

June 10, 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 Clint Marshall, Commissioner Van Sheltroun, Managing Director Pat Reinke, Board Clerk Brandy Curtis

Guests: State/Construction Foreman Bill Sperow, Richland Township Supervisor Dale Bronson, Rose Township Resident Walt Tarnaze

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

Additions to the agenda: Hill Township Stewart Road Contract  
Edwards Township Gravel Projects  
Executive Order Updates

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

Past minutes of May 27, 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 #2036 and payable voucher #2037 in the total amount of \$144,226.42. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Cindy Scott and Nathan Miller of Stephenson and Company presented the financial audit report for 2019. After reviewing the information, Cindy and Nathan answered questions of the Board. Motion by Sheltroun, supported by Marshall, to approve audit and presented. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Dale Bronson, Richland Township Supervisor, approached the Board regarding Cranberry Lake Culvert construction project. A discussion was held on the estimated cost overrun due to EGLE regulations. Reinke and Sperow answered questions of the Board.

Board requested Reinke to contact attorney regarding township contract language and township participation per ACT 51. Reinke will follow up.

Walt Tarnaze approached the Board regarding the condition of Dyer Road. Reinke will follow up with County Foreman.

A discussion was held on proposed 2020-2021 township participation rates.

Motion made by Marshall, supported by Sheltroun, to request the MDOT \$10,000 licensed professional engineer reimbursement for the year 07/01/2019 through 06/30/2020. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Proposed budget adjustments for the 2nd quarter 2020 were reviewed to include capital outlay schedule and construction schedule. Motion by Sheltroun, supported by Marshall, to approve the changes as presented. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

A township agreement was received from Hill Township for the paving of Stewart Road from Rose City Road south for approximately 0.96 mile with an estimated cost of \$103,300.40 township's portion \$77,475.30 and Road Commission's portion \$25,825.10. 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.

Reinke reviewed recent Governor's Executive Orders.

Reinke reviewed State funding and transportation revenue predictions with Board.

Reinke updated the Board on recent storm damage.

Reinke informed the Board Edwards Township had agreed to seven gravel upgrade projects and township contracts have been sent to Edwards Township.

There being no further business, meeting adjourned at 10:50 a.m.

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

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