

June 12, 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 Clint Marshall (arrived late), Commissioner Van Sheltroun, Managing Director Pat Reinke, Board Clerk Brandy Curtis

Guests: State/Construction Foreman Bill Sperow; County Foreman Gary Kaiser; Logan Township Supervisor Karen Maxwell; Klacking Township Resident Pauline Johnson

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

Additions or Corrections to the Agenda: Edwards Township Contracts, Lake George and Green Road  
Cumming Township Contract, Scribner Road Pave  
2019 Brush Spray  
Mills Township Meeting Update

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

Past minutes for May 30, 2019, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Sheltroun, supported by Winter, to approve and pay payroll voucher #1936 and payable voucher #1937 in the total amount of \$339,598.85. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter. Nays: None. Motion carried.

Reinke informed the Board of an accident that occurred on Oyster Road during this past winter in which a truck slide off the road and damaged a gatepost located on the property of Patrick Thompson. Two weeks ago the Ogemaw County Road Commission received reimbursement receipts from Mr. Thompson for damages. Motion by Sheltroun, supported by Winter, to reimburse Patrick Thompson of Oyster Road \$100 for damages. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter. Nays: None. Motion carried.

A discussion was held on Stahlbush Road and Cranberry Lake Road crossings. Reinke informed the Board a quote was received from J. Card Surveying for design and survey at \$680 per crossing. Motion by Sheltroun, supported by Winter, to accept J. Card Surveying quote for \$680 per crossing for design and survey for Stahlbush Road and Cranberry Lake Road. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun. Nays: None. Motion carried.

A township agreement was received from Edwards Township for ditching along Lake George, south of Lehman Road, approximately 412 ft. to include road & drive culvert replacement, driveway gravel, reconstruct ditches and establish positive drainage, seed and mulch restoration, and paving of 2 driveways, estimated cost of \$18,196.68, township's portion of \$9,098.34 and Road Commission's portion \$9,098.34. Motion by Sheltroun, supported by Winter, to approve and sign contract. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun. Nays: None. Motion carried.

A township agreement was received from Edwards Township for the Gravel and ditch Green Road, south of Rau Road, for approximately 0.39 miles to include road and drive culvert replacement, tree trimming and chipping, driveway gravel, reconstruct ditches and establish positive drainage, seed and mulch restoration with an estimated cost of \$25,297.37, township's portion \$12,648.70 and Road Commission's portion \$12,648.70. Motion by Sheltroun, supported by Winter, to approve and sign contract. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter. Nays: None. Motion carried.

A township agreement was received from Cumming Township for the paving of Scribner Road from M-33 to Townline Road with an estimated cost of \$56,959.30, township's portion \$42,719.48 and Road Commission's portion \$14,239.82. Motion by Sheltroun, supported by Marshall, to approve and sign contract. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

A discussion was held on 2019 brush spray. Consensus of the Board was to brush spray 40-50 miles with Dalton at the 2018 rates.

The annual MCRCSIP meeting is scheduled for July 17-19, 2019, Mt. Pleasant.

Matt Taylor with MERS is scheduled to review MERS 2018 actuarial Wednesday, August 21, 2019, at 9:30 am.

The next MTA meeting is scheduled for June 13, 2019, Goodar Township. Marshall and Reinke will attend.

Reinke reported on construction to date. Road construction continues on Stewart Road in Hill Township.

Reinke informed the Board of a voluntary program offered by MDOT called Local Safety Initiatives created to help local agencies analyze their crash data and then suggest countermeasures. The Ogemaw County Road Commission is current under review by the Local Safety Initiative.

Reinke informed the Board that the 2020 budget, capital outlay, and construction drafts will be presented August 21<sup>st</sup>, 2019 final budget adjustments presented September 4<sup>th</sup>, and the 2020 budget, capital outlay, and construction schedule public hearing will be held on September 18<sup>th</sup>.

Commissioner Sheltroun attended the June 11, 2019, Mills Township board meeting. Sheltroun informed the Board he had approached Mills Township Board during their budget hearing regarding potential township appropriations of \$100,000 for road upgrades in Mills Township. A discussion was held on information obtained during the meeting.

Karen Maxwell, Logan Township Supervisor, approached the Board regarding various road projects. Public comment was received.

Pauline Johnson approached the Board regarding the maintenance of the seasonal portion of Houghton Creek Road. A discussion was held on seasonal roads and maintenance policy.

There being no further business, meeting adjourned at 9:41 a.m.

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

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

May 30, 2019		1,089,200.88
Receipts		
26098-26105	8,720.08	
26106-26116	412,857.41	421,577.49
Transfers		
Payroll Voucher 1936	54,053.90	
Payable Voucher 1937	285,544.95	-339,598.85
Transactions		
Bank Fee		
Interest Income	626.34	626.34
Ending Balance		
June 12, 2019		1,171,805.86
Investments		2,105,397.36