

OGEMAW COUNTY ROAD COMMISSION

MEETING MINUTES OF Wednesday, January 4, 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 Craig Scott, Logan Township Supervisor Karen Maxwell, Logan Township Trustee Mike Mier, Logan Township Resident Nick Clark, Mills Township Resident Jim Allen

Election of Officers:

Reinke opened the floor for nominations for Chairman. Motion by Sheltroun, supported by Marshall, to nominate Winter for Chairman. Roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

The floor was opened for nominations for Vice-Chairman. Motion by Marshall, supported by Winter, to nominate Sheltroun as Vice-Chairman. Roll call vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

The meeting was turned back to Chairman Winter.

Additions to the Agenda:

None

Approval of Minutes:

Past minutes on December 21, 2022, were reviewed. There being no additions or corrections, the minutes stand as submitted.

Approval of Payroll and Payable Accounts:

Motion by Sheltroun, supported by Marshall, to approve and pay payroll voucher #2312 and payable voucher #2313 in the total amount of \$ 159,674.35. Roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

Public Comment:

None

Unfinished Business:

A discussion had taken place regarding the follow-up to the Abandonment Road Policy revision. The consensus of the Board was to include the original considerations and potential consequences in the updated Abandonment Policy. Curtis will revise the policy and present it during the next regularly scheduled board meeting.

Reinke updated the Board on communication with MDNR pertaining to the lease agreement and the possible option of purchasing mineral rights from the State of Michigan. Reinke will follow up with DNR requesting information and procedures on purchasing mineral rights then follow up with the Board.

New Business:

Logan Township Supervisor, Karen Maxwell, and Logan Township resident, Nick Clark, approached the Board with a tentative 2023 project list. Ms. Maxwell will present the tentative list to Logan Township's board during the January

regularly scheduled board meeting and follow up with Reinke on any changes.

Reinke reviewed revisions to the contract agreement between the Road Commission and United Steelworkers Local Union 15528. Motion by Sheltroun, supported by Winter, to approve the contract between the Road Commission and the United Steelworkers Local 15528 as presented upon signature by all parties. Roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Information:

Reinke reported on winter maintenance, road report, and equipment updates.

Public Comment:

Logan Township Trustee, Mike Meir, approached the Board regarding brushing and tree removal in Logan Township. Reinke and Trout answered questions from the Board and the public.

Closed Session:

None

Adjournment:

There being no further business to come before the Board of Road Commissioners, Ogemaw County, Chairman Winter adjourned the meeting at 9:50 a.m.

Signed: _____
Dan Winter, Chairman

Attest: _____
Brandy Curtis, Board Clerk