

Board of Road Commissioners Meeting
Board Room
November 8, 2017

The Regular Meeting of the Oceana County Board of Road Commissioners was called to order by Chairman Myers in the Board Room at 10:00 AM on Wednesday, November 8, 2017.

The Pledge of Allegiance was recited by all.

Members present: Myers, Forbes, Carr, Blohm, Gowell. Absent: None.

Staff present: Timmer, Griffin, Barefoot.

Visitors: Robert Wade, Colfax Township Supervisor; Dale Stevenson, Weare Township Supervisor; John Hendrixon, Shelby Township Supervisor; Bill Wagner, Grant Township Clerk; Andrew Sebolt, Oceana County Commissioner; Garry McKeen, Benona Township resident; Larry Mumper, Colfax Township resident; Bow Wagner, Walkerville Thrives; Lori Green, Weare Township resident; Mark Ferris; Lake Tahoe resident. **TOTAL: 10 visitors.**

CITIZEN'S PARTICIPATION

Larry Mumper, Colfax Township Supervisor, commented on the “wonderful job of blading done on Rossel Lake Road.”

Garry McKeen, Benona Township resident, was present to discuss 48th Avenue, between Baseline Road and Buchanan Road. He discussed the trespassing and debris dumping that takes place on this seasonal road. Mr. McKeen is representing the five (5) adjacent landowners that would like to see 48th Avenue closed to traffic from Baseline Road to the North of a deep ravine and a permanent barrier placed South of the ravine to prevent further vehicle traffic. The Benona Township Board made a Motion to send a letter of support for the abandonment of 48th Avenue, South of Baseline Road (this documentation was received by the Clerk and placed on file). Mr. McKeen will be given abandonment paperwork to fill out.

Motion by Forbes and supported by Gowell to approve the following Agenda items for discussion.

1. MDOT Contract to sign – Pavement Marking (county-wide).

Roll call vote: Forbes – yes; Gowell – yes; Blohm – yes; Carr – yes; Myers – yes.

Motion carried.

Motion by Forbes and supported by Gowell to approve the Minutes of the October 25, 2017 Regular Board Meeting as presented.

Roll call vote: Forbes – yes; Gowell – yes; Blohm – yes; Carr – yes; Myers – yes.

Motion carried.

The Revenues & Expenditures Report and the Cash Flow Statement were given to the Board Members to review.

Motion by Carr and supported by Blohm to approve the following Vouchers as presented.

Voucher No. 72004 (Accounts Payable)	\$240,766.56
Voucher No. 72005 (Payroll)	<u>\$ 62,662.98</u>
	\$303,429.54

Roll call vote: Carr – yes; Blohm – yes; Gowell – yes; Forbes – yes; Myers – yes.

Motion carried.

The Board received a copy of an MDOT Contract for pavement marking work along various Federal Aid routes throughout Oceana County.

RESOLUTION NO. 2 – MDOT CONTRACT TO SIGN – PAVEMENT MARKING

Motion by Gowell and supported by Carr to have Managing Director Mark Timmer and Clerk Sandra Griffin sign the MDOT Contract for pavement marking work along various Federal-aid routes countywide; and all together with necessary related work (Control Section STL-64000; Job No. 200493A; Project No. STP-1784(096); Federal Item No. RT-0719; Contract No. 17-5403).

Roll call vote: Gowell – yes; Carr – yes; Forbes – yes; Blohm – yes; Myers – yes.

Motion carried.

STAFF REPORTS

Mark Timmer informed the Board that the Monroe Road Project was officially completed on October 27, 2017 and the road is open to traffic from Oceana Drive to 126th Avenue. A “ribbon-cutting ceremony” is scheduled for Thursday, November 9, 2017 at 11:00 AM at the 120th Avenue/Monroe Road intersection. He added that the cement pad for the emulsion tank has been poured at the M-20 garage. The small salt shed at the Hart Garage was demolished by our forces yesterday.

The district men have been busy blading roads when weather permits. Tree removal, repairing washouts, and coldpatching have also been done. Small gravel jobs were done in Greenwood and Colfax Townships. The Monroe Road millings are being hauled into Hart and the Pierce Pit.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:19 AM.

Respectfully submitted,

SANDRA K. GRIFFIN
Clerk

WILLIAM MYERS
Chairman

NOVEMBER 22, 2017

DATE