

## OGEMAW COUNTY ROAD COMMISSION

### MEETING MINUTES OF

Wednesday, July 19, 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 Commissioner Craig Scott, Lapham and Associates Tim Lapham

Additions to the Agenda:

None

Approval of Minutes:

Past minutes on July 6, 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 #2340 and payable voucher #2341 for \$ 667,327.16. Roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Public Comment:

None

New Business:

Tim Lapham with Lapham and Associates approached the Board requesting information on abandoning a section of right of way in Turner's Idlewild Subdivision, Mills Township, and splitting a parcel of land owned by the Ogemaw County Road Commission. A discussion was held on Ogemaw County Road Commission's Road Abandonment Policy and Process. Reinke will follow up with the attorney on the land division inquiry.

Unfinished Business:

Reinke reviewed the attorney-revised Ogemaw County Road Commission Working Rules and Regulations. Motion by Marshall, supported by Sheltroun, to approve the revised Ogemaw County Road Commission Working Rules and Regulations as presented with an effective date of September 1, 2023. Roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Information:

Reinke reported on road and equipment updates.

Reinke updated the Board on the Protecting Michigan Pension Grant application process. Qualified retirement systems will be notified of grant award amounts during the first week of August 2023, with payment disbursed no later than August 30, 2023.

The 2024 Capital Outlay draft will be presented at the next regularly scheduled board meeting on August 2, 2023.

Public Comment:

Ogemaw County Commissioner, Craig Scott, discussed Moffatt Township's accepted ORV connector route that now provides riders a legal point of access to nearby services. Commissioner Scott informed the Board he will

be presenting an ORV connector route tonight at the Ogemaw Township meeting that if proposed and accepted would allow ORV access to Meijer and Sunoco gas stations.

Adjournment:

There being no further business to come before the Board of Road Commissioners, Ogemaw County, Chairman Winter adjourned the meeting at 10:15 a.m.

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

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