

November 24, 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: Ogemaw County Commissioner Craig Scott, Mills Township Resident Jim Allen

Additions to the Agenda: Susan Boom-Mills Township Sign Request

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

Approval of Minutes:

Past minutes November 10, 2021, were reviewed. There being no additions or corrections, the minutes stand as submitted.

Approval of Payroll and Payable Accounts:

Motion by Marshall, supported by Sheltroun, to approve and pay payroll voucher #2206 and payable voucher #2207 in the total amount of \$306,902.55. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun.

Nays: None. Motion carried.

Public Comment:

None

New Business:

Reinke informed the Board that The Dalton's had offered to extend their bid process of 2021 to 2022 for vegetation control and reviewed extension request. Motion by Marshall, supported by Sheltroun, to accept the bid extension from The Dalton's for vegetation control. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall, Winter.

Nays: None. Motion carried.

The Engineering bid opening was held for 2022 Federal Aid Ultrathin Overlay project. Upon reading all bids, motion by Marshall, supported by Sheltroun, to award engineering services for 2022 Federal Aid Ultrathin

Overlay project to low bidder SSI at \$10,575. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

Reinke reviewed Edwards Township attorney's proposed maintenance contract for Debbie Lane, Windie Drive, Vicki Drive in Chapman Green Acres. Reinke and Curtis answered questions of the Board. Motion by Sheltroun, supported by Marshall, to reject Edwards Township attorney's proposed maintenance contract for Debbie Lane, Windie Drive, Vicki Drive in Chapman Green Acres and to send Ogemaw County Road Commission standard private road maintenance renewal contract to Edwards Township stipulating in the cover letter to Edwards Township that the standard Ogemaw County Road Commission private road maintenance contract must be received by the Board of Ogemaw County Road Commissioners by board meeting December 22, 2021, or maintenance to Debbie Lane, Windie Drive and Vicki Drive will be discontinued after December 22, 2021. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None.

Motion carried.

A discussion was held on spray foam bid proposal. Consensus of the Board was to request Reinke to obtain additional proposals.

Reinke reviewed Stephenson & Company 3-year audit extension and 5-year audit extension with Board. Upon staff recommendation, motion by Winter, supported by Marshall, to approve audit agreement with Stephenson & Company for 5-year audit extension for years 2022-2026. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Unfinished Business:

Reinke reviewed 4168 Maes Road well variance request and mortgage survey. Without legal survey, the Board of Ogemaw County Road Commissioners cannot pursue the variance request. Consensus of the Board was to request Manager to contact realtor and inform that a legal survey is required.

A discussion was held on Ogemaw County ORV Ordinance.

Reinke reviewed Susan Boom's road sign requests. Consensus of the Board was to replace 25 mph road sign on Skunk Hollow.

Information:

Reinke updated Board on winter maintenance/road report.

Reinke updated Board on employee status.

Communication:

None

Public Comment:

None

There being no further business to come before the Board of Road Commissioners, Ogemaw County, Chairman Winter adjourned the meeting at 10:30 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk