

September 18, 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 Klint Marshall, Commissioner Van Sheltroun, Managing Director Pat Reinke, and Board Clerk Brandy Curtis

Guests: Bill Sperow, State/Construction Foreman; Jim Allen, Mills Twp Resident; Bob Griffin and Sue Delehanty from Ogemaw EDC; Darel Schick, Cumming Twp Resident

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

Additions to the agenda: House Bill 4476
PA 152

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

Past minutes for September 4, 2019, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Sheltroun, supported by Marshall, to approve and pay payroll voucher #1950 and payable voucher #1951 in the total amount of \$663,673.15. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Sue Delehanty approached the Board regarding pedestrian and bike traffic funding. Reinke reviewed ACT 51 section 10K non-motorized expenditure reporting requirements with Board. Bob Griffin approached the Board regarding potential cyclist routes in Ogemaw County.

Chairman Winter recessed the regular meeting at 9:30 a.m. to hold a public hearing for the 2020 construction schedule, 2020 capital outlay schedule and 2020 proposed budget.

Motion by Sheltroun, supported by Marshall, to open public hearing for the review of the 2020 construction schedule, 2020 capital outlay schedule, 2020 proposed budget. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

Reinke reviewed the 2020 construction schedule and 2020 capital outlay schedule. Curtis Reviewed the 2020 proposed budget. A discussion was held on CAT motor grader all-wheel drive option. Public comment was received. Motion by Winter, supported by Sheltroun, to close public hearing and to return to regular session at 9:50 a.m. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

Motion by Sheltroun, supported by Marshall, to approve the 2020 capital outlay schedule to include all-wheel drive upgrade to the CAT motor grader for an estimated cost of \$50,000, 2020 construction schedule as presented, and the 2020 proposed budget to incorporate the modification to capital outlay as discussed. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

A township agreement was received from Cumming Township for the reconstruction of Esmond Road at an estimated cost of \$162,975, the Township's portion is estimated at \$114,083. Motion by Sheltroun, supported by Marshall, to approve and sign contract. Motion carried by the following roll call vote: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

Reinke informed the Board of a permit request from Tom Ryland to fill in the ditch located at 917 West Ripley Avenue West Branch. The Board requested Reinke to review area and provide Mr. Ryland with design specifications and inform Mr. Ryland any future maintenance for this location is the sole responsibility of property owner.

A discussion was held on HB 4476 pertaining to transportation funding. Consensus of the Board was to request Manager to draft a resolution in support of HB 4476.

Reinke reviewed 2020 PA 152 hard caps with Board.

There being no further business, meeting adjourned at 10:20 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk

September 4, 2019		282,525.55
Receipts		
26232-26252	551,849.15	
26253-26257	6,744.87	
262258-262266	153,055.46	711,649.48
Transfers		
Payroll Voucher 1950	51,112.19	
Payable Voucher 1951	611,711.10	-663,673.15
Transactions		
Transfer from CIBC	13,170.91	
Bank Fee	-49.41	13,121.50
Ending Balance		
September 4, 2019		343,623.38
Investments		1,855,775.83