

OGEMAW COUNTY ROAD COMMISSION

MEETING MINUTES OF

Wednesday, June 7, 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, County Foreman Kurt Trout

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

Additions to the Agenda:

Elizabeth Street, Mills Township

Michigan Avenue, Mills Township, Red Tag

Rifle River Trail Easement

Brine Issues/Update

CDL In-House Training

Garage Holding Tank Clean-Out Quote

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

Approval of Minutes:

Past minutes on May 24, 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 #2334 and payable voucher #2335 for \$819,555.24. Roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Public Comment:

None

Unfinished Business:

None

New Business:

Reinke provided the Board with recommended primary road overlay projects to include in the fiscal year 2023. Motion by Sheltroun, supported by Marshall to proceed with the selected primary road overlay projects in the fiscal year 2023 at an estimated cost of \$560,000. Roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Reinke advised the Board of a driveway on Michigan Avenue in Mills Township that had been red-tagged. No permit was issued for the concrete driveway. Motion by Sheltroun, supported by Marshall, to request the Manager to issue a notice of encroachment to the property owner at 5134 Michigan Avenue, Prescott, demanding the removal of the driveway. Roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Reinke informed the Board it was brought to his attention that Elizabeth Street in Mills Township, Selinger Acres Subdivision, has been maintained by the Road Commission for many years and the road is not included in the Road Commission's certification maps. The easement is dedicated to the use of the public.

ADDITION OF ELIZABETH ROAD, MILLS TOWNSHIP
BOARD RESOLUTION
2023-05

Commissioner Sheltroun offered the following resolution with reference to the proposed addition of Elizabeth Road located in Mills Township, Ogemaw County, Section 26, Selinger Acres Subdivision.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Road Commissioners of the County of Ogemaw that the following road hereinafter described, be added to the Act 51 Transportation Funds.

Elizabeth Street, Section 26, T21N, R3E, as shown in Selinger Acres subdivision, 503.6', (0.10miles)

Moved by Commissioner Sheltroun, seconded by Commissioner Marshall that the resolution is adopted and the above-described Elizabeth Street is added for the Act 51 Transportation funds, as recommended by Staff.

Motion carried by the following vote:

Yeas: Marshall, Sheltroun, Winter Nays: None

Resolution Declared Adopted

Reinke stated that the landowner of 3470 Rifle River Trail in Prescott approached the Road Commission requesting the Road Commission to relinquish or sell the easement near his parcel. No action will be taken.

Curtis advised the Board that Logan Township Supervisor had approached the Road Commission requesting information on how to contract directly with the current dust control vendor versus working through the Road Commission. Curtis provided the Supervisor with D&J Dust Control's contact information and requested the Supervisor to follow up with the Road Commission if the township wishes to opt out of the Road Commission's dust control program. Trout informed the Board that D&J Dust Control communicated with the Road Commission that the 4th of July brine application may begin after the 1st of July due to driver availability and product.

A discussion was held on CDL in-house training. Reinke suggested purchasing training books from JJ Keller. The consensus of the Board was to pursue the CDL in-house training program.

Reinke received an estimate from Brothers to clean out the garage holding tank. The Board requested the Manager to inquire if Lil Willie's could provide this type of service. Reinke will follow up.

Information:

Reinke reported on road and equipment updates.

Edwards Township requested the Road Commission's presence during their June 12th board meeting.

Foster Township requested the Road Commission's presence during their June 13th board meeting.

The annual MCRC SIP meeting is scheduled for July 19th – 20th in Mount Pleasant.

Michigan Occupational Safety and Health Administration (MIOSHA) is once again inviting employers to take a stand for workplace safety and health. MIOSHA is offering to schedule one on one consultations with employers from August 7th – 11th. MIOSHA will not issue citations or fines for participating workplaces however participants must agree to correct all serious conditions.

Reinke had contacted MCRC SIP inquiring about tree safety training.

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 10:20 a.m.

Signed: _____
Dan Winter, Chairman

Attest: _____
Brandy Curtis, Board Clerk