

April 27, 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: Mills Township Residents Lance Vervoort and Jim Allen, Churchill Township Resident Ron Wilgus

Additions to the Agenda: Server Upgrade-2022 Capital Outlay Addition

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

Approval of Minutes:

Past minutes on April 13, 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 #2228 and payable voucher #2229 in the total amount of \$179,154.54. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun.

Nays: None. Motion carried.

Public Comment:

Lance Vervoort approached the Board regarding township participation and cost-sharing. A discussion was held on road funding, township participation, and road maintenance guidelines.

Ron Wilgus approached the Board regarding the condition of roads around Lake Ogemaw subdivision. Mr. Wilgus was advised to contact his township regarding road upgrades.

Unfinished Business:

None

New Business:

A discussion was held on township participant rate for gravel and ditch projects on primary gravel roads. Motion by Sheltroun, supported by Marshall, to change participation rate for primary gravel and ditch projects to 55%-Road Commission and 45%-Township. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall.

Nays: None. Motion carried.

Proposed budget adjustments for 3rd quarter 2022 were reviewed to include the construction schedule and revised capital outlay schedule with the addition of an IT server upgrade. Motion by Marshall, supported by Sheltroun, to approve changes as presented. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

Information:

Reinke informed the Board of Daimler Truck surcharge increases.

Reinke reviewed MDOT federal aid buyout program with Board. The Board was in concurrence in seeking federal aid exchange opportunities with Oakland County Road Commission versus MDOT. Reinke will follow up.

Reinke reviewed CRA overview on Michigan Transportation Funding sources.

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