

August 7, 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, and Board Clerk Brandy Curtis

Guests: County Foreman Gary Kaiser; Mills Township Resident Jim Allen; Rose Township Residents Dan Irish and Linda Alheman

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

Additions to the agenda: Seasonal Road 165, Rose Township

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

Past minutes for July 24, 2019, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Marshall, supported by Sheltroun, to approve and pay payroll voucher #1944 and payable voucher #1945 in the total amount of \$690,684.32. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Ms. Linda Alheman approached the Board regarding the maintenance of the Seasonal Road 165 located in Rose Township. Ms. Alhleman and Mr. Irish requested the Road Commission cease maintenance on the 0.40 miles of Seasonal Road 165, the Road Commission grader is flattening the road making it difficult to drain. A discussion was held on seasonal road policy, road right of way, and layout of Seasonal Road 165. The consensus of the Board was to cease surface maintenance on Seasonal Road 165 until a complaint is received, after a complaint is received, the Road Commission will begin surface maintenance on the 0.40 miles again.

A discussion was held on the Administrative working policy. No changes were made at this time.

Reinke updated the Board on an employee's extended sick leave. Reinke reviewed prior board minutes in relation to employee sick leave. The Board requested Reinke to contact legal counsel for clarification and guidance and report back to the Board. Reinke will follow up.

Kaiser updated the Board on private road upgrades and local construction projects.

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

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

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk

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| July 24, 2019 | | 966,268.03 |
| Receipts | | |
| 26171-26185 | 12,768.77 | 12,768.77 |
| Transfers | | |
| Payroll Voucher 1944 | 54,154.97 | |
| Payable Voucher 1945 | 636,529.35 | -690,684.325 |
| Transactions | | |
| Bank Fee | -44.70 | -44.70 |
| Ending Balance | | |
| August 7, 2019 | | 288,307.78 |
| Investments | | 1,866,854.42 |