

March 6, 2019

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 Dan Winter, Commissioners Klint Marshall and Van Sheltroun, Managing Director Pat Reinke and Board Clerk Brandy Curtis

Guests: County Foreman Gary Kaiser, Ogemaw County Commissioner Bruce Reetz, Retired OCRC Employee Keith Trout

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

Additions to the Agenda: Foster Twp Private Road Maintenance Agreement
Stahlbush Road Update

Motion to approve the additions to the agenda by Sheltroun, supported by Marshall. Motion carried.

Past minutes for February 20, 2019, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Sheltroun, supported by Marshall, to approve and pay payroll voucher #1922 and payable voucher #1923 in the total amount of \$245,044.04. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshal, Winter. Nays: None. Motion carried.

A discussion was held on upcoming projects, Morrison Road and Gallagher Road.

The bituminous paving bid opening was held. Upon reading all bids, motion by Sheltroun, supported by Marshall, to allow staff to review and accept low bidder, Bolen Asphalt at \$580,369.84, and allow staff to contact bid winner after review. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

A discussion was held on summer help advertisement.

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

Reinke informed the Board a rebate check was received from Consumers Energy in the amount of \$1,336.00.

Reinke updated the Board on the waste hauler and farm bureau meetings that took place in February 2019. The Board was in concurrence in allowing farmers to purchase signs through the Road Commission at their own expense.

Reinke reviewed winter maintenance expenditures with the Board. It was reported to date, 113.58% of the winter maintenance budget has been used.

Reinke updated the Board on Stahlbush Road.

2019 annual materials and service bid opening, March 20, 2019.

The next MTA meeting is scheduled for April 11, 2019, Rose Township.

2019 CRA Highway Conference and Road Show is scheduled for March 12-14, 2019, in Lansing.

There being no further business, meeting adjourned at 9:55 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk