

OGEMAW COUNTY ROAD COMMISSION

MEETING MINUTES OF
Wednesday, August 3, 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 Craig Scott, T D Johnson Forestry LLC Owner Todd Johnson, Mills Township Resident Jim Allen

Additions to the Agenda:

Cedar Street Encroachment in Mills Township

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

Approval of Minutes:

Past minutes on July 20, 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 #2242 and payable voucher #2243 in the total amount of \$223,577.14. Roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Public Comment:

None

New Business:

Todd Johnson with T D Johnson Forestry LLC presented to the Board a proposed service contract for timber sale administration. Mr. Johnson answered questions of the Board. Motion by Sheltroun, supported by Marshall, to approve the service contract between the Ogemaw County Road Commission and T D Forestry LLC and authorize the Chairman and Manager to sign the contract. Roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Reinke reviewed the 2023 capital outlay draft and answered questions of the Board.

The following township agreement was reviewed:

Ogemaw Township: Apply 165# per sq yd HMA overlay to include shoulder gravel on Brewer Road for 1 mile. The estimated cost of \$95,275.10 is to be paid as followed: Township: \$23,818.78, Road Commission: \$47,637.54, Other-Edwards Township: \$23,818.78.

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

Motion by Sheltroun, supported by Marshall, to authorize Chairman and Manager to sign MDOT form 2067 annual certification of compliance with Section 18j of Public Act 51 of 1951. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Reinke informed the Board of encroachment on Cedar Street in Mills Township. The consensus of the Board was to send the landowner a notice of encroachment ordering the removal of the vehicles blocking the roadway.

Unfinished Business:

None

Information:

Reinke reported construction and equipment to date.

The next East Central Council meeting is scheduled for Thursday, August 18th, in Midland County.

Public Comment:

County Commissioner Scott informed the Board the ORV Ordinance did pass and updated the Board on recent election results.

Closed Session:

At 10:45 a.m. motion by Marshall, supported by Winter, to go into a closed session for union contract negotiation strategies. Roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

The Board returned to regular session at 11:00 a.m.

Adjournment:

There being no further business to come before the Board of Road Commissioners, Ogemaw County, Chairman Winter adjourned the meeting at 11:00 a.m.

Signed _____
Dan Winter, Chairman

Countersigned _____
Brandy Curtis, Board Clerk