

**OGEMAW COUNTY ROAD COMMISSION
MEETING MINUTES OF
Tuesday, August 25, 2026**

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 6:00 p.m.

Members Present: Chair Van Sheltroun, Vice-Chair Klint Marshall

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

In Attendance: Frank Bartoloemo, Goodar Township; Jeff Schulz with Solar Harvesting

Absent: Member Dan Winter

Pledge of Allegiance:
The Pledge of Allegiance was recited.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MEETING MINUTES

The minutes of August 12, 2026, were reviewed. There are no additions or corrections, so the minutes stand as submitted.

APPROVAL OF PAYROLL AND PAYABLES VOUCHERS

Motion by Marshall, supported by Sheltroun, to approve and pay payroll voucher #2646 and payable voucher #2645 for \$436,798.95.

Roll call vote: Ayes: Marshall, Sheltroun. Nays: None. Motion carried.

PUBLIC COMMENT

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Frank Bartoloemo – Maintenance on Bass Lake Road

Frank Bartoloemo approached the Board regarding the lack of maintenance on Bass Lake Road. Discussion occurred on the certified and non-certified sections of Bass Lake Road. No action taken.

Jeff Schulz – Harvest Solar Presentation and Discussion

Jeff Schulz of Harvest Solar met with the Board to present a preliminary solar panel proposal. The Board held discussion and asked several questions regarding the project. Jeff will provide follow-up information to the Board based on the questions raised.

Mills Township – Private Road Maintenance and Upgrade Agreement Renewal, Patricia Ann

Motion by Marshall, supported by Sheltroun, to approve and sign the private road maintenance agreement and upgrade agreement with Mills Township for Patricia Ann in the Turner's Rifle River Subdivision for 0.15 miles. Roll call vote: Ayes: Marshall, Sheltroun. Nays: None. Motion carried

MIOSHA MiWish Grant Request and Application

Curtis reviewed the MIOSHA MiWish Grant Request and Application with the Board.

Motion by Marshall, supported by Sheltroun, to approve the MIOSHA MiWish Grant Request and Application as presented.

Roll call vote: Ayes: Sheltroun, Marshall, Nays: None. Motion carried.

2026 Capital Outlay Schedule – Emergency Trailer and Shop Drain Repair

Reinke and Curtis reviewed the updated 2026 capital outlay schedule, adding an emergency enclosed trailer and moving the shop drain repair to 2027. Motion by Sheltroun, supported by Marshall, to approve the 2026 capital outlay schedule as presented.

Roll call vote: Ayes: Marshall, Sheltroun. Nays: None. Motion carried.

Motion by Sheltroun, supported by Marshall, to authorize issuance of a check to Becks Trailer Store, not to exceed \$13,000, outside the regular payable run due to operational needs.

Roll call vote: Ayes: Marshall, Sheltroun, Nays: None. Motion carried.

Phusion Digital Testimonial Request

Curtis informed the Board that she received a request from Darin at Phusion Digital seeking a testimonial to support their website rebuild and marketing materials. Curtis explained that, under the restrictions placed upon public employees by MCL 15.342, providing such a testimonial would not be appropriate and therefore recommended declining the request. No action was taken.

8-Hour Shift Working Schedule

The Board discussed the potential return to an 8-hour shift schedule. By consensus, the Board agreed to resume the 8-hour shift effective October 5, 2026.

INFORMATION AND REPORTS

Staff

Reinke provided an update on the recent FEMA meeting and anticipated funding.

Curtis reviewed the updated Michigan Transportation Fund report with the Board. Funding is currently under budget 2.87%, approximately \$189,000.

Trout updated the board on the concrete pad capital outlay project.

Road Commissioner Report

None

County Commissioner Report

None

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business before the Board of Road Commissioners, Ogemaw County, Chair Sheltroun adjourned the meeting at 7:00 p.m.

Signed: _____
Van Sheltroun, Chair

Attest: _____
Brandy Curtis, Board Clerk