

May 30, 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 Klint Marshall, Managing Director Pat Reinke, Board Clerk Brandy Curtis

Absent: Commissioner Van Sheltroun

Guests: State/Construction Foreman Bill Sperow; County Foreman Gary Kaiser; Ogemaw County Commissioner Bruce Reetz

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

Additions or Corrections to the Agenda: Huron Pines Heath Road Culvert at Vaugh Creek

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

Past minutes for May 15, 2019, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Marshall, supported by Winter, to approve and pay payroll voucher #1934 and payable voucher #1935 in the total amount of \$271,178.73. Motion carried by the following roll call vote: Ayes: Winter, Marshall. Nays: None. Motion carried.

Motion by Marshall, supported by Winter, to request the MDOT \$10,000 licensed professional engineer reimbursement for the year 07/01/2018 through 06/30/2019. Motion carried by the following roll call vote: Ayes: Winter, Marshall. Nays: None. Motion carried.

Motion by Marshall, supported by Winter, to approve Protecting Local Government Retirement and Benefits Act Application for Waiver and Plan: Defined Benefit Pension Retirement Systems as presented. Motion carried by the following roll call vote: Ayes: Winter, Marshall. Nays: None. Motion carried.

Road upgrade and maintenance agreements were received from Mills Township for the following private roads:

5th and 6th Street-Three days of tree trimming and chipping, place and shape 135 tons of 23A processed road gravel, 10 tons of sand, and placement of crossroad culvert, estimated cost of \$5,566.81 with the township paying the full amount.

Dennis James-Half day of tree trimming and chipping, place and shape 90 tons of 23A processed road gravel, estimated cost of \$2,170.23 with the township paying the full amount.

North Chippewa and West Chippewa- Half day of tree trimming and chipping, place and shape 90 tons of 23A processed road gravel, estimated cost of \$2,635.45 with township paying the full amount.

Poosum Track and Rabbit Track-Two days of tree trimming and chipping, place and shape 240 tons of 23A processed road gravel, estimated cost of \$5,267.01 with township paying the full amount.

South Chippewa-Half day of tree trimming and chipping, place and shape 60 tons of 23A processed road gravel, estimated cost of \$2,215.91 with township paying the full amount.

River Valley-One and a half days of tree trimming and chipping, place and shape 150 tons of 23A processed road gravel and 15 tons of stone, estimated cost of \$5,140.44 with township paying full amount.

Motion by Winter, supported by Marshall, to approve the above private road upgrade and maintenance agreements. Motion carried by the following roll call vote: Ayes: Marshall, Winter. Nays: None. Motion carried.

A discussion was held on Brookside Drive drainage issue. Reinke, Sperow, and Kaiser answered questions of the Board. Motion by Marshall, supported by Winter, to approve Terry McLaren's request to fill in ditch at his place of residents, 1707 West Brookside Drive, built to the specifications of the Ogemaw County Road Commission staff and any future maintenance for this location be the sole responsibility of property owner. Motion carried by the following roll call vote: Ayes: Winter, Marshall. Nays: None. Motion carried.

A township agreement was received from Logan Township for the placement of gravel on Hardwood Heights and Gillings Road, estimated cost of \$62,105.35, township's portion of \$15,526.34, Road Commission's portion \$31,052.67, and Richland Township's portion \$15,526.34. Motion by Marshall, supported by Winter, to approve and sign contract. Motion carried by the following roll call vote: Ayes: Winter, Marshall. Nays: None. Motion carried.

A township agreement was received from Hill Township for the continuation of Sage Lake boat launch with an estimated cost of \$8,159, township's portion \$4,079.50 and Road Commission's portion \$4,079.50. Motion by Winter, supported by Marshall, to approve and sign contract. Motion carried by the following roll call vote: Ayes: Marshall, Winter. Nays: None. Motion carried.

An agreement was received from Huron Pines. Motion by Marshall, supported by Winter, to authorize Manager to enter into agreement with Huron Pines for the replacement of a culvert on Heath Road at Vaugh Creek for an estimated cost of \$40,981, Huron Pines' portion \$26,036 and Road Commission's portion \$14,945. Motion carried by the following roll call vote: Ayes: Marshall, Winter. Nays: None. Motion carried.

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

Matt Taylor with MERS is scheduled to review MERS 2018 actuarial Wednesday, July 24, 2019, at 9:30 am.

Reinke reported on construction to date. Steward Road construction has started, mowing is underway, and the first brine application is complete.

Ogemaw County Commissioner, Bruce Reetz, informed the Board EMS will host an open house on June 29th, Ogemaw County is reviewing MERS actuarial and will be required to increase employer contributions in 2020, and the Ogemaw County jail is down on inmate count.

There being no further business, meeting adjourned at 10:00 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk

May 15, 2019		835,613.38
Receipts		
26084-26097	524,148.08	524,148.08
Transfers		
Payroll Voucher 1934	53,373.14	
Payable Voucher 1935	217,805.59	-271,178.73
Transactions		
Bank Fee	-60.60	
Interest Income	678.75	618.15
Ending Balance		
May 30, 2019		1,089,200.88
Investments		2,103,030.39