

Board of Road Commissioners Meeting
Board Room
February 12, 2020

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, February 12, 2020.

The Pledge of Allegiance was recited by all.

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

Staff present: Timmer, Griffin, Holmes, Merten

Visitors: Robert Wade, Colfax Township Supervisor; John Hendrixon, Shelby Township Supervisor; Dave Spitler, Pentwater Township Supervisor; Jay McGhan, Hart Township Supervisor; Andrew Sebolt, County Commissioner Liaison; and Sheriff Craig Mast. **TOTAL: 6 visitors**

CITIZEN'S PARTICIPATION

NONE

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

1. Approve Amended MDOT Contract (Salt Shed);
2. Weighmaster Report (Sheriff Craig Mast).

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

Motion carried.

NOTE: Agenda item - Award Dozer Bid was removed from agenda as NO bids were received.

Motion by Gowell and supported by Forbes to approve the Minutes of the January 22, 2020 Regular Board Meeting as presented.

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

Motion carried.

The Revenues & Expenditures Report and 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. 72124 (Accounts Payable)	\$ 61,306.42
Voucher No. 72125 (Payroll)	<u>\$ 84,198.76</u>
	\$145,505.18

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

RESOLUTION NO. 1 – AMENDATORY CONTRACT (SALT SHED)

Motion by Gowell and supported by Carr to have Managing Director Mark Timmer sign the Amendatory Contract (Contract No. 2019-0372/A1) between the Michigan Department of Transportation (MDOT) and the Board of County Road Commissioners of the County of Oceana (BOARD) for the purpose of amending Contract No. 2019-0372, dated June 24, 2019 (CONTRACT).

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

COMMENTS

The 2019 Weighmaster report was handed out by Sheriff Craig Mast. Deputies Donnie Hansen and Mike Fillips recently attended Weighmaster Training with Road Commission Foreman Randy Smith. Both Deputies felt they received educational information and Sheriff Mast stated, “We are ready for Frost Law Season”. We are trying to educate the community as well on the law verses ticket writing. The Board thanked Sheriff Mast for his report.

STAFF REPORTS

The Hart and M-20 road crews have been blading roads, pothole patching with the hot boxes, tree trimming as well as snow plowing and sanding as needed.

The Walkerville Garage is starting to be cleaned out as the Road Commission has received the permit to demolish the building. Asbestos testing is being done but Mark does not anticipate any issues with asbestos.

The Traffic Services crew has worked on asset management, miscellaneous sign work, and permits.

Road work estimates have been finished and mailed out for all the townships as well as the 2020 Brine packets and contracts.

Mark and Jeff Balkema attended a Chip Seal meeting with Montcalm and Newaygo Road Commissions and the Ionia Road Department.

Jeff Balkema has been promoted to Road Maintenance Coordinator. Jeff’s duties will include supervision of the road foremen, as well as planning of routine maintenance and special projects. Managing Director Mark Timmer commented on Jeff’s ability to take initiative with quotes and chip sealing and stated “Jeff likes being with his crew at M-20 as well as performing hands on work.”

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:18 AM.

Respectfully submitted,

LORI L. HOLMES
Finance/HR Director

WILLIAM MYERS
Chairman

FEBRUARY 26, 2020
DATE