

OGEMAW COUNTY ROAD COMMISSION

MEETING MINUTES OF

Wednesday, May 10, 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, Office Clerk Michelle Schwenkler

In Attendance: Ogemaw County Commissioner Charlie Wiltse, Ogemaw County Sheriff Brian Gilbert, Mills Township Resident Jim Allen

Additions to the Agenda:

Addition paving and overlays

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

Approval of Minutes:

Past minutes on April 26, 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 #2330 and payable voucher #2331 for \$292,247.83. Roll call vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

Public Comment:

Jim Allen inquired about missing delineators along M-33.

Ogemaw County Commissioner Wiltse updated the Board on contact he has had with State Representatives.

Unfinished Business:

None

New Business:

Bids were received for Bridge Inspections. Motion by Marshall, supported by Sheltroun, to award the bid to Scott Civil Engineering for a bid price of \$3,250. Roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

A discussion was held on the OCRC Working Rules. The Board requested Reinke contact Attorney Michael Kluck for an estimate to review and update the OCRC Working Rules, Reinke will update the Board.

A discussion was held on adding additional roads for overlay or paving. Reinke informed the Board that Bolen Asphalt had an open schedule for additional work.

Information:

A discussion was held on purchasing tax dollars at work signs. Reinke will update the Board.

Reinke reported on road report and equipment updates.

Public Comment:

Ogemaw County Sheriff Brian Gilbert inquired about installation of two double post signs with a fire truck symbol for the Mills Township Fire Department. Reinke informed him that the request would need to come from Mills Township.

Adjournment:

There being no further business to come before the Board of Road Commissioners, Ogemaw County, Chairman Winter adjourned the meeting at 10:05 a.m.

Signed: _____
Dan Winter, Chairman

Attest: _____
Michelle Schwenkler, Office Clerk