

June 26, 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, Commissioner Van Sheltroun, Managing Director Pat Reinke, Board Clerk Brandy Curtis

Guests: County Foreman Gary Kaiser; Ogemaw County Commissioner Bruce Reetz; Mills Township Resident Jim Allen; Hill Township Resident Patty Ward

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

Additions to the Agenda: Patty Ward, Hill Township, Eastridge Road

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

Past minutes for June 12, 2019, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Sheltroun, supported by Marshall, to approve and pay payroll voucher #1938 and payable voucher #1939 in the total amount of \$197,620.75. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

At 9:15 a.m. the 2019 M-33 rear wall reinforcement salt shed bid opening was held. Only one bid was received. Motion by Sheltroun, supported by Marshall, to award Page Construction the winning bid at \$7,450. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Patty Ward approached the Board regarding her concrete driveway located at 2773 Eastridge Drive in Lupton. Ms. Ward stated a Road Commission employee had drove onto her concrete driveway with a large piece of equipment and caused a crack in the concrete. A discussion was held on reimbursement for damages. Reinke informed the Board Ms. Ward did not obtain a permit 3 years ago when the concrete driveway was installed. The Board was in concurrence to reimburse Ms. Ward the cost of asphalt calculating from the paved roadway back to the crack, Ms. Ward must get a permit prior to any work being done, permit fee will be waived, and driveway has to be built to Ogemaw County Road Commission specifications or the Road Commission will asphalt Ms. Ward's driveway to include two sections back to the crack at no cost to Ms. Ward. Ms. Ward will review her options and contact the Board prior to paving of Stewart Road summer of 2020.

The Board reviewed proposed budget adjustments for the 3rd quarter to include revised construction projects and capital outlay schedules. Budget adjustments included an increase in revenue of \$431 and an increase in expenses of \$152,770. Motion by Marshall, supported by Sheltroun, to approve the changes as presented. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Motion by Sheltroun, supported by Marshall, to cast ballot for Dorothy Pohl of Ionia County Road Commission as MCRCSIP at-large representative. Motion carried. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

A discussion was held on CD investments. The Board was in concurrence at looking into longer maturity dates for investments. Reinke and Curtis will follow up.

Reinke updated the Board on recent legislation.

Next MTA meeting is scheduled for July 11, 2019, Churchill Township. Marshall will attend.

Commissioner Reetz informed the Board EMS open house is Saturday, June 29, 2019, from noon to 4 p.m.

There being no further business, meeting adjourned at 10:15 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk

June 12, 2019		1,171,805.86
Receipts		
26117-26138	68,928.30	68,928.30
Transfers		
Payroll Voucher 1938	54,686.39	
Payable Voucher 1939	142,934.36	-197,620.75
Transactions		
Bank Fee	-44.70	
Ind Bank CD Cashed In	248,803.73	
Transfer to Michigan Class	-248,803.73	-44.70
Ending Balance		
June 26, 2019		1,043,068.71
Investments		2,108,031.98