

July 8, 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, Board Clerk Brandy Curtis

Guests: Ronald Kraatz, Hill Township Resident

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

Additions to the agenda:   Brush Spray 2020  
  Truck #302020

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

Past minutes of June 24, 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 #2040 and payable voucher #2041 in the total amount of \$612,437.57. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Ronald Kraatz, Hill Township resident, approached the Board requesting a hardship variance of twelve inches for water well installation at his home of residence located on Sage Lake Road in Francis subdivision, lot 1. Mr. Kraatz has shared a well and continues to share the well with two other neighbors. A discussion was held on other well options, such as removing the soffit from his house to allow for equipment, boring a new well, and updating the existing well working with the two neighbors. Consensus of the Board was to have Mr. Kraatz exhaust all other options and report back to the Board.

A discussion was held on 2020 brush spray. Motion by Marshall, supported by Sheltroun, to authorize \$30,000 for brush spray in fiscal year 2020. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

A discussion was held on Stahlbush Road culvert, township participation, and PA 283 of 1909. Reinke reviewed attorney correspondence with Board. Motion by Marshall, supported by Sheltroun, to authorize Manager to bid out and purchase culvert for Stahlbush Road. Motion carried by the following roll call vote: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

Reinke, Marshall and Sheltroun attended the recent Hill Township board meeting. A discussion was held on the meeting.

MTA is cancelled until further notice.

Reinke informed the Board truck 302020 will go out for auction soon.

Reinke updated the Board on Gallagher Road and Henderson Lake Road projects.

Reinke attended the recent Mills Township board meeting. A discussion was held on the meeting.

There being no further business, meeting adjourned at 10:20 a.m.

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

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