

December 11, 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: Ogemaw County Commissioner Bruce Reetz; Mills Township Resident Danny Klein

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

Past minutes of November 27, 2019, were reviewed. There being no additions or corrections, the minutes stand as submitted.

Motion by Sheltroun, supported by Marshall, to approve and pay payroll voucher #2010 and payable voucher #2011 in the total amount of \$148,376.86. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Mills Township resident, Danny Klein, approached the Board regarding the private road maintenance agreements for 5<sup>th</sup> and 6<sup>th</sup> Street in Mills Township. A discussion was held on private road maintenance agreements and private road upgrade contracts. Reinke informed Mr. Klein, according to private road maintenance agreements between the township and Ogemaw County Road Commission, the township will handle all resident requests and complaints. Reinke answered questions of the Board.

Motion by Sheltroun, supported by Marshall, to approve 2020 board calendar as presented. Motion carried.

Reinke reviewed Midland Fence Company's gate repair estimate and answered questions of the Board. Motion by Sheltroun, supported by Marshall, to approve Midland Fence Company's gate repair as presented not to exceed \$4,325. Motion carried by the following roll call vote: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

Reinke reviewed 2020 Bituminous Paving Program Proposal. Consensus of the Board was to hold two bid lettings with the first bid letting January 8, 2020. Motion by Sheltroun, supported by Marshall, to approve the 2020 Bituminous Paving Program as presented. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

A discussion was held on weighmaster position. Consensus of the Board was to continue with Road Commission employee versus contracting out to State or County police.

Winter maintenance expenditures were reviewed with 14.42% of the budget spent.

A discussion was held on the annual December safety meeting.

Ogemaw County Commissioner Bruce Reetz informed the Board of a complaint he received regarding a resident located on the corner of Shady Shores and Sage Lake Road.

There being no further business, meeting adjourned at 10:15 a.m.

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

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

November 27, 2019		114,308.44
Receipts		
26326-26336	604,277.80	604,277.80
Transfers		
Payroll Voucher 2010	61,335.18	
Payable Voucher 2011	87,041.68	-148,376.86
Ending Balance		
December 11, 2019		570,209.38
Investments		1,867,651.90