

September 2, 2020, 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: Jim Allen, Mills Twp Resident

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

Past minutes of August 19, 2020, were reviewed. There being no additions or corrections, the minutes stand as submitted.

Motion by Sheltroun, supported by Marshall, to approve and pay payroll voucher #2048 and payable voucher #2049 in the total amount of \$455,149.92. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

Reinke reviewed federal aid funding with the Board. Reinke will send out request for proposals for Sage Lake Road and report back to Board.

Reinke reviewed Edenville Dam EGLE report with Board.

A refund was received from MCRCSIP in the amount of \$33,949.

A dividend check was received from Accident Fund in the amount of \$1,164.60.

Reinke updated the Board on construction to date.

Reinke updated the Board on daily screening protocols for COVID-19.

There being no further business, meeting adjourned at 10:00 a.m.

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

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