

March 3, 2021

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

Members present: Commissioner Van Sheltroun, Commissioner Klint Marshall, Managing Director Pat Reinke, Board Clerk Brandy Curtis

Absent: Chairman Dan Winter

Guests: Jim Allen, Mills Township Resident; Dan Morrison, Cumming Township Residents and Scott Short

Additions to the agenda: MERS Quarterly Review
 MDOT Revised MTF-2021
 COVID-19 Vaccine
 Bass Lake Road
 4-10hr days
 Cumming Township Meeting-March 4, 2021

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

Past minutes of February 17, 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 #2120 and payable voucher #2121 in the total amount of \$170,641.77. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun. Nays: None. Motion carried.

Scott Short approached the Board regarding the condition of Bass Lake Road, the portion between section 32 and 33, Hill Township. Reinke suggested Mr. Short 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. Reinke informed Mr. Short he would be willing to review the location in the spring.

One bid was received for MDOT M-33 Road Side Park Maintenance. Motion by Sheltroun, supported by Marshall, to approve the bid for MDOT M-33 Road Side Park Maintenance from Royal Maintenance Services with MDOT consent. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun. Nays: None. Motion carried.

The West Branch Township lease agreement for the transfer station has been in place since the 1970's, to be renewed every 5 years. Motion by Sheltroun, supported by Marshall, to authorize the Chairman and Manager to sign the agreement for five years starting April 1, 2021. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall. Nays: None. Motion carried.

Reinke reviewed Skid Steer estimates with Board. Board requested delivery time frame for estimates. Reinke will follow up.

Reinke informed the Board, Iosco County Road Commission is interested in partnering in the purchase of seal coat equipment and application process. Reinke will gather information for Board review.

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

Cumming Township board meeting is scheduled March 4, 2021, via zoom to discuss potential road projects. Reinke provided zoom details.

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

2020 audit review is scheduled for March 31, 2021.

2021 pavement bid opening is scheduled for March 31, 2021.

Reinke reviewed recent winter maintenance.

Curtis reviewed MERS Quarterly and Annual Statement of Fiduciary Net Position.

Curtis reviewed MDOT revised 2021 MTF estimated revenues.

Reinke informed the Board, all employees have been notified of COVID-19 vaccination clinic Mid-Michigan will be holding for first responders Thursday, March 4th.

Summer work hours, 4-10 hour days Monday through Thursday, will start April 5th.

A discussion was held on road work near new State Police post on M-55 and Fox Run. Reinke informed the Board of difficulties encountered with the project process and specific permits have not been obtained. Reinke has been in contact with MDOT pertaining to the project.

There being no further business, meeting adjourned at 10:20 a.m.

Signed: _____
Van Sheltroun, Vice-Chairman

Countersigned: _____
Brandy Curtis, Board Clerk