

March 4, 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: Gerald Gussor, Mills Township Resident; Laura Finerty, Mills Township Resident

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

Past minutes of February 19, 2020, were reviewed. There being no additions or corrections, the minutes stand as submitted.

Additions to the agenda:       Cranberry Lake Culvert Contact, Richland Township  
                                      Maes Road Guardrail Proposal  
                                      Michigan State Police Post New Post Plans on Fox Estate  
                                      Northeast Michigan Trade Education Coalition  
                                      Heavy Load Limit Permits

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

Motion by Marshall, supported by Sheltroun, to approve and pay payroll voucher #2022 and payable voucher #2023 in the total amount of \$121,307.42. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Gerald Gussor, Mills Township resident, approaches the Board regarding maintenance of Woodwill Road in Mills Township. A discussion was held on road funding, township participation and private road maintenance.

Laura Finerty, Mills Township resident, approached the Board requesting a sign placement for Mills Road off of Lucinda Drive. Reinke informed Ms. Finerty, the township is required to pay for the initial installation of the sign and the Road Commission will continue maintenance on the sign.

Motion by Marshall, supported by Sheltroun, to approve and sign the agreement with Richland Township for the Cranberry Lake Culvert upgrade for an estimated cost of \$15,000 with the township's portion estimated at \$7,500 and Road Commission's estimated at \$7,500. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

Curtis reviewed the financials from MDOT's Office of Commission Audits results from fiscal year 2018.

Reinke informed the Board of incentive payment received from Consumers Energy in the amount of \$6,085 for lighting upgrades made to the interior and exterior of building.

Motion by Marshall, supported by Sheltroun, to approve Action Traffic Maintenance's proposal for Maes Road guardrail height adjustment at an estimated cost of \$5,500. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Reinke reviewed Michigan State Police's post plan reviews on Fox Estate. Consensus of the Board was to completely remove the island or request a driveway to M-55 through the MDOT. Reinke will contact MDOT permit representative and follow up with Board.

Reinke updated Board on the Northeast Michigan Trades Education Coalition.

A discussion was held on overweight permits and Oxcart.

There being no further business, meeting adjourned at 11:05 a.m.

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

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