

December 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: Commissioner Van Sheltroun, Commissioner Clint Marshall

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

Absent: Chairman Dan Winter

In Attendance: State Forman Bill Sperow, Dan Novak AIS Representative, Brian Bellville Richland Township Resident

Additions to the Agenda: 306692-2005 CAT Motor Grader Rehab

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

Approval of Minutes:

Past minutes November 24, 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 #2208 and payable voucher #2209 in the total amount of \$78,731.72. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall. Nays: None. Motion carried.

Public Comment:

Dan Novak, AIS representative, approached the Board to discuss equipment purchases, warranties and maintenance. Mr. Novak answered questions of the Board.

Brian Bellville, Richland township resident, approached the Board regarding ditching and culvert concerns on Greenwood Road. Reinke answered questions of the Board. Reinke will follow up on complaints weather permitting.

New Business:

Reinke informed the Board of repairs needed to 306692-2005 CAT Motor Grader. Reinke reviewed repair estimate provided by Michigan CAT with Board. Motion by Sheltroun, supported by Marshall, to authorize \$40,000 addition to 2022 capital outlay for repairs towards 306692-2005 CAT Motor Grader. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun. Nays: None. Motion carried.

Reinke informed the Board he met with Edwards Township supervisor and trustee on Wednesday, December 1, 2021, regarding Chapman Green Acres private road maintenance agreement. Edwards Township board meeting is scheduled for Monday, December 13, 2021. If requested by Edwards Township board, Reinke will attend meeting.

Reinke informed the Board he met with spray foam contractor and reviewed insulation installation building locations. Once estimate is received from contractor, Reinke will review with Board.

Reinke reviewed MCRC SIP property insurance proposal with Board. Consensus of the Board was to remain with current property insurance policy.

Unfinished Business: None

Information:

Reinke informed the Board of an email he received from CRA regarding expected change of possibly -10.5% in

October 2021 MTF payment when compared to October 2020.

Rifle River Outlet Drain Drainage board meeting is scheduled for December 9, 2021. Reinke and Marshall will attend.

Reinke and Sperow updated Board on winter maintenance, road report and equipment updates.

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, Commissioner Sheltrown adjourned the meeting at 09:55 a.m.

Signed: \_\_\_\_\_  
Van Sheltrown, Commissioner

Countersigned: \_\_\_\_\_  
Brandy Curtis, Board Clerk