

January 5, 2022

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, West Branch Township Resident Kyle Grove, Logan Township Supervisor Karen Maxwell, Logan Township Resident Gail Hall

Due to unforeseen circumstances, election of Chairman and Vice Chairman will take place at next regularly scheduled board meeting.

Additions to the Agenda: Michigan State Police Detective Johnson- Road Rules

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

Approval of Minutes:

Past minutes December 22, 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 #2212 and payable voucher #2213 in the total amount of \$98,672.46. Motion carried by the following roll call vote: Ayes: Winter, Marshall. Nays: None. Motion carried.

Public Comment:

Helen Shastal, Iosco County Resident, approached the Board regarding OCRC Residence Policy.

Reinke reviews OCRC Residence Policy with Board. Motion by Marshall, supported by Winter, to grant variance without precedent for Steve Shastal. Motion carried by the following roll call vote: Ayes: Marshall, Winter. Nays: None. Motion carried.

Karen Maxwell, Logan Township Supervisor, and Gail Hall, Logan Township Resident, approach the Board regarding upcoming private road maintenance agreement renewal for William Lake Road and Maple Ridge Road.

New Business:

A discussion was held on weighmaster position. Consensus of the Board was to continue with Road Commission employee versus contracting out.

Reinke reviews updated COVID-19 procedures and protocols. Consensus of the Board was to have Manager continue to contact local health department for guidance.

Unfinished Business:

Motion by Marshall, supported by Winter, to contract with Lapham Associates for 2022 engineering service. Motion carried by the following roll call vote: Ayes: Marshall, Winter. Nays: None. Motion carried.

Information:

Reinke informed the Board Detective Johnson with Michigan State Police contacted him regarding rules of the road for

road commission snow plows. Reinke reviewed MCL 257.603 with Board and will follow up with Detective Johnson.

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

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 10:05 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk