

## OGEMAW COUNTY ROAD COMMISSION

### MEETING MINUTES OF

Wednesday, March 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 Clint Marshall

Staff Present: Managing Director Pat Reinke, Board Clerk Brandy Curtis

In Attendance: Ogemaw County Commissioners Craig Scott, Mills Township Resident Jim Allen

Additions to the Agenda:

None

Approval of Minutes:

Past minutes on February 15, 2023, 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 #2320 and payable voucher #2321 in the total amount of \$251,374.28. Roll call vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

Public Comment:

Jim Allen approached the Board regarding the condition of Rose City Road between M33 and Fairview Road the weekend of February 25<sup>th</sup> and 26<sup>th</sup>. A discussion was held on various road conditions during the same time frame, winter maintenance policy, route priority, and frost laws.

County Commissioner Scott informed the Board that he spoke with County Commissioner Wiltse. Mr. Wiltse is scheduled to meet with State Representative Hoadley next week regarding the mineral lease the Road Commission is pursuing and costs associated with the process.

Unfinished Business:

None

New Business:

Reinke updated the Board on logging activity during the current frost laws. No date has been set on the lifting of frost laws.

Curtis reviewed the 2023 budget adjustments, capital outlay schedule and construction schedule with the Board. Motion by Marshall, supported by Sheltroun, to approve the 2023 budget adjustments, capital outlay schedule and construction schedule as presented. Roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Information:

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

Curtis review fourth quarter 2022 MERS statement with the Board.

The 2023 Annual Material and Services bid opening is scheduled for March 15<sup>th</sup>.

The 2022 audit review is scheduled for March 29, 2023, presented by Nathan Miller with Stephenson and Company.

March 7<sup>th</sup> Hill Township will hold their monthly meeting and requests Road Commission presence.

March 14<sup>th</sup> Foster Township will hold their monthly meeting and requests Road Commission presence.

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 9:50 a.m.

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

Attest: \_\_\_\_\_  
Brandy Curtis, Board Clerk