

December 22, 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 Klint Marshall

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

Absent: Commissioner Van Sheltroun

In Attendance: County Commissioner Craig Scott, Mills Township Resident Jim Allen, Iosco County Resident Helen Shastal, Rose Township Resident Walter Arnaiz

Additions to the Agenda: December Safety Meeting
Tailgate Sander

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

Approval of Minutes:

Past minutes December 8, 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 Winter, to approve and pay payroll voucher #2210 and payable voucher #2211 in the total amount of \$335,175.93. Motion carried by the following roll call vote: Ayes: Winter, Marshall. Nays: None. Motion carried.

Public Comment:

Jim Allen approached the Board regarding State highway shoulders.

Walter Arnaiz approached the Board regarding Dyer Road in Rose Township.

New Business:

Reinke informed the Board he had requested estimates for 2022 licensed engineer services from Lapham and Associates and SSI. Topic will be tabled until next meeting to allow staff to receive requested estimates.

Motion by Marshall, supported by Winter, to approve private road maintenance agreement for Debbie Lane, Windie Drive and Vicki Drive in Chapman Green Acres with Edwards Township for 5 years, 2021-2026. Motion carried by the following roll call vote: Marshall, Winter. Nays: None. Motion carried.

A discussion was held on request for a new tailgate sander. Reinke answered questions of the Board. Motion by Marshall, supported by Winter, to allow staff to purchase tailgate sander for an estimated cost of \$1,900. Motion carried by the following roll call vote: Ayes: Winter, Marshall. Nays: None. Motion carried.

Unfinished Business:

None

Information:

Employee safety meeting and lunch will be held Thursday, December 23, 2021.

Curtis informed the Board of an updated email received from CRA stating MDOT received Exxon's outstanding balance and funds will be relayed on to the road commissions during February 2022 disbursement.

Reinke 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, Chairman Winter adjourned the meeting at 9:40 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk