

OGEMAW COUNTY ROAD COMMISSION

MEETING MINUTES OF

Wednesday, September 10, 2025

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: Chair Van Sheltrown, Vice-Chair Klint Marshall, Member Dan Winter

Staff Present: Managing Director Pat Reinke, Board Clerk Brandy Curtis, Superintendent Kurt Trout, Supervisor Justin Johnson

In Attendance: In Support of Bass Lake Randy Short, Churchill Township Supervisor, Ken Schnautz, Logan Township Supervisor Kathy David, Ogemaw County Commissioner Craig Scott, Foster Township Trustee Bob Kaseman, West Branch Township Resident, Tom Nelson, Ogemaw County Road Commission Purchasing Agent/Stock Clerk Dave Coates

Pledge of Allegiance:
The Pledge of Allegiance was recited

Additions to the Agenda:
No Additions to the agenda.

Motion by Marshall, supported by Winter, to approve the agenda as presented. Motion carried.

Approval of Minutes:
The minutes of August 27, 2025, were reviewed. There are no additions or corrections, so the minutes stand as submitted.

Approval of Payroll and Payable Vouchers:
Motion by Marshall, supported by Winter, to approve and pay payroll voucher #2548 and payable voucher #2553 for \$ 335,158.83. Roll call vote: Ayes: Winter, Sheltrown, Marshall. Nays: None. Motion carried.

Public Comment:
Tom Nelson approached the Board requesting a variance for a commercial driveway permit. The consensus of the Board was to request that the topic be included on the next regularly scheduled board meeting agenda.

Churchill Township Supervisor, Ken Schnautz, thanked the Board for the recent maintenance conducted on Flynn Court.

Foster Township Trustee Bob Kaseman thanked the Board for the recent maintenance on Francois Street and thanked Commissioner Marshall for visiting the location to view the areas of concern.

Unfinished Business:
Reinke reported on the Bass Lake Road encroachment legal proceedings.

New Business:
Dave Coates requested to be on the agenda but did not wish to approach the Board. No further discussion on the topic.

Reinke requested that the Board provide authorization to proceed with posting for a winter afternoon patrol position. Motion by Marshall, supported by Winter, to allow the Managing Director to post for the Winter

Afternoon Patrol position with a \$0.25/hour premium. Roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Motion by Marshall, supported by Winter, to approve the private road maintenance agreements and upgrade agreements from Hill Township for Lakeshore Drive in the Norway Shores subdivision and Maple Street in the adjacent to the Assessor's Plat of Kenyon's Landing subdivision. Roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Curtis reviewed correspondence received from CRA regarding potential disbursement complications for the October and November 2025 MTF payments.

Curtis reviewed the 2025 final budget adjustments, capital outlay schedule, and construction schedule. Motion by Marshall, supported by Winter, to approve the 2025 final budget adjustments as presented. Roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays; None. Motion carried.

Information and Reports:

Trout reported on Scribner Road and various State projects.

Johnson reported on gravel upgrade projects and various State projects.

Reinke reported on the recent Manager's meeting he attended in Lansing.

Commissioner Marshall discussed the upcoming changes to the Road Commissioner's benefit package.

Ogemaw County Commissioner Craig Scott reported on recent upgrades to the County building, negotiations, and grants the County applied for.

Public Comment:

Craig Scott approached the Board requesting a weekend shift during the winter season.

Adjournment:

There being no further business before the Board of Road Commissioners, Ogemaw County, Chair Sheltroun adjourned the meeting at 9:50 a.m.

Signed: _____
Van Sheltroun, Chair

Attest: _____
Brandy Curtis, Board Clerk