

July 22, 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: Bruce Reetz, Ogemaw County Commissioner; Matt Taylor, MERS Representative; Karen Maxwell, Logan Township Supervisor; Jon Wiegerink, Logan Township Trustee

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

Additions to the agenda: No additions to the agenda

Past minutes of July 8, 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 #2042 and payable voucher #2043 in the total amount of \$210,153.35. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Matt Taylor with MERS, Municipal Employees' Retirement System, presented the annual MERS Actuarial Valuation to the Board. Taylor answered questions of the Board.

A discussion was held on township participation, current and prior practices, Stahlbush Road culvert, and structure failures. Reinke informed the Board the culvert replacement options for Stahlbush Road have been discussed since 2017 with Logan Township, EGLE permit has been obtained, culvert has been ordered, and Consumers Energy has been contacted regarding power lines in the area. November 2019 Ogemaw County Road Commission obtained a culvert from Gladwin County Road Commission on loan for Stahlbush Road. Maxwell, Logan Township Supervisor, will meet with her Board regarding participation for culvert replacement and follow up with Reinke.

Sperow and Kaiser will attend Mills Township special meeting for private road contracts LaPlante and Lake Ridge.

Reinke updated Board on construction to date.

There being no further business, meeting adjourned at 10:30 a.m.

Signed: \_\_\_\_\_

Dan Winter, Chairman

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