

January 22, 2020

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: Bruce Reetz Ogemaw County Commissioner; Jim Allen Mills Township Resident

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

Past minutes of January 8, 2020, were reviewed. There being no additions or corrections, the minutes stand as submitted.

Motion by Marshall, supported by Sheltroun, to approve and pay payroll voucher #2016 and payable voucher #2017 in the total amount of \$ 219,644.67. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

The CRA Board of Directors ballot was reviewed. After selecting choice, motion by Sheltroun, supported by Winter, to authorize Manager to complete CRA Board of Directors ballot. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

A township agreement was received from Klacking Township for reconstruction of Scribner Road for an estimated cost of \$275,000, township portion estimated at \$192,500. Motion by Marshall, supported by Sheltroun, to approve and sign contract. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Township agreements were received from City of Rose City and Klacking Township for the reconstruction of Townline Road and culvert replacement for an estimated cost of \$182,000, Klacking Township's estimated portion of \$63,700 and City of Rose City's estimated portion of \$63,700. Motion by Marshall, supported by Sheltroun, to approve and sign contract. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Motion by Sheltroun, supported by Marshall, to authorize Chairman to sign 2020 bituminous paving contract with Pyramid Paving Company for \$463,095.15. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Ogemaw County Road Certification Map as of January 1, 2020 was presented. County primary mileage of 247.38 miles and county local mileage of 587.36 miles, for a total mileage of 834.74. Motion was made by Marshall, supported by Sheltroun authorizing Chairman Winter to sign certification map as of January 1, 2020. Motion carried by the following vote: Ayes: Marshall, Sheltroun, Winter Nays: None. Motion carried.

Reinke updated the Board on recent East Central Council meeting.

Reinke informed Board he, Bill Sperow, and Gary Kaiser were invited to a Kiwanis club luncheon where Reinke discussed general maintenance and operations with the group.

Reinke informed the Board he and Bill Sperow attended Edwards Township's January board meeting and discussed gravel upgrades.

Winter maintenance expenditures were reviewed with 35.37% of the budget spent.

County Engineer's Workshop is scheduled for February 4-6th, 2020, Little River Casino.

Commissioner Sheltroun requested a current year census of MERS retiree participant list. Reinke or Curtis will follow up.

Jim Allen, Mills Township resident, informed the Board of an obstructed stream south of Cabin Lake Road. Reinke will follow up.

Commissioner Reetz updated the Board Ogemaw County's Workers Compensation and new County administrator status.

Commissioner Marshall discussed culvert locations on O'Neil Road with the Board.

There being no further business, meeting adjourned at 9:40 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk