

## OGEMAW COUNTY ROAD COMMISSION

### MEETING MINUTES OF Wednesday, March 29, 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: Vice-Chairman Van Sheltroun, Commissioner Klint Marshall

Staff Present: Managing Director Pat Reinke, Board Clerk Brandy Curtis, County Foreman Kurt Trout

In Attendance: Ogemaw County Commissioners Charlie Wiltse, Stephenson and Company Auditor Nathan Miller, Ogemaw County Residents Calvin Marshall and Peter Hennard

Absent: Chairman Dan Winter

Additions to the Agenda:  
None

Approval of Minutes:  
Past minutes on March 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 #2324 and payable voucher #2325 for \$138,306.82. Roll call vote: Ayes: Marshall, Sheltroun. Nays: None. Motion carried.

Public Comment:  
None

Unfinished Business:  
None

New Business:  
Nathan Miller of Stephenson and Company presented the financial audit report for 2022. After reviewing the information, Mr. Miller answered the questions of the Board. Motion by Marshall, supported by Sheltroun, to approve the audit as presented. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall. Nays: None. Motion carried.

A summary of the annual material and services bids opened at the last meeting were reviewed. Motion by Marshall, supported by Sheltroun, to accept the bids as recommended by staff. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun. Nays: None. Motion carried.

Motion by Marshall, supported by Sheltroun, to authorize the Vice-Chairman to sign the 2023 bituminous paving contract with Bolen Asphalt. Motion carried by the following roll call vote: Sheltroun, Marshall. Nays: None. Motion carried.

A discussion was held on 2023 brine cost-sharing rates. Motion by Marshall, supported by Sheltroun, to approve participation rates of 50/50 cost sharing with townships on solid brine for all 3 brine applications and 1/3-Road Commission and 2/3-Township cost sharing on spot brine for all 3 brine applications in the fiscal year 2023. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun. Nays: None. Motion carried. Vice-Chairman Sheltroun requested information included in the township brine letters pertaining to the recent EGLE brine restrictions and noting that due to the restrictions, the price per gallon is subject to change as well as the brine application process.

Reinke and Curtis summarized Up North Security's upgrade to the Road Commission building. Motion by Sheltroun, supported by Marshall, to approve Up North Security's proposal as presented not to exceed \$10,718.00 and authorize the installation equipment deposit of \$4,200. Roll call vote: Ayes: Sheltroun, Marshall. Nays: None. Motion carried.

Reinke summarized the John Deere mower tractor and disc estimates from Hudson. Motion by Sheltroun, supported by Marshall,

to approve the purchase of the John Deere R200 Disc Mower through Hudson not to exceed \$11,424.00. Roll call vote: Ayes: Marshall, Sheltroun. Nays: None. Motion carried. A discussion was held on the John Deere 5100E and John Deere 5100M Cab Tractors. The consensus of the Board was to request the Manager to obtain an estimate for the John Deere 5100M Cab Tractor through Hudson and report back to the Board.

Reinke reviewed Lapham and Associates Skidway Lake Beach Park plans with the Board.

Information:

Reinke reviewed correspondence received from MCRC SIP regarding the repeal of the Right to Work.

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

Reinke informed the Board that the two new mechanics will both start April 10<sup>th</sup>.

Vice-Chairman Sheltroun reported on the recent MTA meeting.

Vice-Chairman Sheltroun requested the Manager to obtain estimates to spray foam the sign shop and parking garage.

Public Comment:

Ogemaw County Commissioner Wiltse updated the Board on contact he has had with State Representatives pertaining to the purchasing mineral rights from the State of Michigan and proposed lease agreement language.

Adjournment:

There being no further business to come before the Board of Road Commissioners, Ogemaw County, Vice-Chairman Sheltroun adjourned the meeting at 11:00 a.m.

Signed: \_\_\_\_\_  
Van Sheltroun, Vice-Chairman

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