

March 30, 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,
Rieth Riley Raychelle Trout

Additions to the Agenda:

None

Approval of Minutes:

Past minutes March 16, 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 #2224 and payable voucher #2225 in the total amount of \$169,868.12. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Public Comment:

None

New Business:

At 9:10 a.m., the bituminous paving bid opening was held. Bolen Asphalt \$778,759.49; Rieth-Riley Construction \$806,180.75; Pyramid Paving \$1,006,126.50. Motion by Sheltroun, supported by Marshall, to allow staff to review for accuracy and accept low bidder. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

A summary of the annual material and services bids opened at the last meeting were reviewed. Motion by Sheltroun, supported by Marshall, to accept the bids as recommended by staff and confirm availability of K & B Asphalt for overband crack seal. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

Due to inclement weather, Logan Township board and residence were absent from the meeting. A discussion was held on private road maintenance agreement for Williams Lake Road and Maple Ridge Drive.

Reinke approached the Board in regards to selling the 2004 Spaulding hot patcher to the City of West Branch. Board requested Reinke to research new and used hot patcher average prices. Reinke will follow up.

Unfinished Business:

None

Information:

Chairman Winter informed the Board of a complaint he received from Ron Fritz of River Valley Drive, a private road maintenance agreement the Road Commission has with Mills Township.

Reinke updated Board on road report and winter maintenance.

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