

May 12, 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, Managing Director Pat Reinke

Absent: Commissioner Clint Marshall; Board Clerk Brandy Curtis

Additions to the agenda: Churchill Township-Finerty Road Contract

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

Past minutes of April 28, 2021, were reviewed. There being no additions or corrections, the minutes stand as submitted.

Motion by Sheltroun, supported by Winter to approve and pay payroll voucher #2130 and payable voucher #2131 in the total amount of \$185,395.05. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun Nays: None. Motion carried.

Private road upgrade agreements and maintenance contracts were received from Mills Township:

Maintenance Contracts:

- West Michael Drive in Hooks North-Woods No. 4 subdivision for 0.24 miles: Contract terms August 1, 2021- August 1, 2026
- Oaklane and Wildwood Drive in Hillstream subdivision for 0.85 miles: Contract terms August 1, 2021 – August 1, 2026.
- Scenic River Drive in Turner’s Rifle River subdivision for 0.24 miles: Contract terms August 1, 2021 – August 1, 2026

Upgrade Contracts:

- West Michael Drive upgrade: Place and shape approximately 75 ton of 23A processed road gravel, brushing, tree trimming and chipping approximately 0.24 miles, estimated Township cost \$2,451.24.
- Oaklane Drive and Wildwood Drive upgrade: Place and shape approximately 150 ton of 23A processed road gravel, brushing, tree trimming and chipping approximately 0.85 miles, estimated Township cost \$4,605.41.
- Scenic River Drive upgrade: Place and shape approximately 60 ton of 23A processed road gravel, brushing, tree trimming and chipping approximately 0.24 miles, estimated Township cost \$1,650.92.

Motion by Sheltroun, supported by Winter, to approve and sign the above private road maintenance contracts and upgrade agreements with Mills Township. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter. Nays: None. Motion carried.

The following agreement with Hill Township was presented to the Board:

Medium Volume Ultra Thin Overlay No RAP, 90 Pounds Per Square Yard, Bituminous Surface Width Varies, to Include 23A Aggregate Shoulder Gravel Placement for the following local roads listed below. At an estimated cost of \$ 214,105.80 to be paid for as follows: Township \$ 107,052.90 Road Commission \$ 107,052.90.

Primary/Local	Road Name	Length Miles	Estimated Total	Township Share	Road Commission Share
Local	Richland/Hawthorne/Sunset South of Sage Lake	1.14	\$ 62,916.60	\$ 31,458.30	\$ 31,458.30
Local	Forest Drive East of Shady Shores	1.59	\$ 81,502.20	\$ 40,751.10	\$ 40,751.10
Local	Lakeview West of Sage Lake	1.36	\$ 69,687.00	\$ 34,843.50	\$ 34,843.50
	Total	4.09	\$ 214,105.80	\$ 107,052.90	\$ 107,052.90

Motion by Sheltroun, supported by Winter, to approve ultra thin overlay agreement with Hill Township as presented. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun. Nays: None. Motion carried.

Reinke discussed survey and encroachment for West 4th Street in Mills Township. Consensus of the Board was no involvement beyond survey.

A discussion was held on employee past practice of vacation/sick usage for outside immediate family.

Reinke met virtually with MERS representative Matt Taylor on May 5, 2021. Reinke reviewed Regional Virtual Roundtable packet with Board.

Reinke reviewed guardrail quote for Stahlbush Road. Consensus of the Board was to install guardrail on Stahlbush Road.

The following agreement with Churchill Township was presented to the Board: Approximately 1,700 ton of 23A road gravel in place, graded, with brine on Finerty Road for approximately 1.04 miles from M-33 to Morrison Road. At an estimated cost of \$16,000 to be paid for as the following: Township \$8,000.00, Road Commission \$8,000.00. Motion by Winter, supported by Sheltroun, to approve the Finerty Road Project with Churchill Township as presented. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun. Nays: None. Motion carried.

Reinke updated Board on current road projects.

There being no further business, meeting adjourned at 10:47 am.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Pat Reinke, Manager