

May 15, 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, Commissioner Van Sheltroun, Commissioner Klint Marshall, Managing Director Pat Reinke and Office Clerk Michelle Schwenkler

Guests: State/Construction Foreman Bill Sperow; County Foreman Gary Kaiser; Mills Twp Supervisor Dave Ryan; Mills Twp Resident John Williams; Mills Twp Resident Jim Allen; Hill Twp Resident Larry Miner

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

Additions or Corrections to the Agenda: Richland Township Contracts  
Logan Township Contracts  
USDA Contract  
Gravel Road Maintenance

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

Past minutes for May 1, 2019, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Sheltroun, supported by Marshall, to approve and pay payroll voucher #1932 and payable voucher #1933 in the total amount of \$339,349.62. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

A discussion was held on Brookside drive drainage and ditch. It was recommended to do another field survey of the area and follow up with Board at the next meeting.

Reinke informed the Board that Mills Township private road contracts cannot be approved without the upgrade contracts. Motion by Sheltroun supported by Marshall to not approve the private road contracts without the upgrades contracts. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

The Board reviewed the private road maintenance agreement for Ogemaw Road, Rose Township. Rose Township has public hearings scheduled for May 15<sup>th</sup> and June 5<sup>th</sup> to move forward with the agreement.

Reinke reviewed chip/fog seal list for 2019, approximately 14.25 miles. The Board discussed adding 1-2 more miles of road to the list, if budget allows.

Motion by Marshall, supported by Sheltroun, to approve and sign the road improvement agreement with Richland Township for Hardwood Heights and Gillings Roads. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Motion by Marshall, supported by Sheltroun, to approve and sign the road improvement agreement with Logan Township for State Road. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Motion by Sheltroun, supported by Marshall, to approve and sign agreement for the USDA Huron-Manistee National Road in the amount of \$25,000.00 for additional road work. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

A discussion was held on gravel road maintenance.

The next MTA meeting is scheduled for June 13, 2019, Goodar Township.

A discussion was held regarding Mr. Larry Miner on Cove View Drive in Hill Township, which is a private road.

John Williams approached the Board regarding N. Chippewa 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, in the matter of upgrading a road from seasonal to a regular maintained county road.

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.

There being no further business, meeting adjourned at 11:00 a.m.

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

Countersigned: \_\_\_\_\_  
Michelle Schwenkler, Office Clerk