

REGULAR MEETING
January 22, 2015

The Board of County Road Commissioners for the County of Otsego met in regular session at the Office, 669 West McCoy Road, Gaylord, Michigan, on January 22, 2015.

The meeting was called to order by Commissioner Tholl at 9:00 a.m.

Roll Call - Present: Commissioners Tholl, Matelski, and Holewinski
Absent: None
Secretary/Finance Director and Engineer-Manager present
Others present: Paul Beachnau

The Pledge of Allegiance was proclaimed.

Commissioner Matelski moved to approve the Minutes of the Regular Meeting of January 09, 2015 as presented. Motion carried.

The Board reviewed the Financial Statement.

The current bills were read, audited and Commissioner Holewinski moved that the materials bills of January 22, 2015 in the amount of \$144,245.18, and the payroll to be paid on January 23, 2015 in the amount of \$118,955.95 be passed for payment and warrants be drawn on the County Treasurer for these amounts. Motion carried.

Paul Beachnau provided an update of County Board activities.

Reminder of upcoming meetings:

County Engineer's Workshop – February 3-5, 2015 - Manistee
Straits Area Council – February 3, 2015
2015 Highway Conference – February 17-19, 2015 – Lansing
Commissioner's Seminar – April 12-14, 2015 – Traverse City

The Engineer-Manager presented the Plan Title Sheet for the 2015 Gingell Road Rehabilitation Project. Commissioner Matelski offered the following resolution and moved for its adoption:

RESOLUTION:

WHEREAS the Board of County Road Commissioners for the County of Otsego has discussed the Plan Title Sheet for the 2015 Gingell Road Rehabilitation Project.

NOW THEREFORE BE IT RESOLVED that the Board of County Road Commissioners for the County of Otsego hereby approves the Plan Title Sheet for the 2015 Gingell Road Rehabilitation Project.

Commissioner Holewinski seconded the motion.

Ayes: Commissioners Tholl, Matelski, and Holewinski

Nays: None

Abstain: None

Absent: None

Resolution adopted. Motion carried.

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The Engineer-Manager and Finance Director updated the Board of Road Commissioners on the 0455C fringe rate calculations for 2014-2015, Old 27 North proposed light, Michawye – select clearing of trees, the 2015 truck loan agreement, Year-End, surveillance system, Finance Director position, snowmobile trail grooming, salt usage, fuel costs, lake levels (closing of the gate), and part-time schedule and transition for the current Finance Director.

The current Finance Director asked if she could retain her health insurance through January 31, 2015 and be paid for the 32 hours of personal time and 8 birthday hours remaining on the books. Commissioner Holewinski moved to allow the health insurance for Kelly McGinn to remain in effect through January 31, 2015 and to pay Kelly McGinn for the 32 hours of personal time and 8 birthday hours remaining on the books. Motion carried.

The level of Otsego Lake is 1273.98. The level of Bradford Lake is 1246.08.

The following permits were recommended for approval:

<u>Applicant</u>	<u>Permit Type/No.</u>	<u>Road(s) Permitted</u>
1) Jeff's Trucking & Excavating LLC	Temp. Dr. #115-01-13	Beckett Road
2) Presque Isle Electric & Gas Coop	Annual Permit	County Roads
3) Frontier Communications	Annual Permit	County Roads
4) DTE Gas	Annual Permit	County Roads
5) Gaylord Snow & Ice Mgt	Ext. Permit #15-003	County Roads
6) Gaylord Snow & Ice Mgt	Ext. Permit #15-004	County Roads
7) Christopher Korona	Res. Dr. #115-01-20	West Otsego Lake Drive
8) Siwecki Construction	Bore Permit #4906	Saunders Road

Upon the recommendation of our Permit Agent, Commissioner Holewinski moved to approve the permits #1-8 as presented. Motion carried.

The next two meetings will be Monday, February 16, 2015 at 9:00 a.m. and Thursday, February 26, 2015 at 9:00 a.m.

There being no further business, Chairman Tholl moved to adjourn the meeting at 10:47 a.m.

Signed: Roberta M. Tholl
Roberta M. Tholl, Chairman

William T. Holewinski
William T. Holewinski, Member

David C. Matelski
David C. Matelski, Vice Chairman

Kelly A. McGinn
Kelly A. McGinn, Board Secretary