

June 24, 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 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: Arenac County Road Commission-Brine Request on Dobler Road
Todd Zettle, Request to Purchase Rocks at Pit
Mills Township Board Meeting, June 30th

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

Past minutes of June 10, 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 #2038 and payable voucher #2039 in the total amount of \$333,155.20. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

Motion by Marshall, supported by Sheltroun, to approve and sign the agreement with Cumming Township for the cross-road culvert on Sage Lake Road east of Grand Jean for an estimated cost of \$16,867.02 with the township's portion estimated at \$8,433.51 and Road Commission's estimated at \$8,433.51. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

Seven gravel upgrade contracts were received from Edwards Township:

Road	Estimate	Twp Estimate	RC Estimate
McCauley Road	\$21,654.50	\$10,827.25	\$10,825.25
Kartes Road	\$19,214.73	\$9,607.37	\$ 9,607.37
Fournier Road	\$21,654.50	\$10,827.25	\$10,827.25
Greed Road	\$10,289.66	\$5,144.83	\$ 5,144.83
Tee Lake Road	\$16,151.74	\$8,075.87	\$ 8,075.87
Priddy Road	\$20,450.41	\$10,225.21	\$10,225.21
Lehman Road	\$21,991.28	\$10,995.64	\$10,995.64

Motion by Winter, supported by Marshall, to approve all seven gravel upgrade projects with Edwards Township. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Motion by Sheltroun, supported by Marshall, to allow Manager to complete the CRA Board of Ballots selecting incumbents. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Reinke informed the Board Hill Township board would like the Road Commission to attend their July 7, 2020, board meeting. Reinke will attend and verify prior to meeting if any commissioner would be interested in attending as well.

Motion by Marshall, supported by Sheltroun, to approve the 2021 Capital Outlay draft as presented. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

A discussion was held on Western Star Dump Truck include in 2021 Capital Outlay draft and truck availability. Motion by Sheltroun, supported by Marshall, to order 2021 chassis from Grand Traverse Diesel with 2018 price extension. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Motion by Sheltroun, supported by Marshall, to approve participation rates of 50/50 cost sharing with townships on solid brine for all 3 brine applications and 1/3-Road Commission and 2/3-Township cost sharing on spot brine for all 3 brine applications in fiscal year 2021. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Consensus of the Board was to remain with current construction cost sharing rates from 2020 into 2021. Primary reconstruction 40% road commission 60% township; primary paving 45% road commission 55% township; local reconstruction to 70% township 30% road commission; local paving 75% township 25% road commission; gravel and ditching local heavy maintenance 50% road commission 50% township; culverts 36" and over 50% road commission 50% township.

Motion by Sheltroun, supported by Marshall, to approve Protecting Local Government Retirement and Benefits Act Application for Waiver and Plan: Defined Benefit Pension Retirement Systems as presented. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Curtis provided Board 2019 MERS Annual Actuarial Valuation Report and informed the Board, Matt Taylor with MERS will attend the July 22, 2020, board meeting to review actuarial and discuss additional funding options in effort to increase funding level.

The Board reviewed proposed budget adjustment and construction schedule for 3rd quarter 2020. Motion by Sheltroun, supported by Marshall, to approve adjustments as presented. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Reinke informed the Board Arenac County Road Commission would like Ogemaw County Road Commission to cost share in brining of Dobler Road due to increased traffic from Henderson Lake Road failure due to storm damage. Consensus of the Board was 50/50 cost sharing with Arenac County Road Commission for the brining of Dobler Road.

Reinke informed the Board Todd Zettel requested to purchase rocks from the Road Commission gravel pit. Consensus of the Board was not to sell any rocks at this time and if decided in the future, to bid out the sale.

Reinke informed the Board Mills Township would like the Road Commission to attend their meeting on June 30, 2020, pertaining to the upgrade and maintenance contracts for private roads. Reinke will attend and verify prior to meeting if any commissioner would be interested in attending as well.

Reinke updated Board on attorney correspondence pertaining to township contract language, township participation per ACT 51 and public meetings relating to private road maintenance agreements. Reinke is working on reviewing township contract language. Townships can now hold public hearing pertaining to private road upgrades and maintenance contracts. A discussion was held on township participation per ACT 51 and Stahlbush culvert in Logan Township. Board requested Reinke to contact attorney for clarification pertaining to failing Stahlbush culvert in Logan Township, Logan Township's reluctances to contribute to the cost sharing of replacing the culvert, and cost sharing responsibilities per ACT 51. Reinke will follow up.

Reinke updated the Board on the status of Townline Road, Esmond Road, Henderson Lake Road and Gallagher Road.

Ogemaw County Commissioner Bruce Reetz approached the Board regarding condition of seasonal Knoch Road and correspondence with DNR. Reinke requested Commissioner Reetz to have DNR contact the road commission.

There being no further business, meeting adjourned at 10:25 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk