

November 28, 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: Clint Marshall, Commissioner Elect; Luke Wilkins, Union President; Bill Laney, Union Representative

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

Past minutes for November 14, 2018, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Williams, supported by Winter, to approved closed minutes as presented. Motion carried.

Motion by Williams, supported by Winter, to approve and pay payroll voucher #1908 and payable voucher #1909 in the total amount of \$415,107.55. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Williams. Nays: None. Motion carried.

Motion by Williams, supported by Winter, to approve the purchase of a Boss V-Plow from Bader and Sons of West Branch at \$5,565 as recommended by staff. Motion carried by the following roll call vote: Ayes: Winter, Williams, Sheltroun. Nays: None. Motion carried.

Board reviewed Employee Theft Policy and Disposal of Surplus Property. Topic will be tabled until next meeting to allow staff to review social media policies from other Road Commissions and report back to Board.

Reinke reviewed Crawford Sand & Gravel insurance claim with Board. Topic will be tabled until next meeting to allow staff to obtain more information regarding the claim.

Motion by Sheltroun, supported by Winter, to approve and authorize manager to sign the forest agreement between Ogemaw County Road Commission and the USDA Forest Service. Motion carried by the following roll call vote: Ayes: Williams, Winter, Sheltroun. Nays: None. Motion carried.

Reinke informed the Board he spoke with Dornbos Sign and Dornbos stated they do not want the brown Lupton Road signs returned to their facility and the Road Commission was only invoiced for the correct green Lupton Road signs.

Reinke reviewed Senate Bill 396 and Senate Bill 637 with Board. The Board was in concurrence authorizing the Manager to include an article in the Ogemaw Herald stating the Road Commission is against Senate Bill 637. Reinke will follow up.

Reinke reviewed winter maintenance expenditures with the Board. It was reported that as of November 24, 2018, 9.15% of the winter maintenance budget has been used to date.

The next MTA meeting is scheduled for December 13, 2018, West Branch County Club.

Williams requested Manager to install a pedestrian crossing sign on Sage Lake Road near the boat launch due to high traffic volume in the summer. Reinke will follow up.

A discussion was held on Ogemaw Road in the Plat of Island Lake Resort, Hill Township. Reinke informed the Board the lawyer is looking into a special assessment and Ogemaw Road will need to be decertified by the end of the year.

There being no further business, meeting adjourned at 9:33 a.m.

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

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