

August 5, 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: Bill Sperow, State/Construction Foreman

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

Additions to the agenda: Steve Simmons-M-55 Ditch/Drainage
2021 Gravel Crushing
Greenwood Road-Section of New Pavement
O'Neil and Peters Road Intersection-Safety Concern

Motion by Sheltroun, supported by Marshall, to approve additions to the agenda. Motion carried.

Past minutes of July 22, 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 #2044 and payable voucher #2045 in the total amount of \$259,648.42. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

A discussion was held on the MERS recommended additional contribution of \$338,111 that is needed to bring the funding level to the required minimum of 60%. The Road Commission's current funded ratio calculated by MERS as of 12/31/19 is 57%. Motion by Sheltroun, supported by Marshall to make an additional contribution of \$400,000 to the employer liability of MERS defined benefit plan with \$240,000 towards non-union and \$160,000 towards union. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

A discussion was held on the Road Commission's Hybrid plan funding level as of 12/31/19. Motion by Sheltroun, supported by Marshall, to make an additional contribution of \$5,000 to the employer liability of the MERS Hybrid plan. Motion carried by the following roll call votes: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

Road upgrade and maintenance agreements were received from Mills Township for the following private Roads:

- Lakeridge: Tree trimming and chipping, place and shape 150 tons of 23A processed road gravel on Lakeridge in the plat of Feeding Grounds Heights for an estimated cost of \$5,697.86.
- LaPlante: Tree trimming and chipping, place and shape 150 tons of 23A processed road gravel on LaPlante in the plat of North Shores Heights for an estimated cost of \$5,250.44.

Motion by Sheltroun, supported by Marshall, to approve private road maintenance agreements for Lakeridge and LaPlante in Mills Township for 5 years, 2020-2025, and approve private road upgrade agreements for Lakeridge and LaPlante in Mills Township. Motion carried by the following roll call vote: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Curtis reviewed Blue Cross Blue Shield COVID-19 relief credit with the Board.

Commissioner Sheltroun offered the following resolution and moved its adoption, supported by Marshall.

RESOLUTION 2020-02
TRAFFIC CONTROL ORDER NO. 538-KL OGEMAW COUNTY

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan 1949, as amended. (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for purpose of regulating, warning, or guiding traffic: and

WHEREAS, Houghton Creek and Fairview in Klacking Township, are county roads under the jurisdiction of this board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn, or guide traffic.

NOW, THEREFORE BE IT RESOLVED that all traffic on Houghton Creek west bound shall stop before entering Fairview.

BE IT FURTHER RESOLVED, that signs shall be erected to give notice of the regulation hereinbefore established; and

BE IT FURTHER RESOLVED, that any Traffic Control Orders heretofore made with respect to the foregoing are hereby rescinded and superseded; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Ogemaw, Michigan.

Motion carried by the following roll call votes: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Reinke updated Board on construction to date.

Chairman Winter informed the Board he was contacted by Steve Simmons regarding drainage to a section of ditch near his place of residence located on M-55. Reinke and Sperow answered questions of the Board. Reinke informed the Board the jurisdiction is MDOT's and MDOT had contacted Mr. Simmons concerning the situation. Reinke will follow up with MDOT.

Motion by Sheltroun, supported by Marshall, to approve gravel crushing for fiscal year 2021. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Chairman Winter informed the Board he was contacted by a resident regarding the condition of the recently paved section on Greenwood Road. Reinke will review the location.

Commissioner Marshall informed the Board about safety concerns at the intersection of O'Neil and Peters Road. Reinke will review location and upgrade signs.

There being no further business, meeting adjourned at 9:50 a.m.

Signed: _____

Dan Winter, Chairman

Countersigned: _____

Brandy Curtis, Board Clerk