

OGEMAW COUNTY ROAD COMMISSION

MEETING MINUTES OF

Wednesday, May 11, 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: Ogemaw County Commissioner Mark Surbrook, Mills Township Resident Jim Allen

Additions to the Agenda: None

Approval of Minutes:

The minutes of the April 27, 2022, regular meeting was 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 #2230 and payable voucher #2231 in the total amount of \$205,811.34. Roll call vote: Ayes: Marshall, Winter, Sheltroun Nays: None. Motion carried.

Public Comment:

None

Unfinished Business:

None

New Business:

Reinke informed the Board of correspondence he received from Tim Dolehanty, Ogemaw County Administrator, regarding the upcoming ORV Ordinance Hearing and requests for any comment or proposed edits to the draft provided. Commissioner Sheltroun addressed his concern about operating hours in section 7(b) and suggested 10:00 PM versus 11:00 PM. The Board was in concurrence in requesting ORVs to ride on the paved surface versus gravel shoulder. Commissioner Surbrook answered questions of the Board. Reinke will follow up with the Ogemaw County Administrator.

Curtis reviewed the new hire benefit waiting period of six months for the option of AFLAC enrollment and initial payroll deduction. AFLAC with the Ogemaw County Road Commission is voluntary and 100% employee-funded. Motion by Marshall, supported by Sheltroun, to allow the option of immediate payroll deductions for new hires who are, at the start of employment, actively enrolled in an AFLAC plan versus waiting six months. Roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

Information:

Reinke informed the Board that HB 4705 was approved by the Governor and will take effect in August 2022.

Reinke and Commissioner Marshall attended the Churchill Township meeting. A discussion was held on information obtained during the meeting.

Reinke and Commissioner Sheltroun attended the Mills Township meeting. A discussion was held on information obtained during the meeting including the location of roads in Lake Ogemaw, Mills Township. Reinke will contact the attorney regarding the road name change process and follow up with the Board.

Reinke updated the Board on the potential appeals involving the Rifle River Intercounty Drain.

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 9:35 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk