

**OGEMAW COUNTY ROAD COMMISSION**

**MEETING MINUTES OF**  
Wednesday, August 30, 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 Commissioners Craig Scott and Charlie Wiltse

Additions to the Agenda:

Electrical Upgrade for Shop Area-Alward Electric

Gold Key Demo Trip October 3<sup>rd</sup>-John Deere

West Branch Township Temporary Sign Township Road Rights-of-Way Removal Policy

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

Approval of Minutes:

Past minutes on August 16, 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 #2346 and payable voucher #2347 for \$238,734.08. Roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Public Comment:

None

Unfinished Business:

None

New Business:

Curtis reviewed the 2024 budget draft with the Board. Motion by Marshall, supported by Sheltroun, to approve the 2024 budget draft as presented. Roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Reinke and Curtis reviewed the current Road Abandonment Policy, estimated fees incurred, and suggested modifications. The topic will be tabled until the next meeting to allow staff to present the incorporated revisions to the Road Abandonment Policy for Board review.

NMARC ballot was reviewed. Motion by Sheltroun, supported by Marshall, to nominate incumbent David Pettersch from Gladwin County and write-in Dan Winter from Ogemaw County for the Trustees to the CRA Board. Motion carried by the following roll call vote. Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Reinke reviewed an estimate from Alward Electric for electrical upgrades to the shop area. Motion by Marshall, supported by Sheltroun, to include the shop electrical upgrades to the 2024 capital outlay schedule at an estimated cost of \$6,000. Roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Information:

Chairman Winter informed the Board he did speak with the Vice President of the Ogemaw County Fairgrounds suggesting the fairgrounds contract their brine application versus requesting services through the Ogemaw County Road Commission. Reinke will follow up with the President of the Ogemaw County Fairgrounds on the topic.

Reinke informed the Board that John Deere is offering Gold Key tours for customers on October 3, 2023.

Reinke shared with the Board West Branch Township's "Temporary Sign Township Road Rights-of-Way Removal Policy" that was adopted on August 9, 2023, by the Board of West Branch Township.

The annual CRA Northern Michigan Association of Road Commissions Annual Conference is scheduled for September 13-15<sup>th</sup>, 2023, in Manistee.

The final 2023 budget adjustments are scheduled for September 13<sup>th</sup>, 2023.

The 2024 budget/construction project public hearing is scheduled for September 27<sup>th</sup>, 2023.

The Turner Idlewild Right of Way Abandonment public hearing is scheduled for September 27<sup>th</sup>, 2023.

The annual SAM Superintendents Seminar is scheduled for October 4<sup>th</sup>-6<sup>th</sup>, 2023, in Frankenmuth.

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 10:00 a.m.

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

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