

## OGEMAW COUNTY ROAD COMMISSION

### MEETING MINUTES OF Wednesday, October 11, 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 Charlie Wiltse, Mills Township Resident Jim Allen, Rose Township Residents Eric Zimostrad and Gary Lyp, Hill Township Resident Jerry Chase, 989 Smoke Shop Owner Bruce Beach

#### Additions to the Agenda:

Equipment Bids

Dalton Request for Bid Extension

Quigley Road

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

#### Approval of Minutes:

Past minutes on September 27, 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 #2400 and payable voucher #2401 for \$601,308.37. Roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

#### Public Comment:

None

#### Unfinished Business:

None

#### New Business:

989 Smoke Shop owner, Bruce Beach, approached the Board requesting a variance for a commercial driveway on Greenwood Road and Turner Pine Drive in Mills Township. Reinke reviewed the permit with the Board. Motion by Sheltroun, supported by Marshall, to approve the permit variance for 989 Smoke Shop specifying the driveway meets proper drainage with a pre-pave grade inspection. Roll call vote: Ayes: Sheltroun, Marshall, Winer. Nays: None. Motion carried.

Rose Township residents, Eric Zimostrad and Gary Lyp, approached the Board asking for the Board's consideration in renewing the private road maintenance agreement for Ogemaw Road in Rose Township. Reinke presented pictures to the Board displaying the areas in concern. Correspondence received from Karen Duchaine of Ogemaw Road was discussed. Chairman Winter recommended Mr. Zimostrad and Mr. Lyp to work with Rose Township and request estimates from private contractors for the maintenance of Ogemaw Road. Chairman Winter would like to discuss Ogemaw Road during the next regularly scheduled board meeting.

A discussion was held on adding Quigley Road, State Road, and Sage Lake Road to Ogemaw County's all season route. Reinke will follow up.

Reinke informed the Board The Dalton's had offered to extend their bid prices of 2023 to 2024 for vegetation control. Motion by Sheltroun, supported by Marshall, to accept the bid extension from The Dalton's for vegetation control. Motion carried by the following roll call votes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Reinke reviewed the sign truck quote received from MiDeal and answered questions of the Board. In September 2023, the Board had approved \$175,000 for the purchase of the sign truck and Reinke informed the Board that the current estimate is approximately \$169,000. The Board requested a review and cost estimate of upgraded tool boxes.

Reinke reviewed the brusher/mower quote received from Burnips Equipment off Buy Board and answered questions of the Board. In September 2023, the Board had approved \$260,000 for the purchase of the brusher/mower and Burnip's Equipment quote was \$267,259.87. Consensus of the Board was to request the Manager to bid out the brusher/mower.

Reinke reviewed the truck equipment quote received from Truck and Trailer and the truck chassis quote from Stoops with the Board. In September 2023, the Board had approved \$350,000 per truck for chassis and equipment and Reinke informed the Board that the current estimate is approximately \$316,177.

The next East Central Council meeting is Thursday, October 19<sup>th</sup> at Buck's Country Cookin' in West Branch. Reinke, Winter, and Sheltroun will attend.

Information:

None

Public Comment:

Hill Township resident, Jerry Chase, approached the Board requesting information on the private road upgrade agreement submitted to Hill Township and clarification on the plat of White Birch Estates.

Ogemaw County Commissioner Charlie Wiltse updated the Board on Ogemaw County's budget and current layoffs.

Adjournment:

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

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

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