

## OGEMAW COUNTY ROAD COMMISSION

MEETING MINUTES OF  
Wednesday, August 2, 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 Commissioner Charlie Wiltse, Ogemaw County Commissioner Craig Scott, Logan Township Supervisor Karen Maxwell

Additions to the Agenda:

None

Approval of Minutes:

Past minutes on July 19, 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 #2342 and payable voucher #2343 for \$241,195.79. Roll call vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

Public Comment:

Logan Township Supervisor, Karen Maxwell, approached the Board requesting the status of Stahlbush and Brown Road upgrades. Trout provided updates for Ms. Maxwell and the Board.

New Business:

Reinke reviewed with the Board attorney correspondence pertaining to a property owner's request to purchase a small section of land in Turner Idlewild Subdivision.

Reinke informed the Board he had received Mr. Baker's request from Lapham and Associates to abandon a section of right of way in Turner Idlewild Subdivision but the request was incomplete. Curtis has contacted Mr. Lapham informing of the incomplete petition.

Reinke reviewed the 2024 capital outlay draft and answered questions from the Board. Motion by Marshall, supported by Sheltroun, to approve the 2024 capital outlay draft as presented. Roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Information:

The next MTA Chapter meeting is scheduled for Tuesday, August 22<sup>nd</sup>, at 6:30 pm at the Horton Township hall.

Curtis received and signed the Protecting MI Pension Grant Award Agreement and informed the Board that MERS has signed the agreement as well. According to the State of Michigan, funds will be disbursed no later than August 30, 2023, upon receipt of all required documentation.

The next East Central Council meeting is scheduled for Thursday, August 17<sup>th</sup>, at Buck's Country Cookin' in West Branch.

The annual CRA Commissioners Seminar is scheduled for October 22-23<sup>rd</sup> in Mount Pleasant.

Chairman Winter informed the Board of a request he received in regard to the new stop signs placed at Hodges Drive and Fox Run in West Branch Township. Reinke informed the Board that additional signage has been ordered and when received, will be installed to inform drivers of the three-way stop.

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 9:30 a.m.

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

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