

May 26, 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, Tom Forton Mills Twp Business Owner, Jim Allen Mills Township Resident

Additions to the agenda: COVID Updates and Protocols  
West Branch Twp-Parking Lot Permit

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

Past minutes of May 12, 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 #2132 and payable voucher #2133 in the total amount of \$226,757.80. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Tom Forton approached the Board regarding an encroachment on Rifle River Business Loop off Rifle River Trail in Mills Township, Section 3. Mr. Forton provided the Board a Mortgage Inspection Report from 1998. Board suggested Mr. Forton explore pursuing a land survey and contact the Board if further assistance is needed.

Reinke informed the Board of drainage issue in the garage, grates are not setting correctly. Board will review the site.

Motion by Sheltroun, supported by Marshall, to request the MDOT \$10,000 licensed professional engineer reimbursement for the year 07/01/2020 through 06/30/2021. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

Motion by Marshall, supported by Sheltroun, to authorize manager to sign the title sheet for federal aid ultra thin overlays. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Reinke reviewed updated COVID-19 Preparedness and Response Plan with Board as well as MIOSHA emergency rules and gathering and face mask order. Motion by Marshall, supported by Sheltroun, to approve updated COVID-19 Preparedness and Response Plan as presented. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Reinke informed the Board West Branch Township had submitted a permit to resurface existing township hall driveway. Consensus of the Board was to request Manager to contact West Branch Township Supervisor and inform Supervisor the Ogemaw County Road Commission prefers curb and gutter but being a resurface, it is not required.

Curtis reviewed first quarter 2021 MERS Statement of Fiduciary Net Position with the Board.

There being no further business, meeting adjourned at 10:15 am.

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

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