

February 17, 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: Gary Klacking, Mills Township property owner

Additions to the agenda: Federal Forest Contract Modification 5
 Northern Trail, Mills Township
 COVID-19 Update

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

Past minutes of February 3, 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 #2118 and payable voucher #2119 in the total amount of \$321,276.05. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Gary Klacking, Mills Township property owner, approached the Board regarding recent winter maintenance on Northern Trail, a private road with a private road maintenance agreement. Reinke informed the Board a foreman did visit the location, Monday, February 15, 2021, and Reinke on Tuesday, February 16, 2021. Reinke provided pictures to the Board noting about an inch and a half of snow was on the road Tuesday and accessible for safe travel.

Curtis reviewed 2020 ACT 51 report with the board. Motion by Sheltroun, supported by Marshall, to approve 2020 ACT 51 Financial Report and authorize Board Clerk and Chairman to sign the attest page. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

A discussion was held on summer help. The Board was in concurrence in reaching out to prior summer help from 2020 to see if they were interested in employment for 2021. Reinke will follow up.

A discussion was held on the purchase of 2021 Skidsteer and trailer included in the approved 2021 capital outlay schedule. Reinke will gather estimates and review with Board.

CRA's Road Commissioners Code of Conduct was reviewed. Motion by Sheltroun, supported by Marshall, to adopt CRA's Road Commissioners Code of Conduct as presented. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

Motion by Sheltroun, supported by Marshall, to approve and authorize Manager to sign contract modification number 5 between Ogemaw County Road Commission and USDA Forest Service Huron-Manistee National Forests. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Reinke reported on the revised COVID-19 Preparedness and Ready Plan and COVID-19 Daily Screening Protocol with Board. Reinke answered questions of the Board. Motion by Marshall, supported by Sheltroun, to adopt revised COVID-19 Preparedness and Ready Plan and COVID-19 Daily Screening Protocol as presented. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Reinke reviewed 2021 overlay and chip seal candidates with Board. Consensus of the Board was to allow priority towards townships who participate in cost sharing with the Road Commission on overlay and chip seal projects.

Reinke updated Board on Bass Lake Road. Reinke did reach out to MDNR and Ogemaw Hills Snowmobile Club and was informed structures that were erected by Mr. Bartholomeo were removed.

Reinke updated Board on FOIA request pertaining to a location in Hill Township. Attorney, Bill Henn, is reviewing documents and assisting with response. Reinke will follow up with Board.

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

Mills Township board meeting is scheduled March 9, 2021, to discuss potential road upgrades.

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

2020 audit review is scheduled for March 31, 2021.

Reinke reviewed winter maintenance expenditures. It was reported to date, 60% of winter maintenance budget has been used.

There being no further business, meeting adjourned at 10:50 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk