

February 2, 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 Van Sheltroun, Commissioner Klint Marshall

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

In Attendance: Mills Township Resident Jim Allen

Additions to the Agenda: None

Approval of Minutes:

Past minutes January 19, 2022, 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 #2216 and payable voucher #2217 in the total amount of \$414,968.92. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Public Comment:

None

New Business:

Reinke informed the Board of a variance request he received from James Bergevin on 1645 East Brookside Drive in West Branch Township to remove drive culvert and fill in ditch. Reinke advised the board of the permit policy that authorizes the Manager to approve all permits unless a variance is requested. A discussion was held on location and variance request. Motion by Sheltroun, supported by Marshall, to approve variance request requiring an 8-inch dual wall plastic culvert, catch basin installed and include a clause in the permit stating property owner would be responsible for all future maintenance costs. Motion carried by the following roll call votes: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

Motion by Marshall, supported by Sheltroun, to accept D & J Bowen Dust Control bid extension for Dust Control being in the best interest of the Ogemaw County Road Commission. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Curtis reviewed the 2022 budget and capital outlay adjustments with Board. Motion by Marshall, supported by Sheltroun, to approve 2022 budget and capital outlay adjustments as presented. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

A discussion was held on fuel prices and pre-buy contracts. Reinke reviewed Crystal Flash contract with the Board. Reinke will request pre-buy contracts from Foster Oil and Gary Oil then report back to the Board.

A discussion was held on summer help. Consensus of the Board was to advertise for summer help for non-CDL holders at \$15.00/hour and CDL holders at current union starting rate with no benefits.

Unfinished Business:

None

Information:

2022 Annual Materials and Services bid opening is scheduled for March 16, 2022.

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 9:45 a.m.

Signed: _____

Dan Winter, Chairman

Countersigned: _____

Brandy Curtis, Board Clerk