

July 10, 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: Commissioner Klint Marshall, Commissioner Van Sheltroun, Managing Director Pat Reinke, Board Clerk Brandy Curtis

Absent: Chairman Dan Winter

Guests: County Foreman Gary Kaiser; Mills Township Resident Jim Allen

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

Additions to the Agenda: Logan Township Gravel Contracts  
Newman Road, Churchill Township, Gravel and Ditch

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

Past minutes for June 26, 2019, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Sheltroun, supported by Marshall, to approve and pay payroll voucher #1940 and payable voucher #1941 in the total amount of \$256,253.25. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun. Nays: None. Motion carried.

A discussion was held on Ogemaw Road in Rose Township. As approved by the Ogemaw County Road Commission Board during a prior regularly scheduled board meeting, the Ogemaw County Road Commission agreed to take over Ogemaw Road after a certification error was found dating back to the 1960s and only if Rose Township agreed to pursue a special assessment district. Rose Township established a special assessment district and submitted a private road maintenance contract to the Ogemaw County Road Commission. Motion by Marshall, supported by Sheltroun, to mail current Ogemaw County Road Commission private road maintenance contract to Rose Township for Ogemaw Road versus approving the agreement submitted by Rose Township in order to continue uniformity of legality and language with other private road maintenance agreements overseen by Ogemaw County Road Commission. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun. Nays: None. Motion carried.

The following four contracts were presented for approval:

Logan Township-Gravel upgrade for Weaver Road between Clark Road and Sage Lake Road for an estimated cost of \$7,366.80 and the Township's portion \$3,683.40.

Logan Township-Gravel upgrade for Gillings Road between M-55 and Migan Road for an estimated cost of \$7,366.80 and the Township's portion \$3,683.40.

Logan Township-Gravel upgrade for Middleton Road between Migan Road and Hardwood Heights Road for an estimated cost of \$7,366.80 and the Township's portion \$3,683.40.

Logan Township-Gravel upgrade for Migan Road between Gillings Road and Beach Road for an estimated cost of \$7,366.80 and Township's portion \$3,683.40.

Motion by Sheltroun, supported by Marshall, to approve and sign the above contracts. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun. Nays: None. Motion carried.

Reinke informed the Board a gravel and ditch estimate was requested from Churchill Township for Newman Road. A discussion was held on township road funding. Sheltroun requested Reinke to contact Churchill Township Supervisor and suggest he contact MTA legal department regarding options for township road funding.

Reinke updated the Board of an employee's extended sick leave. Employee would exhaust all leave prior to their anticipated return. Reinke informed the Board, the employee can approach the Board and request donations or request a leave of absence and be responsible for health benefits.

Reinke, Marshall, and Sheltroun all attended the Mills Township board meeting last night, July 9, 2019. A discussion was held on the meeting.

Curtis informed the Board the general administrative overhead distribution calculation was sent to MDOT in June 2019 and approved. The overhead rate beginning fiscal year 2020 will change from 8.50% to 9.30%.

Reinke updated the Board on the status of Stewart Road and the mowing of State and County roads.

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

Next East Central Council meeting is scheduled for July 11, 2019, Alcona County. Sheltroun and Reinke will attend.

Commissioner Sheltroun advised the Board of a request he had received regarding an upgrade to the Diebold Ranch Rd sign on the corner of M-30 and Diebold Ranch Road. Reinke informed the Board, MDOT is in the process of sign upgrades. Reinke will follow up once MDOT sign upgrades on M-30 are complete.

A discussion was held on the drainage near Bedtelyon Road and M-55.

There being no further business, meeting adjourned at 9:55 a.m.

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

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

June 26, 2019		1,043,068.71
Receipts		
26139-26147	50,364.99	50,364.99
Transfers		
Payroll Voucher 1940	53,219.99	
Payable Voucher 1941	203,033.26	-256,253.25
Transactions		
Interest Income	555.28	555.28
Ending Balance		
July 10, 2019		837,735.73
Investments		2,108,031.98