

April 13, 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, and 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: County Foreman Kurt Trout, Stephenson & Company Auditor Nathan Miller, Mills Township Supervisor Dave Ryan, Residents of Mills Township, Logan Township Supervisor Karen Maxwell, Logan Township Trustee Scott Page, Residents of Logan Township, Lake Ogemaw Summer Resort Association Member Mary Buyze; Residents of Lake Ogemaw Subdivision, Richland Township Residents Nancy and Brian Bellville

Additions to the Agenda: Union Letter of Understanding
Update on 302217, 2017 Western Star
Update on Roof

Motion by Sheltroun, supported by Marshall, to approve additions to the agenda. Motion carried.

Approval of Minutes:

Past minutes on March 30, 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 #2226 and payable voucher #2227 in the total amount of \$259,793.72. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

Public Comment:

Brian and Nancy Bellville, Richland Township residents, approached the Board regarding ditching and culvert concerns on Greenwood Road and Drow Road. Reinke explained the right-of-way permit process to Mr. and Ms. Bellville. Reinke answered the questions of the Board.

Karen Maxwell, Logan Township supervisor, approached the Board regarding the condition of Beach Road north of State Road. Reinke and Trout answered the questions of the Board.

Gary Morgan, Logan Township resident, approached the Board regarding the condition of a culvert on Beach Road. Trout will follow up.

Unfinished Business:

Reinke reviewed new and used hot patcher prices with Board.

New Business:

Nathan Miller of Stephenson and Company presented the financial audit report for 2021. After reviewing the information, Nathan answered the questions of the Board. Motion by Sheltroun, supported by Marshall, to approve audit as presented. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Amanda Brager, Logan Township resident, approached the Board regarding the condition of Beach Road north of M-55 Road. Several Logan Township residents addressed the Board regarding the condition of Beach Road and other issues. Road Commission policy on road improvements, maintenance procedures, and township participation were discussed. Residents were advised to contact their township to request road upgrades. Reinke informed the Board that a ride around is scheduled with Logan Township trustee, Scott Page, to view various roads.

Karen Maxwell, Logan Township supervisor, approached the Board regarding the yearly billing of private road maintenance contracts. Reinke and Curtis explained the calculation process used for private road maintenance yearly billing. A discussion was held on the private road upgrade agreement for Williams Lake Road and Maple Ridge Drive. Reinke answered the questions of the Board.

Virginia Herman, Lake Ogemaw resident, who requested to address the Board at the meeting did not attend. Ron Atkinson, Churchill/Mills Township resident, had requested to speak on Ms. Herman's behalf. Mr. Atkinson approached the Board regarding the condition of the roads around Lake Ogemaw subdivision. Reinke will follow up and provide upgrade estimates.

Duane Price, Mills Township resident, who requested to address the Board at this meeting did not attend the meeting.

Dave Ryan, Mills Township supervisor, approached the Board regarding the condition of various roads in Mills Township. Reinke will follow up and provide upgrade estimates.

Motion by Marshall, supported by Sheltroun, to authorize the Chairman to sign 2022 bituminous paving contract with Bolen Asphalt. Motion carried by the following roll call vote: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Reinke informed the Board that Michigan LTAP will be offering motor grader training in 2022 for up to 10 employees at a cost of \$1,700 a day for 3 days. Motion by Marshall, supported by Sheltroun, to authorize Manager to select up to 10 employees for motor grader training. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Commissioner Sheltroun offered the following resolution and moved its adoption, supported by Marshall.

Resolution 2022-02
Sale of Wetland Credits

WHEREAS, the Ogemaw County Road Commission recognizes the value of wetland credits, units of trade which aim to compensate for ecological losses when proposed projects may not meet the minor requirements for mitigation;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners for the Ogemaw County Road Commission agree to enter into an agreement with the Iosco County Road Commission and Michigan Wetland Board for Local Transportation Agencies, to facilitate the sale of three (3) wetland credits from Ogemaw County Road Commission Cattle Company Wetland Mitigation Bank for the mutual benefit of the identified agencies for a total amount of \$120,000.00 and authorize Chairman to sign memorandum of agreement between the Ogemaw County Road Commission, Iosco County Road Commission and Michigan Wetland Board for Local Transportation Agencies.

Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

The following letter of understanding was read by the Manager:

Letter of Understanding between the Ogemaw County Road Commission and the United Steelworkers Local Union #15528

The intent of this letter is to address the language on Page 15, Article XXVII of the current contract. This language states, "A temporary employee shall be one who is or has been employed on a temporary basis for not more than 1040 hours in a consecutive 12 month period. Such employees will not be in the bargaining unit, but they shall not be used to replace or displace the bargaining unit employees. No more than four (4) temporary employees will be employed at any given time. However, any temporary employee replacing an absent regular employee shall not be counted as one of the four." Due to the lack of qualified applicants for the 2022 year and without precedent one temporary non CDL worker will be allowed to work over the 1040 hours allowed by the current contract for 2022.

Motion by Sheltroun, supported by Marshall, to approve the letter of understanding between the Road Commission and Local Union 15528 and authorize the Chairman and Manager to sign on behalf of the Road Commission. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Information:

Reinke updated Board on winter maintenance and road report.

Reinke informed the Board that the insurance agency had deemed 302217, 2017 Western Star, and its attachments a total loss due to the cost of repairing the vehicle and the inability to obtain parts in a timely manner. The insurance agency is allowing the Road Commission to buy back 302217, 2017 Western Star, and its attachments for \$19,525.00. Motion by Marshall, supported by Sheltroun, to authorize Manager to buy back 302217, 2017 Western Star, and its attachments for \$19,525.00 and allow staff to rebuild truck for Road Commission use. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Reinke updated the Board on the status of roof damage found by Duro-Last when inspected on April 4, 2022. Curtis did contact Diebold Insurance Agency regarding damage.

Communication:

None

Public Comment:

Kevin Kinsey, Logan Township resident, approached the Board regarding the condition of Clark Lane off of Clark Road. Reinke and Trout will follow up.

There being no further business to come before the Board of Road Commissioners, Ogemaw County, Chairman Winter adjourned the meeting at 11:35 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk