

July 24, 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: Ogemaw County Commissioner Bruce Reetz; Logan Township Supervisor Karen Maxwell; Klacking Township Resident Pauline Johnson

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

Past minutes for July 10, 2019, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Sheltroun, supported by Marshall, to approve and pay payroll voucher #1942 and payable voucher #1943 in the total amount of \$524,628.05. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

Reinke informed the Board of an employee on extended sick leave, a summer help employee had been let go, and a discussion was held on advertising for one full time laborer position. Reinke will advertise for one full time laborer position publishing in the Ogemaw Herald and with Michigan Works.

Reinke informed the Board he received a list of road estimate requests from Mills Township Clerk, April Schils, and will provide the Ms. Schils with the estimates by the end of this week.

Reinke updated the Board on the status current road projects and overlays.

Correspondence was received from Larry Miner of Cove View Drive in Hill Township demanding \$100.00 a day for rent used by Ogemaw County Road Commission for water drainage on his property as of July 15, 2019. Reinke will follow up with a letter to Mr. Miner explaining to him the Ogemaw County Road Commission has done nothing to increase the flow of water to his property and reference PA 40 of 1956.

Commissioner Sheltroun informed Reinke of a damaged culvert at 4667 Diebold Ranch Rd in Edwards Township. Reinke will follow up.

The Northern Legislative Summit is scheduled for August 26, 2019, at Treetops Resort in Gaylord.

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.

Commissioner Reetz informed the Board Ogemaw County continues to work on their upcoming fiscal year budget.

Karen Maxwell, Logan Township Supervisor, approached the Board regarding private road maintenance yearly billing from the Ogemaw County Road Commission. Reinke suggested Ms. Maxwell contact MTA or Mills Township to inquire on the process of assessment invoicing.

Next MTA meeting is scheduled for August 8, 2019, Cumming Township.

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

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk

July 10, 2019		837,735.73
Receipts		
26148-26170	653,160.35	653,160.35
Transfers		
Payroll Voucher 1942	55,451.56	
Payable Voucher 1943	469,176.49	-524,628.05
Transactions		
Ending Balance		
July 24, 2019		966,268.03
Investments		1,123,146.30