

April 28, 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: Craig Scott, Ogemaw County Commissioner; Jim Allen, Mills Twp Resident

Additions to the agenda: COVID-19 Protocols and Updates  
Mills Township Meeting-Thursday April 29, 2021

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

Past minutes of April 14, 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 #2128 and payable voucher #2129 in the total amount of \$159,084.98. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

A township agreement was received from Foster Township for the paving of dump entrance, Apply 200# per square yard of bituminous pavement, 15" culvert, curb and gutter at Foster Township Dump entrance off Clear Lake Road. Curb and Pavement: 75% Township/25% Road Commission All Other Work: 70% Township/30% Road Commission with an estimated cost of \$21,558.95, township's portion \$15,841.27 and Road Commission's portion \$5,717.68. Motion by Marshall, supported by Sheltroun, to approve and sign contract. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Reinke advised the Board of pending litigation regarding drainage on Sage Lake Road, Hill Township, near Cove View Drive.

Reinke updated the Board on revised COVID-19 protocols and response plan.

Reinke updated the Board on State Road Construction. According to Lapham and Associates, approximately fifty feet of State Road is off the south section line and would fall under highway by user statute, MCL 221.20.

Reinke informed the Board of updates he received pertaining to work along M-55, West Branch Township.

Mills Township will hold a public hearing tomorrow, April 29, 2021, 5:30 pm at Mills Township hall for private road maintenance agreements and upgrade contract renewals. Reinke will attend.

Ogemaw County Commissioner, Craig Scott, approached the Board regarding ORV sign installation. Reinke informed Mr. Scott cost and installation falls on the township.

Reinke updated Board on current road projects.

There being no further business, meeting adjourned at 10:25 a.m.

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

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