

OGEMAW COUNTY ROAD COMMISSION

MEETING MINUTES OF

Wednesday, June 8, 2022

A regular meeting of the Board of County Road Commissioners of Ogemaw County was held in the Board Room at the Road Commission office, 1250 S M-33 West Branch, Michigan.

Members Present:

Chairman Dan Winter, Commissioner Van Sheltroun, Commissioner Klint Marshall

Staff Present:

Managing Director Pat Reinke, Board Clerk Brandy Curtis, County Foreman Kurt Trout

In Attendance:

Foster Township Resident Mike Mathis

Call Meeting to Order:

Chairman Winter called the meeting to order at 9:00 a.m. followed by the Pledge of Allegiance to the American Flag.

Additions to the Agenda:

Richland Township Contracts

Federal Aid Contract, Resolution 2022-05

MCRCSIP Ballots

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

Approval of Minutes:

Past minutes on May 25, 2022, were reviewed. An error was noted in the motions to approve Mills Township ultra-thin overlay contracts and private road maintenance and upgrade contracts. Motion by Marshall, supported by Sheltroun, to correct the meeting minutes to reflect Sheltroun as making the motions and Marshall supporting. Roll call: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Approval of Payroll and Payable Accounts:

Motion by Marshall, supported by Sheltroun, to approve and pay payroll voucher #2234 and payable voucher #2235 in the total amount of \$252,998.29. Roll call vote: Ayes: Sheltroun, Winter, Marshall Nays: None. Motion carried.

Public Comment:

None

Unfinished Business:

None

New Business:

Mike Mathis approached the Board regarding the condition of Rose City Road in Foster Township. A discussion was held on winter maintenance guidelines and overtime policy.

Reinke informed the Board that the Road Commission's current natural gas supplier, Volunteer Energy, has filed for bankruptcy. Reinke reviewed Dillon Energy Services contracts with the Board. Motion by Marshall, supported by Sheltroun, to accept Dillon Energy Services monthly variable rate contract for July 2022 through November 2022 and Dillon Energy Services fixed rate contract for December 2022 through November 2026. Roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

Commissioner Marshall offered the following resolution and moved its adoption:

Resolution 2022-05
Federal Aid Contract

BE IT RESOLVED that the Board of County Road Commissioners of the County of Ogemaw enter into a contract with the Michigan Department of Transportation for the following project:

Contract Number: 22-5244
Control Section: STL 65000
Job Number: 211879CON
Location: Alger Road, Greenwood Road, Rose City Road and Sage Lake Road

Hot mix asphalt ultra-thin overlay, aggregate shoulders and permanent pavement markings along Alger Road from County Line Road to Stamm Drive, along Greenwood Road from Silver Creek Street to Henderson Lake Road, along Rose City Road from Beachwood Road to Schmitt Road, along Sage Lake Road from approximately 1,450 feet east of Jessica Lane to Wiltse Road; and all together with necessary related work.

Also that the Chairman and Manager be authorized to sign the contract on behalf of the Ogemaw County Road Commission.

The resolution was supported by Sheltroun and carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Resolution adopted.

The 2022 MCRC SIP Upper Peninsula Board of Directors ballot and At-Large Representative ballot were reviewed. Motion by Sheltroun, supported by Marshall, to select Upper Peninsula candidates Dennis Stanek and Joseph Valente, At-Large candidate Lester Livermore and authorize Manager to complete MCRC SIP Board of Directors ballots. Roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

The following Richland Township agreements were reviewed:

Best Road- Place and shape roughly 700 tons of 22A road gravel on Best Road from Stuart Road to curve to include brine, approximately 0.25 miles. The estimated cost of \$10,330.22 is to be paid as followed: Township \$5,165.11, Road Commission \$5,165.11.

Cranberry Lake Road- Place and shape roughly 5,600 tons of 23A road gravel on Cranberry Lake Road from Greenwood west to the county line to include brine, approximately 2 miles. The estimated cost of \$57,587.76 is to be paid as followed: Township \$28,793.88, Road Commission \$28,793.88.

Greenwood Road-Place and shape roughly 700 tons of 22A road gravel on Greenwood Road from Village limits to Black Road to include brine, approximately 0.25 miles. The estimated cost of \$7,198.47 is to be paid as followed: Township \$3,239.31, Road Commission \$3,959.16.

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

Information:

Reinke reported construction to date.

Foster Township has requested Road Commission attendance at the township's regularly scheduled board meeting on Tuesday, June 14th, at 7:00 p.m.

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 10:30 a.m.

Signed _____
Dan Winter, Chairman

Countersigned _____
Brandy Curtis, Board Clerk