

September 1, 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: Michael Kluck, Michael R. Kluck & Associates; Bill Laney, United Steelworkers Representative; Jake Rosebrugh, United Steelworkers Local President; Kyle Grove, United Steelworkers Local Vice-President; Ron Cassizzi, Foster Township Resident; James Herron, Hill Township Resident; Jim Allen, Mills Township Resident

Additions to the Agenda: 2022 Truck Bid Packet
Rifle River Outlet Drainage District Meeting

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

Past minutes of August 18, 2021, and special meeting on August 25, 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 #2146 and payable voucher #2147 in the total amount of \$262,826.96. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Public Comment: James Herron approached the Board requesting information on the installation of a culvert in Shady Shores, Hill Township. Reinke explained the right of way permit process to Mr. Herron.

Ron Cassizzi, Foster Township resident, approached the Board regarding maintenance on St. Helen Trail. Reinke and Sperow answered questions of the Board. A discussion was held on road funding, township participation and road maintenance.

Reinke informed the Board of a permit variance request received from Elmer Crane and Dozer for Ogemaw Hills Free Methodist Church on Gray Road. Motion by Sheltroun, supported by Marshall, to approve Elmer Crane and Dozer permit variance request for no curb or gutter at this location. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

United Steelworkers Local President, Jake Rosebrugh, and United Steelworkers Local Vice-President, Kyle Grove, approached the Board verbally regarding grievance filed on July 29, 2021, alleging improper application of vacation leave request. A discussion was held on the implementation of the kiosk system in 2019, vacation merit earned and vacation requests received.

Reinke reviewed 2022 Road Maintenance Equipment bid package with the Board.

Commissioner Sheltroun reported on recent Rifle River Outlet Drainage District meeting held in Arenac County.

At 10:45 a.m. Chairman Winter made a motion for a five-minute recess. Motion carried by all.

A discussion was held on employee vacation merit, vacation requests and preparation of Letter of Understanding to United Steelworkers. Reinke will follow up with Board.

Reinke reviewed Republic Waste contract renewals with the Board. Motion by Marshall, supported by Sheltroun, to approve both contracts with Republic Waste as presented. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Curtis informed the Board the general administrative overhead distribution calculation was sent to MDOT in June 2021 and was approved. The overhead rate beginning fiscal year 2022 will change from 8.50% to 8.77%.

Reinke provided construction to date.

2021 final budget adjustments are scheduled for September 15, 2021.

2022 budget and construction schedule public hearing are scheduled for September 29, 2021.

Public Comment: None

There being no further business to come before the Board of Road Commissioners, Ogemaw County, Chairman Winter adjourned the meeting at 11:10 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk