

## OGEMAW COUNTY ROAD COMMISSION

### MEETING MINUTES OF

Wednesday, September 14, 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: Mills Township Resident Jim Allen

Additions to the Agenda:

None

Approval of Minutes:

Past minutes on August 31, 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 31, 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 #2248 and payable voucher #2249 in the total amount of \$316,867.32. Roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Public Comment:

None

New Business:

Bids were received for 2022 Garage Spray Foam Insulation. Motion by Marshall, supported by Sheltroun, to award the 2022 Garage Spray Foam Insulation to low bidder Hi-Tec Insulation at a bid price of \$35,321. Roll call vote: Ayes: Marshall, Sheltroun. Nays: None. Abstain: Winter.

Reinke informed the Board of a permit variance request received from Pyramid Paving for the Bible Baptist Church at 3338 Main Street in Lupton. The consensus of the Board was to request Manager to submit a drainage plan to include a french drain and parking plan during the next regularly scheduled board meeting. Reinke will follow up with Pyramid Paving.

Final budget adjustments for year-end September 30, 2022, were reviewed to include capital outlay and construction schedules. Motion by Marshall, supported by Sheltroun, to approve the final budget adjustments, capital outlay schedule, and construction schedule as presented. Roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

After a review of 2022 final budget adjustments, motion by Sheltroun, supported by Marshall, to allow the transfer of necessary funds from the primary road fund to the local road fund as allowed per ACT 51. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Unfinished Business:

None

Information:

The day of review for the drainage district boundaries and apportionments for the Rifle River Intercounty is scheduled for Thursday, September 15, 2022, from 9:00 AM to 5:00 PM at Horton Township Hall.

Reinke reported on the roof inspection. Reinke and Curtis are scheduled to meet with Dan Elliott next week to discuss the topic further.

Reinke reported construction and equipment to date.

Reinke updated the Board on the Ogemaw County Road Commission's Asset Management Plan draft.

Reinke reviewed MCRC SIP's loss and control visit report with the Board.

Public Comment:

Jim Allen informed the Board of a stop sign on Greenwood Road near M-76 that is missing lollipop reflectors Reinke will follow up.

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