

March 20, 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 (arrived late) and Van Sheltroun, Managing Director Pat Reinke and Board Clerk Brandy Curtis

Guests: State/Construction Foreman Bill Sperow; County Foreman Gary Kaiser; Churchill Twp Resident Darby Thorson; Wangler & Sons Trucking Al Wangler; Eastern Dust Control Mylan Haas; Brindley Trucking Ray Brindley

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

Additions or Corrections to the Agenda: Jamie Carruthers with Stephenson & Company had rescheduled 2018 audit review for April 3, 2019, board meeting

Motion to approve the corrections to the agenda by Sheltroun, supported by Winter. Motion carried.

Past minutes for March 6, 2019, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Sheltroun, supported by Winter, to approve and pay payroll voucher #1924 and payable voucher #1925 in the total amount of \$129,706.17. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun. Nays: None. Motion carried.

The annual materials and services bid opening was held. Upon reading bids, motion by Sheltroun, supported by Marshall, to allow staff to review and present recommendations at the next board meeting. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Motion by Marshall, supported by Sheltroun, to authorize chairman to sign 2019 bituminous paving contract with Bolen Asphalt. Motion carried by the following roll call vote: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

Darby Thorson approached the Board regarding drainage concerns on M-55 near Jacksonville Store. Reinke, Sperow, and Kaiser answered questions of the Board. Reinke will contact Churchill Township Supervisor regarding drainage concerns and township participation. Reinke will follow up with the Board.

Chairman Winter informed the Board of a drainage concern he received from Scott Noel of Edwards Township. Sperow informed the Board he had spoken with Edwards Township board members regarding drainage issues near Lake George and township participation would be required. At this time, no further action has been taken by Edwards Township.

Reinke reviewed winter maintenance expenditures with the Board. It was reported to date, 135% of the winter maintenance budget has been used.

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

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

Signed: \_\_\_\_\_  
Dan Winter, Chairman

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