

OGEMAW COUNTY ROAD COMMISSION

MEETING MINUTES OF

Wednesday, June 22, 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 Mark Surbrook, Mills Township Resident Jim Allen

Additions to the Agenda: Foster Township Meeting
Ogemaw Township Projects

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

Approval of Minutes:

Past minutes on June 8, 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 #2236 and payable voucher #2237 in the total amount of \$221,034.40. Roll call vote: Ayes: Winter, Sheltroun, Marshall Nays: None. Motion carried.

Public Comment:

Jim Allen approached the Board commending the recent grading completed on Gallagher Road between M-33 and Campbell Road.

Unfinished Business:

None

New Business:

Reinke informed the Board that Michigan Occupational Safety and Health Administration (MIOSHA) is inviting employers to take a stand for workplace safety and health. MIOSHA is offering to schedule one on one consultations with employers from August 8th to 12th. MIOSHA will not issue citations or fines for participating workplaces however participants must agree to correct all serious conditions. The Board was in concurrence in requesting the Manager to reach out to other road commissions who have participated in this program and proceed with the event based on the reviews received.

Motion by Marshall, supported by Sheltroun, to sign the agreement with the County of Oakland for the authorization to transfer STP funds available to Ogemaw County Road Commission in the fiscal year 2023 at an estimated amount of \$500,000.00 to the County of Oakland in which the County of Oakland has agreed to pay Ogemaw County Road Commission \$0.80 in non-federal transportation dollars for every one dollar of STP funds transferred and authorize Chairman to sign the agreement. Roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

The following township agreement was reviewed:

Rose Township: Gravel, ditch, select culvert replacement, and brine on Flynn Road north of Rose City Road for 1 mile. The estimated cost of \$106,252.12 is to be paid as followed: Township \$53,126.06, Road Commission \$53,126.06.

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

Rose Township's supervisor had contacted Reinke to inform the Ogemaw County Road Commission that the Rose Township Board had approved a road name change request from "Apple Seiter Lane" to "Apple Lane". Apple Seiter Lane is a private road located in section 33 in Rose Township. Motion by Marshall, supported by Sheltroun, to concur with Rose Township on the road

name change from “Apple Seiter Lane” to “Apple Lane”. Roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

A discussion was held on Road Commission and State weighmaster duties and restrictions. The weight restrict complaints at this time are directed to the State Police or dispatch’s non-emergency number. The Board requested Reinke to contact the Ogemaw County Sheriff inquiring if Ogemaw County Sheriff Department would be willing to take on the weighmaster duties versus the Road Commission. Reinke will follow up.

Proposed budget adjustments for 3rd quarter of 2022 were reviewed to include capital outlay and construction schedule. Motion by Marshall, supported by Sheltroun, to approve changes as presented. Roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Reinke reviewed Ogemaw Township’s ultra-thin overlay projects with the Board. Ogemaw Township requested crack seal for the road projects prior to the ultra-thin overlay. The Board was in concurrence in including the requested roads in the Road Commission’s crack seal program for 2023. Reinke will follow up with Bolen Asphalt on the ultra-thin overlay scheduling and will plan the crack seal accordingly.

Reinke and Sheltroun attended the recent Foster Township board meeting. A discussion was held on the logging operations taking place on Piper Lake Road. Currently, the log trucks are traveling from Piper Lake Road, to Horseshoe Lake Road, then Rose City Road. The consensus of the Board was to request Manager to contact the company logging on Piper Lake Road and inquire if the company would be willing to cost-share in brining Piper Lake Road and request log trucks to travel north on Pipe Lake Road to Rose City Road versus traveling Horseshoe Lake Road. Reinke will follow up.

Reinke provided the Board with a recent memorandum received by MCRC SIP pertaining to entry-level driver training requirements for CDL drivers.

Information:

Reinke reported construction to date.

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 10:10 a.m.

Signed _____
Dan Winter, Chairman

Countersigned _____
Brandy Curtis, Board Clerk