

OGEMAW COUNTY ROAD COMMISSION

MEETING MINUTES OF

Wednesday, May 25, 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 Clint Marshall

Staff Present: Managing Director Pat Reinke, Board Clerk Brandy Curtis

In Attendance: Ogemaw County Commissioner Craig Scott, Ogemaw Township Supervisor Denis Stephens, Ogemaw Township Trustee Ron Dantzer, Logan Township Trustee Scott Page, Cumming Township Supervisor Ron Quackenbush, Cumming Township Resident Darrell Schick, Mills Township Resident Jim Allen

Additions to the Agenda: Sterling Area Health Center Dental Clinic Permit Variance Request
House Bill 6023 Resolution

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

Approval of Minutes:

Past minutes on May 11, 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 #2232 and payable voucher #2233 in the total amount of \$269,184.34. Roll call vote: Ayes: Marshall, Winter, Sheltroun Nays: None. Motion carried.

Public Comment:

None

Unfinished Business:

None

New Business:

Resolution 2022-03
Selling 2023 Federal Aid

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

WHEREAS, the Ogemaw County Road Commission recognizes the value of selling their Federal Aid dollars;
WHEREAS, the Ogemaw County Road Commission is planning on selling Federal Aid dollars for the 2023 construction season;
NOW THEREFORE IT BE RESOLVED that the Board of Commissioners for the Ogemaw County Road Commission agree to begin negotiations with potential Road Commission buyers of Federal Aid for the 2023 construction season.

Roll call vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

The following township agreements were reviewed.

Cumming Township- Apply 200# per square yard of bituminous pavement with pavement markings on Esmond Road from M-33 to Morrison Road. The estimated cost of \$62,850.00 to be paid is as followed: Township \$47,137.50, Road Commission \$15,712.50.

Motion by Marshall, supported by Sheltroun, to approve the agreement with Cumming Township. Roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Churchill Township- Gravel, ditch, and CMP replacement on Pettit Road between State Road and Peters Road for 1.58 Miles. The estimated cost of \$80,585.41 to be paid is as followed: Township \$40,292.71, Road Commission \$40,292.71.

Churchill Township: Apply ultra-thin overlay to include shoulder gravel on North Ogemaw for 2 miles. The estimated cost of \$116,400.00 to be paid is as followed: Township \$58,200.00, Road Commission \$58,200.00.

Motion by Marshall, supported by Sheltroun, to approve the agreements with Churchill Township. Roll call vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

Rose Township: ¼ crown edge, ultra-thin overlay, with aggregate shoulders for 0.83 miles on Dyer Road. The estimated cost of \$68,352.00 is to be paid as followed: Township \$34,176.00, Road Commission \$34,176.00.

Motion by Marshall, supported by Sheltroun, to approve the agreement with Rose Township. Roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Logan Township: Gravel and ditch along Clark Road from Hardwood Heights north up to 1.5 miles, place 6" 23A road gravel, and spot ditching to help establish positive drainage to include brine. The estimated cost of \$53,189.50 is to be paid as followed: Township \$23,935.28, Road Commission \$29,254.23.

Logan Township: Gravel and ditching along State Road from Sage Lake to East County line, place 6" 23A road gravel, and spot ditching to help establish positive drainage to include brine. The estimated cost of \$67,587.76 is to be paid as followed: Township \$30,414.49, Road Commission \$37,173.27.

Logan Township: Gravel and ditching along Beach Road from M-55 to Stahlbush Road, place 6" 23A road gravel, and spot ditching to help establish positive drainage to include brine. The estimated cost of \$67,587.76 is to be paid as followed: Township \$33,793.88, Road Commission \$33,793.88.

Motion by Marshall, supported by Sheltroun, to approve the agreements with Logan Township. Roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried

Mills Township: Private road upgrade agreement for Northern Trail in Northern Trail subdivision to place and shape approximately 1,250 tons of 23A processed road gravel and brine on private road Northern Trail Drive in the Northern Trail subdivision. The estimated cost of \$17,789.75 is to be paid as followed: Township \$17,789.75, Road Commission \$00.00.

Mills Township: Private road maintenance agreement for Northern Trail Drive in Northern Trail subdivision for 0.52 miles for 5 years, 2022-2027.

Motion by Marshall, supported by Sheltroun, to approve a private road upgrade agreement and private road maintenance agreement for Northern Trails Drive in Northern Trail Subdivision with Mills Township. Roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

Mills Township: Apply (2) 165# lifts of 13-A bituminous mix to include shoulder gravel on Skunk Hollow for 0.42 miles. The estimated cost of \$71,350.00 is to be paid as followed: Township \$35,675.00, Road Commission \$35,675.00.

Mills Township: Apply (2) 165# lifts of 13-A bituminous mix to include shoulder gravel on Turner Pine for 0.49 miles. The estimated cost of \$82,410.00 is to be paid as followed: Township \$41,205.00, Road Commission \$41,205.00.

Motion by Marshall, supported by Sheltroun, to approve agreements with Mills Township. Roll call: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

Motion made by Marshall, supported by Sheltroun, to request the MDOT \$10,000 licensed professional engineer reimbursement for the year 07/01/2021 through 06/30/2022. Roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

2202-04

In Support of House Bill 6023

Commissioner Sheltroun offered the following resolution and moved for its adoption:

Whereas, accessibility to natural resources such as gravel and sand is imperative to the preservation and maintenance of Michigan's road infrastructure, And

Whereas, County Road Commission funding gaps limit purchasing power and producing significant

supplies of such aggregates, And

Whereas, the State of Michigan currently owns 4.6 million acres of land, And

Whereas, it is the intent of House Bill No. 6023 as introduced to assist in eliminating royalty fees for use of state owned land by county road commissions, And

Whereas, it is the intent of House Bill No. 6023 as introduced to assist in making such natural resources fiscally available to road commissions to aid in the preservation and maintenance of Michigan's road infrastructure, And

Whereas, it is the intent of the Ogemaw County Road Commission to support House Bill No. 6023 as introduced and amended under Section 502 subsection (5), And

Whereas, the amended Section 502 subsection (5) states, "The department shall not charge a state department or local unit of government in this state, including, but not limited to, a county road commission, a royalty for taking gravel and sand from state owned land, And

Therefore Be It Resolved, that the Ogemaw County Board of Road Commissioners strongly support HB 6023.

Be It Further Resolved, that a vote heron be taken by aye and nay and spread at large on the minutes of the Board of Ogemaw County Road Commissioners.

The resolution was seconded by Commissioner Marshall and carried by the following vote:

Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Reinke informed the Board of a permit request for Sterling Area Health Center Dental Clinic on Rifle River Trail. Reinke reviewed the permit with the Board. Motion by Sheltroun, supported by Marshall, to approve Sterling Area Health Center Dental Clinic permit for no curb or gutter at this location due to it being an existing paved driveway. Roll call vote: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Reinke informed the Board that House Bill 4705 does not pertain to road commissions.

Information:

A ride around is scheduled with Ogemaw Township.

Public Comment:

None

Adjournment:

There being no further business to come before the Board of Road Commissioners, Ogemaw County, Chairman Winter adjourned the meeting at 9:45 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk