

October 14, 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: Bruce Reetz, EMS Board/Ogemaw County Commissioner; Jim Allen, Mills Township Resident

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

Additions to the agenda: Michigan CLASS Voting
Federal Aid Discussion

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

Past minutes of September 30, 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 #2100 and payable voucher #2101 in the total amount of \$244,574.88. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

Curtis reviewed MERS Defined Benefit Corrective Action Plan with the Board.

BOARD RESOLUTION
2020-03

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

WHEREAS, the Ogemaw County Road Commissioners have completed the Michigan Department of Treasury, Protecting Local Government Retirement and Benefit Act Corrective Action Plan as developed by administration dated October 14, 2020;

THEREFORE, BE IT RESOLVED that the Board of Ogemaw County Road Commissioners approve the Michigan Department of Treasury, Corrective Action Plan for its MERS Defined Benefit Retirement System Plan dated October 14, 2020.

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

Private road upgrade agreements and maintenance contracts were received from Hill Township:

- Maintenance Contracts:
 - Maple Street in Adj to Kenyons Landing subdivision for 0.85 miles-Contract terms October 1, 2020 - October 1, 2025
 - Lakeshore Drive in Norway Shores subdivision for 0.54 miles-Contract terms November 1, 2020 – November 1, 2025.
- Upgrade Contracts:
 - Maple Drive upgrade of cross road culvert replacement, tree trimming, chipping, brushing, place and shape of approximately 90 tons of 23A processed road gravel, estimate township cost \$4,412.74.
 - Lakeshore Drive upgrade of tree trimming, chipping and place and shape approximately 75 tons of 23A processed road gravel, estimated township cost of \$2,794.15.

Motion by Marshall, supported by Sheltroun, to approve and sign the above private road maintenance contracts and upgrade contracts with Hill Township. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

A township agreement was received from Richland Township for Black Road gravel upgrade at an estimated cost of \$28,626.85, Township portion \$14,313.43, and Road Commission portion \$14,313.43. Reinke informed the Board, in the contract there is language explaining that upon start of project a sum of allowable funds within the Township budget will be allocated as a deposit, at final accounting the Township will be billed their remaining share of actual construction cost and the Road Commission

understands the Township will submit final payment in Spring 2021 as Township funds become available. Motion by Marshall, supported by Sheltroun to approve and sign contract. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Reinke informed the Board, Logan Township board voted down the Stahlbush Road culvert project 4-1. A discussion was held on township participation per ACT 51, Logan Township's reluctance to contribute to cost sharing of Stahlbush Road culvert replacement and numerous conversations over the years held with Logan Township pertaining to Stahlbush Road culvert replacement, along with difficulties in dealing with Logan Township. Reinke also discussed attorney correspondence from Logan Township's attorney stating it is illegal to use public money on public roads.

Reinke informed the Board he will be meeting with the local task force to discuss federal aid funding. The Board was interested in funding a county wide project, such as overlays, with federal funds received versus pursuing Sage Lake Road in 2021. Reinke will follow up with the Board.

Reinke informed the Board Oakland County Road Commission is interested in purchasing federal aid in 2022.

Winter Maintenance Guidelines, White Shoulder Policy, and on-call sheet were reviewed. Motion by Marshall, supported by Sheltroun, there being no corrections or additions, the 2020-2021 winter maintenance guidelines stand as read. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Reinke will be attending the 7D Regional Task Force meeting scheduled for October 28, 2020, at 10:00 am in Arenac County, the same day as a regularly scheduled board meeting. Motion by Sheltroun, supported by Marshall, to change the regularly scheduled board meeting from 9:00 am October 28, 2020, to 2:00 pm October 28, 2020. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Reinke reviewed Michigan CLASS Board of Trustees Ballot with Board. Motion by Sheltroun, supported by Marshall, to authorize Board Clerk to complete Michigan CLASS Board of Trustees Ballot. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Reinke informed the Board of the East Central Council meeting tomorrow at 10 am via Zoom.

A discussion was held on hot in-place recyclers and culvert concerns on Diebold Ranch Road east of Stillwagon Road. Reinke will inform district foreman of culvert.

Bruce Reetz, Ogemaw County Commissioner/EMS Board Member, spoke to the Board about the upcoming EMS millage renewal.

There being no further business, meeting adjourned at 10:25 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk