

August 4, 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 Van Sheltroun, Commissioner Klint Marshall

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

Absent:

In Attendance: Morrison Road-Mills Township Resident; Rick Turland-Rose Township Resident

Additions to the Agenda: SSI-Federal Aid Overlay Construction Inspection
Churchill Township Update
Island Lake Update
Green Road and Rau Road Intersection

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

Past minutes of July 21, 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 #2142 and payable voucher #2143 in the total amount of \$373,255.07. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Public Comment: Morrison Road resident approached the Board praising what wonderful workmanship had been completed on the recent Morrison Road upgrade. She is very pleased with the outcome and will be attending the next Mills Township meeting to inform their board of the excellent work and how much she appreciates the upgrade.

Rick Turland, Rose Township resident, approached the Board requesting signage on Rose City Road to depict upcoming McKellar Road, brush spray, and mowing. Reinke will follow up.

Mills Township Supervisor, Dave Ryan, approached Manager requesting donations of old Mills Township road signs that have been disposed of. Motion by Sheltroun, supported by Marshall, to authorize Manager to provide Mills Township with old road signs for display purposes at the Township. Motion carried by the following roll call vote: Ayes Winter, Marshall, Sheltroun. Nays: None. Motion carried.

A discussion was held on 2021 MERS Officer and Employee Delegate Certification form for representatives attending the conference. No employee from the Road Commission will be attending the annual MERS in-person conference.

Reinke contacted SSI regarding inspection for 2021 federal overlay noting 2020 pricing do extend into 2021. Motion by Sheltroun, supported by Marshall, to authorize Manager to contract with SSI for 2021 federal aid overlay construction inspection. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Reinke provided construction to date.

Reinke reviewed upcoming Ranger Bid auction items.

Reinke informed the Board of Oxcart Right of Way Permit process.

Curtis reviewed MERS quarterly report.

Reinke informed the Board Churchill Township agreed to Newman Road upgrade in 2022 and will prepare a contract.

Reinke informed the Board he contacted Rose Township and Walt Tarnaze, Rose Township resident, regarding upgrade options for Dyer Road in Island Lake. Paser rating for this location is 3 and recommended treatment is overlay.

Commissioner Winter informed the Board of a complaint he received regarding Green Road and Rau Road intersection. Reinke provided the Board with crash statistics from 2011-2019. Reinke will look into location updates.

Public Comment: None

There being no further business to come before the Board of Road Commissioners, Ogemaw County, Chairman Winter adjourned the meeting at 10:00 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk