

October 16, 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: Karen Maxwell, Logan Township Supervisor

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

Additions to the agenda: Bid Extension-Grand Traverse Diesel  
Bid Extension-The Dalton  
Restructuring Commissioners' Salaries  
Logan Township-State Road Gravel and Lift

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

Past minutes for October 2, 2019, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Marshall, supported by Sheltroun, to approve and pay payroll voucher #2002 and payable voucher #2003 in the total amount of \$150,107.26. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Karen Maxwell approached the board regarding Logan Township's deposit for State Road gravel and lift. Ms. Maxwell will speak with Logan Township Board to verify if they would like to extend the State Road gravel and lift project into 2020 and follow up with Manager.

Motion by Winter, supported by Marshall, to contribute \$25,000 to the Ogemaw County Road Commissions OPEB Trust with Constellation Trust Company. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

Reinke informed the Board of an encroachment located at 827 Sunset Drive in Hill Township. Reinke has contacted lawyer and property owner. Property owner had been sent a notice of encroachment ordering the removal of the encroachment and was notified that if such encroachment is not abated within 14 after receiving notice, appropriate action will be taken to compel the removal.

Motion by Marshall, supported by Sheltroun, to sign the agreement for the transfer of federal aid funds in exchange for non-federal transportation dollars between Oakland County and the Ogemaw County Road Commission, the Ogemaw County Road Commission receiving \$424,032.00, and authorize Chairman to sign the agreement. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

A bid extension request was received from Grand Traverse Diesel Service to extend 2018 bid price for the 4700 Set-Back Front Axle Chassis Road Tractor. Motion by Sheltroun, supported by Marshall, to accept Grand Traverse Diesel Service bid extension of 2018 to 2020 for the 4700 Set-Back Front Axle Chassis Road Tractor at \$122,094. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

A bid extension request was received from The Dalton for brush spray. The Board was in concurrence to bid out brush spray in 2020.

Reinke informed the Board that at a local MTA meeting in Ogemaw County, township officials were stating MTA mentioned during a recent MTA workshop brine was 100% Road Commission responsibility and that any accidents that were the result of dusty conditions were road commission liability. Reinke did reach out to CRA and MCRCSIP for guidance.

A discussion was held on commissioner salary, benefits, and attorney opinion.

The next East Central Council meeting is scheduled for October 17, 2019, Arenac County.

The next MTA meeting is scheduled for November 14, 2019, Hill Township.

There being no further business, meeting adjourned at 10:45 a.m.

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

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