

**REGULAR MEETING**  
**February 26, 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 February 26, 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  
Engineer-Manager present  
Others present: Jason Caverson, Lex Dalton

The Pledge of Allegiance was proclaimed.

Commissioner Holewinski moved to approve the Minutes of the Regular Meeting of February 16, 2015 as presented. Motion carried.

The current bills were read, audited and Commissioner Matelski moved that the materials bills of February 26, 2015 in the amount of \$72,011.83, and the payroll paid on February 20, 2015 in the amount of \$67,781.26 be passed for payment and warrants be drawn on the County Treasurer for these amounts. Motion carried.

Reminder of upcoming meetings:

Commissioner's Seminar – April 12-14, 2015 – Traverse City

Jason Caverson from Wade Trim of Gaylord provided an update to the proposed improvements to a portion of Flott Road as needed in preparation for the new Wolverine Power Plant. Commissioner Matelski moved to have our Engineer-Manager review the revised Memorandum of Understanding and be authorized to grant approval in the best interests of the Otsego County Road Commission. Motion carried.

The Engineer-Manager updated the Board on a recent correspondence received from Miss Dig System, Inc. regarding membership into the system.

Lex Dalton, representing The Daltons Inc., attended the meeting and presented general information on the application of chemical vegetation control within road right-of-ways.

The Engineer-Manager updated the Board of Road Commissioners on USGS gauge readings, the Krys Road at M-32 intersection, Winifred Road and upcoming road project budgets.

The level of Otsego Lake was 1273.92 on February 17<sup>th</sup>. The level of Bradford Lake is 1246.70.

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The following permits were recommended for approval:

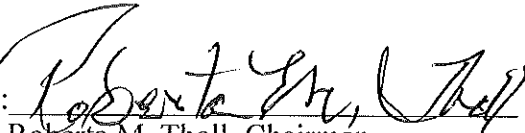
	<u>Applicant</u>	<u>Permit Type/No.</u>	<u>Road(s) Permitted</u>
1)	Lois Kay Contracting Co.	Ext. Permit #15-019 thru #15-027	County Roads
2)	Handrich Trucking Inc.	Ext. Permit #15-028	County Roads

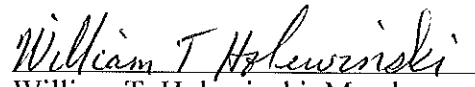
Upon the recommendation of our Permit Agent, Commissioner Holewinski moved to approve the permits #1-2 as presented. Motion carried.

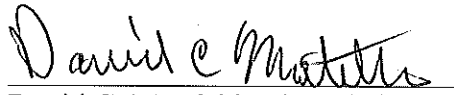
The next two meetings will be Thursday, March 12, 2015 at 9:00 a.m. and Thursday, March 26, 2015 at 9:00 a.m.

There being no further business, Chairman Tholl moved to adjourn the meeting at 11:10 a.m.

Signed:

  
 Roberta M. Tholl, Chairman

  
 William T. Holewinski, Member

  
 David C. Matelski, Vice Chairman

  
 Thomas A. Deans, Board Secretary