

April 3, 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: State/Construction Foreman Bill Sperow; County Foreman Gary Kaiser; Churchill Twp Resident Darby Thorson; Mills Twp Supervisor Dave Ryan; Mills Twp Resident Ron Aneed; Gallagher Farms Mark Beck; Hill Twp Trustee Dave Mayhew

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

Additions or Corrections to the Agenda: CRA Permits-Small Cell
Birch Drive-Hill Twp
Winter Maintenance
McCauley Rd-Edwards Twp
Gallagher Rd-Between Morrison & Newman Rd
2018 MDOT ACT 51 Adjustment to February 2019 Payment

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

Past minutes for March 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 #1926 and payable voucher #1927 in the total amount of \$321,929.28. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

A summary of the annual material and services bids opened at the last meeting were reviewed. Motion by Marshall, supported by Sheltroun, to accept the bids as recommended by staff. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Darby Thorson approached the Board regarding drainage concerns on M-55 near Jacksonville Store. Reinke and Sperow informed the Board, the main drainage issue is outside the road right-of-way, suggested Ms. Thorson clean out her ditch, and request her neighbor to do the same to assist with the flow of water.

Mark Beck approached the Board regarding a request for the placement of a manure culvert across Campbell Road. Consensus of the Board was to have Mr. Beck inform surrounding neighbors, via door-to-door or certified letter, of the possible manure culvert installation across Campbell Road. Mr. Beck will update the Board once notification from surrounding neighbors is received.

Jamie Carruthers of Stephenson and Company presented the financial audit for fiscal year end 2018. After reviewing information, Jamie answered questions of the Board. Motion by Sheltroun, supported by Marshall, to approve the audit as presented. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Reinke informed the Board of correspondence received from Huron Pines to install a culvert on Heath Road by Deckerville Road. Consensus of the Board was to hold off on culvert installation until future funding is received for proper placement and road construction.

A discussion was held on office security. Board requested Manager to contact Iosco County Road Commission to obtain information on security upgrades they carried out and report to Board. Reinke will follow up.

Reinke updated the Board on CRA's small cell permit fee standardization. A public hearing for small cell permit fee schedule will be held on May 1, 2019.

Reinke informed the Board he spoke with Hill Township supervisor, Rob Reid, regarding Birch Drive. According to Rob Reid, at this time, no steps have been taken to amend the plat or create a private road assessment. Consensus of the Board was to allow the Township until the scheduling of the first brine in 2019 to either take steps to amend the plat or create a private road assessment. If neither options are pursued by the specified time, the Road Commission will cease maintenance on the road.

The next East Central Council meeting is scheduled for April 18, 2019, Prudenville.

The next MTA meeting is scheduled for April 11, 2019, Rose Township. Marshall and Reinke will attend.

Reinke reviewed winter maintenance expenditures with the Board. It was reported to date, 138% of the winter maintenance budget has been used.

Curtis informed the Board of an adjustment to the 2018 fiscal year MTF for \$22,192 that will be reflected in the February 2019 MTF payment received in April 2019.

A discussion was held on the seasonal portion of McCauley Road north of Greenwood Road. Board requested Reinke to contact Mr. Hanft with information pertaining to seasonal road policy and upgrades. Reinke will follow up.

Commissioner Marshall informed the Board of a discussion held on Gallagher Road between Morrison Road and Newman Road during the Churchill Township board meeting he attended on April 1, 2019.

Ron Aneed approached the Board regarding Elbow Lake Road in Mills Township. A discussion was held on the responsibilities of the townships and the Road Commission in the maintenance of local roads within Ogemaw County. Mills Township Supervisor, Dave Ryan, informed the Board in 2004, Mills Township residents turned down a road millage. Reinke and Sperow answered questions of the Board.

Dave Ryan approached the Board regarding various roads in Mills Township. A discussion was held on the responsibilities of the townships and the Road Commission in the maintenance of local roads.

Dave Mayhew approached the Board regarding reflectors placed on yield signs at Sage Lake. Reinke informed Mr. Mayhew of a safety review MDOT is planning on conducting in the discussed area.

There being no further business, meeting adjourned at 11:30 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk