

October 27, 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: Craig Scott, Ogemaw County Commissioner; Jim Allen, Mills Township Resident

Additions to the Agenda: Green Road and Newman Road Engineering Design
Larry Miner Update

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

Past minutes October 13, 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 #2202 and payable voucher #2203 in the total amount of \$395,997.45. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Public Comment: None

Ms. Christine Dunn who requested to address the Board at this meeting did not attend the meeting. Reinke reviewed West Lakeside Drive in Horton Township and McNitt Act with Board.

The Board received Klacking Township's contract for reconstruction of Townline Road starting 500ft south of Rose City Road, cost sharing with the Road Commission and the City of Rose City. The estimated cost of project is \$264,590.27, Klacking Township's portion \$92,606.59, Road Commission \$79,377.08, and City of Rose City \$92,606.59. The Road Commission has not received the signed contract from City of Rose City. Motion by Sheltroun, supported by Marshall, to approve and sign contract with Klacking Township for reconstruction of Townline Road pending City of Rose City approval. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Reinke informed the Board, Edwards Township is in disagreement with private road maintenance contract language for Chapman Green Acres renewal. The township has sought legal advice and will follow up with the Road Commission.

Reinke updated Board on the status of the John Deere grader.

Bids were received for Green Road and Newman Road engineering and surveying from Lapham and Surveying Solutions Inc. Motion by Sheltroun, supported by Marshall, to award engineering and surveying to low bidder Surveying Solutions Inc. at a bid price of \$18,000. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

Reinke updated Board on the status of Larry Miner's criminal case.

Reinke updated Board on construction status.

Reinke updated Board on employee status. The Board was in concurrence in allowing staff to attend fellow employee's memorial.

Reinke reviewed Michigan Works Apprenticeship program with Board. the Board was in concurrence in pursuing the program.

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