

September 16, 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; Norm Rockwell and Pat Peterson, Ogemaw Hills Snowmobile Club

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

Additions to the agenda: Ogemaw Hills Snowmobile Club, Knoch Road
Ogemaw County Fairgrounds Improvements
Office Hours

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

Past minutes of September 2, 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 #2050 and payable voucher #2051 in the total amount of \$270,504.88. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

Gravel crushing bids were received for 20,000 C.Y. of 22A and 50,000 C.Y. of 23A. One bid was received by Halliday Sand and Gravel for \$4.34 per yard for both 22A and 23A. Motion by Sheltroun, supported by Marshall to approve the bid for \$4.34 per C.Y. for both 22A and 23A with Halliday Sand and Gravel, work completed by May 27, 2021. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Norm Rockwell and Pat Peterson from the Ogemaw Hills Snowmobile Club approached the Board regarding the condition of Knoch Road. Reinke informed the Board, Knoch Road is part of the seasonal road system, routine maintenance of general grading is done approximately twice a year between May-October. A discussion was held on cost sharing 50/50 for a gravel upgrade and recent maintenance.

Reinke shared with the Board MCRC SIP ballot request consisting of bylaw changes. The Board will review the changes and the topic will be tabled until the next board meeting.

Reinke informed the Board of a request received from Klacking Township for the placement of a "Stop" sign on Sage Lake Road, west of Fairview Road. The section of Sage Lake Road in which the "Stop" sign would be placed is not certified by the Ogemaw County Road Commission. Motion by Sheltroun, supported by Marshall, to authorize the installation of a "Stop" sign on Sage Lake Road, west of Fairview Road, at 100% cost of the project invoiced to Klacking Township and the Road Commission will not maintain the "Stop" sign. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Reinke informed the Board the trail committee is interested in installing bicycle route signs in Ogemaw County and would like to know if the Road Commission would be interested in cost sharing. Reinke will gather estimated cost information and report back to the Board.

Reinke informed the Board he will be attending the Ogemaw County Board of Commissioners Committee of the Whole meeting, September 17th, to discuss Stahlbush culvert in Logan Township and cost sharing options. Sheltroun will attend as well.

Reinke updated the Board on the status of Townline Road project.

Final budget adjustments for year end September 30, 2020, were reviewed to include capital outlay and construction schedules. Motion by Sheltroun, supported by Marshall, to approve the final budget adjustments, capital outlay schedule and construction schedule as presented. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

After review of 2020 final budget adjustments, motion by Marshall, supported by Sheltroun, to allow the transfer of necessary funds from primary road fund to local road fund as allowed per ACT 51. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Reinke informed the Board of a request received from Ogemaw County Fairgrounds for services upgrading the fairgrounds camp area by providing labor and equipment. Consensus of the Board was to not offer services at this time.

Reinke informed the Board a request was received to revise winter office hours to 7am - 3:30pm consistent with fellow departments. Surrounding road commission winter office hours were discussed. Consensus of the Board was to accept request.

Ogemaw County Commissioner Bruce Reetz informed the Board of recent 2020 budget adjustments, upcoming 2021 budget presentation, in addition to millage for EMS and millage for 24-hour road patrol that will be included in the upcoming November general election.

There being no further business, meeting adjourned at 10:35 a.m.

Signed: _____

Dan Winter, Chairman

Countersigned: _____

Brandy Curtis, Board Clerk