

November 11, 2020

The regular meeting of the Board of County Road Commissioners of Ogemaw County was called to order by Chairman Dan Winter 9:00 a.m. at 1250 S M-33 West Branch, Michigan.

Members present: Chairman Dan Winter, Commissioner Van Sheltroun, Managing Director Pat Reinke, Board Clerk Brandy Curtis

Absent: Commissioner Clint Marshall

Guests: Jim Allen, Mills Township Resident; Paul Wilber, Tom's Trenching; Gloria Neubecker and Tara Walsh, Cumming Township

Past minutes of October 28, 2020, were reviewed. There being no additions or corrections, the minutes stand as submitted.

Motion by Sheltroun, supported by Winer, to approve and pay payroll voucher #2104 and payable voucher #2105 in the total amount of \$159,981.52. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter. Nays: None. Motion carried.

Paul Wilber with Tom's Trenching approached the Board regarding a variance request for Tara Walsh on Houghton Creek Road off of M-33, legal address of property is 2498 North M-33 Rose City, MI. A discussion was held on the current open permit for Tara Walsh, parcel number 002-007-009-00. Mr. Wilber shared plan documents with the Board. Consensus of the Board was to include a clause in the permit stating the property owner has five (5) years from the date the permit is approved to upgrade driveway with curb and gutter.

Motion by Sheltroun, supported by Winter, to accept Highway Maintenance & Construction the bid extension for chip seal and fog being in the best interest of the Ogemaw County Road Commission. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun. Nays: None. Motion carried.

Motion by Sheltroun, supported by Winter, to accept Michigan Paving & Materials Co bid extension of 2020 to 2021. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter. Nays: None. Motion carried.

Reinke updated the Board on the status of the Stahlbush culvert project. Reinke has not received any contact from Logan Township and Lapham and Associates are working on guardrail design.

Motion by Sheltroun, supported by Winter, to approve 2021 board calendar as presented. Motion carried by following roll call vote: Ayes: Sheltroun, Winter. Nays: None. Motion carried.

The Board was in agreement to give a ham at Christmas as has been past practice.

Curtis reviewed MERS 2020 third quarter "Statement of Fiduciary Net Position" with Board.

There being no further business, meeting adjourned at 9:45 p.m.

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

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