larry and Mary Kartes regarding Fournier Road drainage. Reinke presents pictures and historic information to the Board. Public comment was received. Reinke and Sperow answered questions of the Board and Mr. Reineck. The Board was in agreement in cleaning the existing high spots per Sperow's notes that exist between the culvert on Fournier Road to the corner of Fournier and Sergent Roads. Reinke will follow up as weather permits.

Chairman Sheltroun called for a short break and returned to regular session at 10:50 a.m.

A discussion was held on the 2019 township participation rates for brine and construction season. Motion by Williams, supported by Winter, to change participation rates as from local reconstruction to 70% township 30% road commission, local paving 75% township 25% road commission, primary reconstruction 60% township 40% road commission, primary paving 55% township 45% road commission and brine remain as is 1/3 road commission 2/3 township for all 3 brines. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Williams. Nays: None. Motion carried.

TRAFFIC CONTROL ORDER NO. 536-W.BR  
OGEMAW COUNTY

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, Gallagher Road and Simmons Road in West Branch 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 Gallagher Road west bound shall stop before entering Simmons Road.

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

BE IT FURTHER RESOLVED, that Traffic Control Order 457-W.BR and any other 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: Williams, Winter, Sheltroun. Nays: None. Motion carried.

Reinke updated Board on the status Ogemaw Road. Eric Zimostrad continues to pursue special assessment.

Reinke updated Board on the status of Huron Pines agreement.

A discussion was held on proposed OPEB Corrective Action Plan.

A discussion was held on Churchill Township overrun and the paving of Morrison Road and Gallagher Road.

Reinke informed the Board of health care rebate checks received from Blue Cross Blue Shield and Blue Care Network as well as a refund check from Accident Fund.

The next East Central Council meeting is scheduled for October 18, 2018, in Ogemaw.

The next MTA meeting is scheduled for October 11, 2018, Hill Township

There being no further business, meeting adjourned at 11:00 a.m.

Signed: \_\_\_\_\_  
Van Sheltrown, Chairman

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