

OGEMAW COUNTY ROAD COMMISSION

MEETING MINUTES OF
Wednesday, August 31, 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, Mills Township Resident Jim Allen

Additions to the Agenda:

Logan Township, Williams Lake Maintenance/Upgrade Agreements
Closed Session, Employer's Proposal for Collective Bargaining Negotiations

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

Approval of Minutes:

Past minutes on August 17, 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 17, 2022, as presented. Roll call vote: 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 #2246 and payable voucher #2247 in the total amount of \$366,573.74 . Roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Public Comment:

None

New Business:

Curtis reviewed the 2023 budget draft and answered questions of the Board.

Curtis reviewed the 2023 MESSA health care and vision rates with the Board. Curtis informed the Board she did contact Dan Elliot with Diebold Agency to request a comparable plan. Diebold Agency anticipates having their rates around October 15, 2022.

Unfinished Business:

None

Information:

Reinke reviewed the letter and agreements emailed to Logan Township Supervisor and Clerk on February 9, 2022, regarding Williams Lake Private Road Upgrade and Maintenance Agreement. Original documents were postal mailed to Logan Township Supervisor on February 9, 2022. Reinke informed the Board, stated in each agreement and letter, that both agreements must be signed by Logan Township Board and received by the Ogemaw County Road Commission no later than close of business day on August 31, 2022, and must include the upgrade deposit. Logan Township Supervisor contacted Reinke Monday, August 29, 2022, and informed Reinke neither agreement have been signed.

The consensus of the Board was to request the Manager to send a letter to Logan Township informing the Logan Township Board that effective September 1, 2022, the Ogemaw County Road Commission will cease maintenance on the private road maintenance agreement for Williams Lake Road and Maple Ridge Drive in Miller Resort.

Reinke reported construction and equipment to date.

The 2022 Commissioner Seminar is scheduled for October 9-11th, 2022, at the Bavarian Inn Lodge.

Reinke and Sheltroun reported on the recent East Central Council meeting. The next East Central Council meeting will be held in Ogemaw.

The consensus of the Board is to advertise for the installation of spray foam in the main garage for 3” total on all exterior walls to include white or grey DC 315 intumescent coating. Reinke will follow up.

Public Comment:

County Commissioner Scott reported on Ogemaw County’s ARPA funds.

Closed Session:

At 10:25 a.m. motion by Marshall, supported by Sheltroun, to go into a closed session for the employer’s proposal for collective bargaining negotiations. Roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

The Board returned to regular session at 11:05 a.m.

Motion by Marshall, supported by Sheltroun, to request Manager to review proposed modifications with the attorney and report back to Board. Motion carried by the following roll call vote: Ayes: Winter, Marshall, 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 11:10 a.m.

Signed _____
Dan Winter, Chairman

Countersigned _____
Brandy Curtis, Board Clerk