

February 3, 2021

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, Commissioner Klint Marshall, Managing Director Pat Reinke, Board Clerk Brandy Curtis

Guests: Jim Allen, Mills Township Resident; Frank Bartolomeo, Goodar Township Property Owner

Additions to the agenda: Bass Lake Road, Goodar Township  
Logan Township, Attorney Correspondence

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

Past minutes of January 20, 2021, 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 #2116 and payable voucher #2117 in the total amount of \$117,671.41. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Mr. Bartholomeo approached the Board regarding the condition of Bass Lake Road, the portion between section 32 and 33, Hill Township. Reinke reviewed documentation from 2016 pertaining to a notice of encroachment addressed to Mr. Bartholomeo and photos taken by Reinke. The Board suggested Mr. Bartholomeo contact Ogemaw Hills Snowmobile Club or DNR and request assistance with upgrading this section of Bass Lake Road to allow for easier ORV or snowmobile travel. A discussion was held on the makeshift wooden structures erected by Mr. Bartholomeo to allow for ORV travel. Mr. Bartholomeo informed the Board he would remove the structures immediately.

Reinke informed the Board Weatherhead Fittings are possibly being discontinued and mechanics requested looking into switching to Parker Fittings. If the Road Commission decides to switch from Weatherhead Fittings to Parker Fittings, Parker Fittings representative would provide crimper, cutter and purchase the Road Commission's stock currently on hand of Weatherhead Fittings. Consensus of the Board was to change to Parker Fittings.

Curtis and Reinke reviewed proposed budget adjustments, capital outlay and construction schedules for 2<sup>nd</sup> quarter 2021. Motion by Sheltroun, supported by Marshall, to approve adjustments as presented. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

2021 Annual Materials and Services bid opening is scheduled for March 17, 2021.

MDOT M-33 Roadside Park-P429 Maintenance bid opening is scheduled for March 3, 2021.

Reinke reviewed winter maintenance expenditures. It was reported as of January 31, 2021, 44% of winter maintenance budget has been used.

Reinke updated the board on the status of Logan Township Stahlbush culvert and Logan Township attorney correspondence.

Reinke informed the Board of a FOIA request received pertaining to drainage in Hill Township. Reinke is working with Bill Henn, MCRCSIP's attorney, on the matter.

There being no further business, meeting adjourned at 10:15 a.m.

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

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