June 9, 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 Sheltrown, Commissioner Klint Marshall, Managing Director Pat Reinke, Board Clerk Brandy Curtis

Additions to the agenda: Cumming Twp- Sensabaugh Rd Gravel and Ditch Contract

MCRCSIP Ballot for Board of Directors Positions-At Large Representative

MCRCSIP Ballot for Board of Directors Positions-Northern Representative

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

Past minutes of May 26, 2021, were reviewed. There being no additions or corrections, the minutes stand as submitted.

Motion by Sheltrown, supported by Marshall, to approve and pay payroll voucher #2134 and payable voucher #2135 in the total amount of $296,040.51. Motion carried by the following roll call vote: Ayes: Sheltrown, Marshall, Winter. Nays: None. Motion carried.

Reinke informed the Board of a red tag permit in Mills Township for a commercial driveway on Greenwood Road for Hill Top Auto, contractor Pyramid Services.

Reinke reviewed County COVID-19 Relief Fund for local governments. Reinke will request a meeting with Ogemaw County Administrator to review opportunities and requirements and follow up with the Board.

As a follow up from last meeting, a discussion was held on OCRC drainage. Reinke will create bid packet and present to the Board.

The following agreement was received from Cumming Township and presented to the Board for approval: Approximately 2,800 ton of 23A road gravel in place, graded, with brine, and ditch clean out on Sansabaugh Road. Estimated cost of $44,900 to be paid as the following: Township $22,450 and Road Commission $22,450. Motion by Sheltrown, supported Marshall, to approve contract as permitted. Motion carried by the following roll call vote: Winter, Marshall, Sheltrown. Nays: None. Motion carried.

The 2021 MCRCSIP Board of Directors ballots were reviewed for At-Large and Northern candidacies. Motion by Sheltrown, supported by Marshall, to select At-Large candidate John Rogers, Northern Candidate Tony Casali and authorize Manager to complete MCRCSIP Board of Directors ballots. Motion carried by the following roll call vote: Ayes: Winter, Sheltrown, Marshall. Nays: None. Motion carried.

Reinke reported construction to date.

There being no further business, meeting adjourned at 9:55 am.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk