

October 17, 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; Bob Hetherington, Klacking Township Resident; Collen Kaczmarek, Klacking Township Resident; Free Davidson, Klacking Township Resident; Jerry Weiss, Klacking Township Trustee; Steve and Pauline Johnson, Klacking Township Resident

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

Additions to the Agenda: Ogemaw Township Contract  
Dalton Extension Request  
Additional Computer  
Alward Lighting Proposal  
Senate Bill 396  
Petition to Abandon Seasonal Road 94

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

Past minutes for October 3, 2018, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Winter, supported by Williams, to approve and pay payroll voucher #1902 and payable voucher #1903 in the total amount of \$798,196.39. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Williams. Nays: None. Motion carried.

Reinke reviewed local pavement warranty with Board. Topic will be tabled until next meeting to allow staff to gather information.

Motion by Sheltroun, supported by Winter, to contribute \$25,000 to the Ogemaw County Road Commissions OPEB Trust with Constellation Trust Company. Motion carried by the following roll call vote: Ayes: Winter, Williams, Sheltroun. Nays: None. Motion carried.

Motion by Williams, supported by Winter, to approve Protecting Local Government Retirement and Benefits Act Corrective Action Plan: Retirement Health Benefit System as presented. Motion carried by the following roll call vote: Ayes: Winter, Williams, Sheltroun. Nays: None. Motion carried.

The agreement for minor ditching, select culvert replacement, and asphalt resurfacing per requested estimate for Wright, Ripley, and Minzer was received from Ogemaw Township. The total cost of the estimate is \$82,859.00 with the township portion being \$41,429.50. Motion by Williams, supported by Winter, to approve and sign contract with Ogemaw Township. Motion carried by the following roll call vote: Ayes: Winter, Williams, Sheltroun. Nays: None. Motion carried.

A request was received for the extension of the 2018 vegetation spray for guardrail and white clover from Dalton for the 2019 year. Reinke recommended the extension. Motion by Williams, supported by Winter, to approve the extension for one year. Motion carried by the following roll call vote: Ayes: Williams, Sheltroun, Winter. Nays: None. Motion carried.

Reinke reviewed computer quote from West Branch Rose City Area Schools. It was consensus of the Board move forward with the computer purchases.

Reinke reviewed Alward Electric lighting quote. Topic will be tabled until next meeting to allow staff to obtain more information.

Reinke reviewed Senate Bill 396 with the Board. Public comment was received.

Chairman Sheltroun recessed the regular meeting at 9:30 a.m. to hold a public hearing for Seasonal Road 94. The public hearing was closed at 10:10 a.m. and the Board returned to regular session.

Consensus of the Board was to table the petition to abandon Seasonal Road 94 until next board meeting.

Reinke informed the Board he received documents from the Ogemaw County Register of Deeds and a well record regarding Kartes property on Fournier Road. Reinke answered questions of the Board.

Reinke informed the Board he received insurance rates from Diebold Insurance Agency earlier this week.

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

The next MTA meeting is scheduled for November 8, 2018, Mills Township.

Kaiser and Sperow updated the Board on road maintenance for County and State.

There being no further business, meeting adjourned at 10:20 a.m.

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

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