

OGEMAW COUNTY ROAD COMMISSION

MEETING MINUTES OF
Wednesday, February 1, 2023

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 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 Commissioners Craig Scott and Charlie Wiltse, City of West Branch Resident Dave Soares, Mills Township Resident Jim Allen, Logan Township Resident Nick Clark

Additions to the Agenda:

None

Approval of Minutes:

Past minutes on January 18, 2023, 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 January 18, 2023, for State/Construction Foreman employee evaluation 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 #2316 and payable voucher #2317 in the total amount of \$212,836.11. Roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Public Comment:

Dave Soares approached the Board regarding the condition of West State Road on Thursday, January 26, 2023. A discussion was held on winter maintenance, driving in winter conditions, and snow and ice removal. Reinke will contact the West Branch Rose City Area School and verify the school staff has the Road Commission's night patrolman's contact information to inquire about road conditions.

Mr. Charlie Wiltse, Ogemaw County Commissioner, introduced himself to the Board.

Unfinished Business:

Reinke updated the Board on the communication he had received from the office of Representative Hoadley pertaining to the lease agreement and the option of purchasing mineral rights from the State of Michigan. Curtis reported on a discussion she had with Doug Mills, Baraga County Road Commission Engineer-Manager, regarding mineral rights lease agreements with the State of Michigan. The Board will be updated as more information is received from the State of Michigan, Representative Hoadley's office, and Baraga County Road Commission's Engineer-Manager.

New Business:

Reinke informed the Board that Rose Township would like to replace the culvert located at the township's transfer station. The consensus of the Board was to request the Manager to contact Rose Township Supervisor and inform the Supervisor that the Ogemaw County Road Commission requires asphalt, curb, and gutter.

A discussion was held on CDL in-house training. Reinke will gather information on arranging in-house CDL training and follow up with the Board.

Reinke reported on the upcoming summer projects and the light construction season. The consensus of the Board was not to advertise for summer help at this time.

Information:

Reinke reported on winter maintenance, road report, and equipment updates.

Reinke updated the Board on the federal aid process for Rose City Road.

Curtis reviewed the 2022 Township Road Millage report with the Board.

The 2023 Annual Material and Services bid opening is scheduled for March 15th.

The CRA Highway Conference is scheduled for March 21st -23rd at the Lansing Center. Sheltroun will attend.

Commissioners Workshop is scheduled for February 21st in Mount Pleasant.

The MTA Chapter Meeting is scheduled for March 28th, at 6:30 p.m. at the Ogemaw Township hall.

Public Comment:

None

Adjournment:

There being no further business to come before the Board of Road Commissioners, Ogemaw County, Chairman Winter adjourned the meeting at 10:05 a.m.

Signed: _____
Dan Winter, Chairman

Attest: _____
Brandy Curtis, Board Clerk