

March 16, 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: Ogemaw County Commissioner Craig Scott, Mills Township Resident Jim Allen

Additions to the Agenda:

None

Approval of Minutes:

Past minutes March 2, 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 #2222 and payable voucher #2223 in the total amount of \$186,925.39. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall.

Nays: None. Motion carried.

Public Comment:

Ogemaw County Commissioner, Craig Scott, thanked Manager, Pat Reinke, for his assistance in providing reports to the Planning Commission.

New Business:

Mr. Mike Mathis who requested to address the Board at this meeting did not attend the meeting.

The annual materials and services bid opening was held. Upon reading bids, motion by Marshall, supported by Sheltroun, to allow staff to review and present recommendations at the next board meeting. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

Unfinished Business:

None

Information:

Reinke updated Board on road report and winter maintenance.

Reinke reviewed updated COVID-19 procedures and protocols with Board.

Four ten hour days will begin April 18, 2022.

Reinke reviewed chip seal and overlay list with Board.

Reinke informed the Board of a MCRCSIP refund expected from MCCA surplus.

A discussion was held on Green Road and Rau Road intersection.

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 9:55 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk