

April 29, 2020

The Ogemaw County Road Commission lobby doors were opened at 8:00 am for public attendance on the date indicated above for the regularly scheduled board meeting at 1250 S. M-33 West Branch, Michigan.

The Board of County Road Commissioners met at 9:00 a.m. for a regular meeting.

Members present: Chairman Winter, Commissioner Klint Marshall, Commissioner Van Sheltroun, Managing Director Pat Reinke, Board Clerk Brandy Curtis

Guests: None

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

Additions to the agenda:     Blue Cross Blue Shield Proxy  
                                  Cranberry Lake Culvert  
                                  MCRCSIP Training

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

Past minutes of April 15, 2020, 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 #2030 and payable voucher #2031 in the total amount of \$274,562.98 Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Motion by Sheltroun, supported by Marshall, to authorize manager to sign temporary 10 ft grading easement on I-75 business loop heading towards Flowage Lake for the creation of a future walking path provided by West Branch Township. Motion carried by the following roll call votes: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

The following township agreements were presented to the board for approval.

Mills Township for gravel upgrade to Jackpine Drive from Greenwood Road to Fourth Oak Street 0.42 miles at an estimated cost of \$12,925.61, 50%-50% cost share.

Mills Township for gravel upgrade to West 3<sup>rd</sup> Street from Skunk Hollow to North Chippewa Trail 0.45 miles at an estimated cost of \$14,611.40, 50%-50% cost share.

Mills Township for gravel upgrade to West 4<sup>th</sup> Street from Skunk Hollow to North Chippewa Trail 0.70 miles at an estimated cost of \$23,827.07, 50%-50% cost share.

Mills Township for gravel upgrade to Woodwill Lane from Greenwood Road to end of Maintenance 0.24 miles at an estimated cost of \$8,974.96, 50%-50% cost share.

Motion by Marshall, supported by Sheltroun, to approve the above gravel upgrade contracts with Mills Township. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Consensus of the Board was to authorize manager to complete Blue Cross Blue Shield proxy and submit.

Discussion was held on Coronavirus countermeasures currently in place.

Reinke informed the Board of virtual safety training MCRCSIP is offering employees. Reinke suggested offering employees the opportunity to complete the 5-5 ½ hours of training on their own time in exchange for vacation hours. The Board was in agreement.

Reinke updated the Board on the Cranberry Lake culvert project.

MTA for May 2020 has been cancelled.

There being no further business, meeting adjourned at 9:38 a.m.

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

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