

May 27, 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 Dan Winter, Commissioner Klint Marshall, Commissioner Van Sheltroun, Managing Director Pat Reinke, Board Clerk Brandy Curtis

Guests: Ogemaw County Commissioner Bruce Reetz

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

Additions to the agenda: St. Helen Trail, Ron Cassizzi
Esmond and Townline Road Engineering

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

Past minutes of May 13, 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 #2034 and payable voucher #2035 in the total amount of \$243,170.76. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Commissioner Sheltroun informed the Board he received a complaint from Foster Township resident, Ron Cassizzi, pertaining to the drainage and condition of St. Helen Trail. Sheltroun suggested Mr. Cassizzi contact his township and request an upgrade to the road, such as gravel lift in which the township would pay 50% and the Road Commission 50%.

Reinke updated the Board on the final accounting of Cranberry Lake culvert. Due to unexpected circumstances and requests specified by EGLE, the project came in over the estimated amount. Reinke will provide a cost breakdown of the project during the June 10, 2020, meeting.

Reinke informed the Board he received an email from Karen Maxwell, Logan Township Supervisor, stating the Logan Township Board had decided not to go forward with the Stahlbush Road culvert repairs, the Board felt it was too much money at this time. Reinke suggested allowing Logan Township to make payments towards the project over a span of two years. The Board was in concurrence and requested Reinke to contact Logan Township to see if they would agree to the two-year payment plan at zero interest. Reinke will follow up.

Reinke informed the Board the current janitorial service provider will be transferring company ownership to his dependent. The Board was in concurrence in remaining with the current janitorial service provider with the understanding of the change in ownership, janitorial services will not be sent out for bid.

Reinke updated the Board on the recent May 2020 storm damage.

The Board was in concurrence in renewing the postage meter contract for two years.

Reinke reviewed bids for preliminary engineering and surveying for Esmond Road and Townline Road. Motion by Sheltroun, supported by Marshall, to approve low bidder, Lapham and Associates, at a bid of \$9,500. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Reinke informed the Board a check was received from Road Commission of Oakland County for the sale of 2019 federal aid.

June MTA has been cancelled.

Cindy Scott with Stephenson and Company will review the 2019 audit during the June 10, 2020, board meeting.

Ogemaw County Commissioner Bruce Reetz informed the Board a new County Administrator has been hired.

There being no further business, meeting adjourned at 10:05 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk