

## OGEMAW COUNTY ROAD COMMISSION

MEETING MINUTES OF  
Wednesday, August 17, 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 Craig Scott, Mills Township Resident Jim Allen, Rose Township Resident Walter Arnaiz

Additions to the Agenda: Letter to Ogemaw County requesting ARPA funds for lost revenue

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

Approval of Minutes:

Past minutes on August 3, 2022, were reviewed. There being no additions or corrections, the minutes stand as submitted.

Motion by Marshall, supported by Sheltroun, to approve the closed session minutes of August 3, 2022, as presented. Roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

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 \$1,244,576.03. Roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Public Comment:

Walter Arnaiz approached the Board thanking the Road Commission for the recent overlay on Dyer Road.

Mr. Arnaiz inquired on the spelling of the "Beechwood" road sign in Island Lake. Reinke will follow up.

Mr. Arnaiz inquired if the Road Commission could remove the signs and obstructions in the ditch on Horseshoe Lake Road near YMCA Camp. Reinke and Trout will follow up.

New Business:

The following township agreement was reviewed:

Edwards 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: \$23,818.78.

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

Reinke reviewed the 2023 construction schedule draft and answered questions of the Board.

Proposed budget adjustments for the 4th quarter of 2022 were reviewed to include the capital outlay schedule and construction schedule. Motion by Marshall, supported by Sheltroun, to approve the changes as presented. Motion

carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Commissioner Sheltroun suggested submitting a letter to the Ogemaw County Board of Commissioners to request ARPA funds for lost revenue due to COVID-19. The consensus of the Board was to have the Manager submit a letter to Ogemaw County Board of Commissioners to request ARPA funds for lost revenue due to COVID-19. Reinke will follow up

Unfinished Business:

None

Information:

Reinke reported construction and equipment to date.

Reinke informed the Board he met with MIOSHA in the Take a Stand for Workplace Safety. Reinke updated the Board on MIOSHA recommendations.

Public Comment:

Mr. Allen requested the Board to assess the condition of Gallagher Road between Simmons and Campbell Road. Reinke will follow up.

Closed Session:

At 10:15 a.m. motion by Marshall, supported by Sheltroun, to go into a closed session for County Foreman six-month review. Roll call vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

The Board returned to regular session at 10:45 a.m.

Motion by Sheltroun, supported by Winter, to approve and sign employee contract for Kurt Trout, County Foreman, and agree to negotiated wage increase and as a result, his next wage increase will take effect in 2024. Roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Adjournment:

There being no further business to come before the Board of Road Commissioners, Ogemaw County, Chairman Winter adjourned the meeting at 10:55 a.m.

Signed \_\_\_\_\_  
Dan Winter, Chairman

Countersigned \_\_\_\_\_  
Brandy Curtis, Board Clerk