

March 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: Sandy Miller, Foster Township Supervisor; Dean Coleman, Foster Township Resident

Additions to the agenda: Foster Township Road Complaints

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

Past minutes of March 3, 2021, were reviewed. There being no additions or corrections, the minutes stand as submitted.

Motion by Sheltroun, supported by Marshall, to approve and pay payroll voucher #2122 and payable voucher #2123 in the total amount of \$184,645.01. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Sandy Miller approached the Board regarding road complaints received by residents in Foster Township and log haulers in the area. Dean Coleman approached the Board regarding winter maintenance, frost laws, and weight restrictions. A discussion was held on winter maintenance policy, route priority, garbage trucks, and frost laws. Reinke will follow up with log hauler and road conditions in Foster Township.

The annual materials and services bid opening was held. Upon reading bids, motion by Sheltroun, supported by Marshall, to allow staff to review and present recommendations at the next board meeting. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

The board reviewed a request from MCRCSIP seeking candidates for the Board of Directors. There are currently no volunteers.

A discussion was held on Skid Steer with attachments that was approved on the 2021 capital outlay. Reinke reviewed skid steer estimates to include attachments with Board. Motion by Sheltroun, supported by Marshall to purchase CAT 299D3 Land Management 2 without cold plane attachment. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

A discussion was held on monthly versus annual OPEB trust employer contributions. Motion by Sheltroun, supported by Marshall, to contribute monthly to Ogemaw County Road Commission's OPEB trust with Constellation Trust Company in the amount of \$2,000 beginning April 1, 2021 versus annual payment. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

Notice of retirement was received from Greg Fabera, construction foreman, effective April 30, 2021.

Reinke attended the Cumming Township meeting. A discussion was held on possible road projects.

Reinke and Sheltroun attended the Mills Township meeting. Mills Township is interested in road projects and will work with the Road Commission on suggestions.

Reinke informed the Board the office will be closed the afternoon of April 1, 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.

A discussion was held on Logan Township Stahlbush Road culvert, communication with Ogemaw County Administrator, and legal guidance.

There being no further business, meeting adjourned at 11:55 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk