

February 19, 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 Clint Marshall, Commissioner Van Sheltroun, Managing Director Pat Reinke and Board Clerk Brandy Curtis

Guests: Bill Sperow State/Construction Foreman; Gary Kaiser County Foreman; Bruce Reetz Ogemaw County Commissioner; Dave Ryan Mills Township Supervisor; Bill Cliff Richland Township Supervisor; Lee Brown Richland Township Trustee; John Wiegerink Logan Township Trustee

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

Past minutes of February 5, 2020, were reviewed. There being no additions or corrections, the minutes stand as submitted.

Additions to the agenda: Bill Cliff, Maintenance for Logan, Richland and Mills Township and Cranberry Lake Culvert West Branch Township Contract for Gallagher Road  
Edwards and Horton Township Proposal for Channel Lake Road

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

Motion by Marshall, supported by Sheltroun, to approve and pay payroll voucher #2020 and payable voucher #2021 in the total amount of \$267,023.80. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Bill Cliff, Richland Township Supervisor, and Lee Brown, Richland Township Trustee, approached the Board regarding general maintenance of Richland, Logan and Mills Township. Reinke provided documentation from Richland, Logan and Mills Township from residents over the prior 40 years of general concerns of the same issues that were brought to the Board today. Reinke, Sperow and Kaiser answered questions of the Board.

Bill Cliff approached the Board regarding Cranberry Lake culvert. Reinke informed Mr. Cliff that a lake level was never established, an EGLE permit is required and 50/50 cost sharing.

Curtis reviewed the ACT 51 report with the board. Motion by Sheltroun, supported by Marshall, to approve 2019 ACT 51 Financial Report and authorize Board Clerk and Chairman to sign the attest page. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Reinke informed the Board of the Road Commission's failing well and provided the Board estimates from three local well drillers, one estimate for a new well and one estimate for well repair. Reinke answered questions of the Board. Motion by Sheltroun, supported by Marshall, to enter into contract with Roy Simmons and Son Well Drilling for a new well at an estimated cost of \$14,003.54 to include a seven-year warranty and to abandon old well. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

As a follow up from last Board meeting, a discussion was held on Maes Road guardrail. Consensus of the Board was to have Reinke contact guardrail company for possible solutions and report back to Board. Reinke will follow up.

Motion by Marshall, supported by Sheltroun, to approve Gallagher Road upgrade contract with West Branch Township for an estimated cost of \$106,000 with Township's portion being an estimated cost of \$53,000 and the Road Commission's, \$53,000. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Reinke informed the Board Horton and Edwards Township requested an estimate for the reconstruction of Channel Lake Road. Consensus of the Board was to remain with the current cost split of 70% township and 30% Road Commission.

Winter maintenance expenditures were reviewed with 53.60% of the budget spent.

Reinke updated the Board on recent Logan Township board meeting held on February 5, 2020.

Reinke informed the Board he and Curtis met with Diebold Agency and Mid-Michigan Health regarding workers compensation and occupational therapy. The Road Commission will be contracting with Mid-Michigan Health for future workers compensation claims.

2020 Annual Materials and Services bid opening is scheduled for March 18, 2020.

A discussion was held on summer help. Consensus of the Board was to advertise for summer help for non-CDL holders at \$12.50/hour and CDL holders at current union starting rate with no benefits.

There being no further business, meeting adjourned at 11:25 a.m.

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

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