

August 19, 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: Karen Maxwell, Logan Twp Supervisor; Tonya Schagel, Logan Twp Clerk; John Wiegernk, Logan Twp Trustee; Jim Allen, Mills Twp Resident

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

Additions to the agenda: Oak Road-Rose Twp

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

Past minutes of August 5, 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 #2046 and payable voucher #2047 in the total amount of \$637,851.81. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Tonya Schagel, Karen Maxwell and John Wiegernk of Logan Township approached the board regarding road funding, township contributions, construction and general maintenance. Reinke answered questions of the Board.

Motion by Marshall, supported by Winter, to authorize Chairman and Manager to sign MDOT form 2067, Section 18j, Annual Certification of Employee-Related Conditions, affirming the Road Commission has abided by the requirements contained in PA 506. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Curtis presented drafts of 2021 construction schedule, capital outlay and budget. Motion by Sheltroun, supported by Marshall, to approve drafts as presented. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

Motion by Sheltroun, supported by Marshall, to contribute flat dollar employer monthly contribution of \$55,000 with \$33,000 towards NonUnion and \$22,000 towards Union beginning with billing period October 1, 2020, versus \$33,307 flat dollar amount as suggested by MERS. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

Reinke discussed 2021 federal aid options with Board. Reinke will provide additional details to Board during next meeting.

A discussion was held on Esmond Road reconstruction project. Motion by Sheltroun, supported by Marshall, to authorize Manager to compensate \$500 for a 0.48 acres easement on Esmond Road from property owner Bernita M. Bonnell for Esmond Road reconstruction project in Cumming Township. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Motion by Marshall, supported by Sheltroun, to approve the following private road upgrade agreement and maintenance agreement for five years starting December 1, 2020, and ending December 1, 2025, for Rose Township:

Oak Road, 2020 upgrade includes tree trimming, chipping, and shape approximately 75 tons of 23a processed road gravel on Oak Road in the plat of Island Lake Club No. 3 subdivision. Maintenance agreement for 2020-2025.

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

There being no further business, meeting adjourned at 11:00 a.m.

Signed: _____

Dan Winter, Chairman

Countersigned: _____

Brandy Curtis, Board Clerk