

OGEMAW COUNTY ROAD COMMISSION

MEETING MINUTES OF

Wednesday, July 20, 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, County Foreman Kurt Trout

In Attendance: Ogemaw County Commissioner Mark Surbrook, Mills Township Resident Jim Allen, Churchill Township Resident Calvin Marshall

Additions to the Agenda:

None

Approval of Minutes:

Past minutes on July 7, 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 #2240 and payable voucher #2241 in the total amount of \$275,615.29. Roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Public Comment:

None

New Business:

Gravel crushing bids were received for 20,000 C.Y. of 22A and 50,000 C.Y. of 23A. R.E. Glancy was unable to submit a bid due to previously scheduled commitments and Halliday Sand and Gravel bid only the 23A. Motion by Sheltroun, supported by Marshall to approve the bid for \$6.75 per C.Y. for 23A with Halliday Sand and Gravel, work completed by May 31, 2023, and to include a fuel surcharge adding 0.20 per yard for every 0.50 increase in fuel bid price figured at \$4.029 per gallon. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

Unfinished Business:

Reinke contacted Todd Johnson with T D Johnson Forestry regarding the removal of timber from parcel 014-005-006-00. The consensus of the Board was to request a formal contract from T D Johnson Forestry. Reinke will follow up.

Information:

Reinke and Trout reported construction and equipment to date.

Public Comment:

County Commissioner Surbrook informed the Board that the ORV ordinance passed.

Adjournment:

There being no further business to come before the Board of Road Commissioners, Ogemaw County, Chairman Winter adjourned the meeting at 10:00 a.m.

Signed _____
Dan Winter, Chairman

Countersigned _____
Brandy Curtis, Board Clerk