

July 8, 2021

The regular meeting of the Board of County Road Commissioners of Ogemaw County, Michigan, was held at its office 1250 S M-33 West Branch, Michigan, was called to order by Chairman Dan Winter at 9:00 a.m.

Members Present: Chairman Dan Winter, Commissioner Clint Marshall

Staff Present: Managing Director Pat Reinke, Board Clerk Brandy Curtis

Absent: Commissioner Van Sheltroun

In Attendance: Jim Allen, Dwayne & Abby Coleman

Additions to the Agenda: Resolution 2021-01 Ultra-Thin Overlay MDOT Contract No. 21-5312
Permit Variance Request: Dwayne and Abby Coleman

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

Past minutes of June 23, 2021, were reviewed. There being no additions or corrections, the minutes stand as submitted.

Motion by Marshall, supported by Winter, to approve and pay payroll voucher #2138 and payable voucher #2139 in the total amount of \$179,258.98. Motion carried by the following roll call vote: Ayes: Marshall, Winter. Nays: None. Motion carried.

Public Comment: None

As a follow up from June 23, 2021, board meeting, a discussion was held on Brian Murchie permit variance. Commissioner Sheltroun was absent, the Board tabled any action to the next regular meeting.

A discussion was held on permit insurance requirement increase. Reinke did reach out to Diebold Agency and then surrounding Road Commissions, a reply was received from Roscommon. Consensus of the Board was to discuss topic in the fall when further information and input from Road Commissions could be obtained.

Reinke contacted Logan Township Supervisor to discuss Stahlbush Road project, proposed road projects and Logan Township's attorney's statement "Townships are statutorily not allowed to spend public monies on public roads". Reinke has not received a reply from Supervisor.

Dwayne Coleman approached the Board regarding permit number 2021-138 to pave driveway. Mr. Coleman requested permit change from commercial standards to residential based on 97% principal residence property exemption status. Site was reviewed in June 2021 by Ogemaw County Road Commission staff as commercial, permit was processed with commercial standards. After further discussion, motion by Winter, supported by Marshall, to reissue permit 2021-138 as residential driveway versus commercial. Motion carried by the following roll all vote: Ayes Marshall, Winter. Nays: None. Motion carried.

Resolution 2021-01

Commissioner Klint Marshall offered the following resolution and moved its adoption:

BE IT RESOLVED that the Board of County Road Commissioners of the County of Ogemaw enter into a contract with the Michigan Department of Transportation for the following project:

Control Section	STL 65000
Job Number	206008CON
Project	21A0736
CFDA No.	20.205
Contract No.	21-5312

Hot mix asphalt ultra-thin overlay, aggregate shoulders and pavement markings along Greenwood Road from Morrison Road to Silver Creek Street, along Sage Lake Road from Morrison Road to approximately 1,450 feet east of Jessica Lane, along Rose City Road from approximately 1,150 feet west of Oak Hill Drive to Townline Road and along Alger Road from Stamm Drive to Boehm Road; and all together with necessary related work.

Also that the Chairman Dan Winter and Managing Director Pat Reinke be authorized to sign the contract on behalf of the Ogemaw County Road Commission. Carried by the following vote: Ayes: Klint Marshall, Dan Winter Nays: None

Reinke reported construction to date.

2020 MERS Actuarial was received and reported increase of funding level from 57% in 2019 to 62% in 2020. Matt Taylor with MERS is scheduled to review 2020 MERS Actuarial with Board on July 21, 2021.

Reinke reviewed correspondence from MDEQ pertaining to requirements to upgrade the portion of Bass Lake Road between section 32 and 33, Hill Township. Reinke will follow up with Scott Short.

Public Comment: Jim Allen approached the Board regarding a section of M-76 near Airport Road where water is pooling due to recent rain. A discussion was held on upcoming overlay projects and wedging of roads.

2021 Commissioners Seminar is scheduled for October 3-5, 2021, at the Grand Traverse Resort, Acme, MI.

There being no further business to come before the Board of Road Commissioners, Ogemaw County, Chairman Winter adjourned the meeting at 10:10 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk