

Board of Road Commissioners Meeting
Board Room
February 13, 2019

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 13, 2019.

The Pledge of Allegiance was recited by all.

Members present: Myers, Gowell, Forbes, Blohm. Absent: Carr.

Staff present: Timmer and Griffin.

Visitors: Dale Stevenson, Weare Township Supervisor; David Spitler, Pentwater Township Supervisor.

TOTAL: 2 visitors.

CITIZEN'S PARTICIPATION

The Township representatives in attendance and the Board Members commended the entire work force and their efforts put forth these past weeks to keep Oceana County roads passible for the motoring public.

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

1. Cooperative Forest Road Agreement.

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

Motion carried.

Motion by Gowell and supported by Forbes to approve the Minutes of the January 23, 2019 Regular Board Meeting as presented.

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

Motion carried.

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

Motion by Forbes and supported by Gowell to approve the following Vouchers as presented.

Voucher No. 72071 (Accounts Payable)	\$118,131.35
Voucher No. 72072 (Payroll)	<u>\$109,327.36</u>
	\$227,458.71

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

Motion carried.

Mark Timmer briefly explained a document received from the USDA, Forest Service pertaining to maintenance of certain roads throughout the County under their jurisdiction. Approving this Agreement benefits not only the USFS, but also the Road Commission as we are paid for all the road work performed. The motoring public also benefits by having upgraded roads when they use hunting and recreational land.

RESOLUTION NO. 1 – COOPERATIVE FOREST ROAD AGREEMENT

Motion by Gowell and supported by Forbes to have Chairman Myers and Managing Director Mark Timmer sign the Cooperative Forest Road Agreement between the USDA, Forest Service (Huron-Manistee National Forests) and the Oceana County Road Commission. This Agreement outlines the terms and conditions for cooperative planning, survey, design, construction, reconstruction, improvement, and maintenance of certain Forest Roads in Oceana County. A list of roads or segments under Forest Service Jurisdiction and Road Commission jurisdiction is attached to this document.

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

STAFF REPORTS

The road crews have been busy with snowplowing and sanding since the last Board Meeting. Some pothole patching and tree work has been done when necessary. Flooding occurred when freezing rain and snowbanks created water ponding, resulting in ice blades being used on several County roads. Traffic services is busy logging seasonal roads, creating sign work/pavement marking logs, and continuing to update our RoadSoft program.

Mark held the monthly Supervisor's Meeting on Wednesday, February 6, 2019. He has been preparing road work estimates/quotes for several Townships. He also met with BitMat to discuss emulsion material for this year's chip seal/fog seal and Durapatching programs. Mark attended a Manager's Meeting in Roscommon with Mason and Lake County Managers to discuss logging issues. A grant application has been prepared and submitted to NOAA to replace six (6) culvert crossings in Oceana County with bridges. The White River Watershed Partnership, WMSRDC, and Scott Civil Engineering all provided work in various areas of this process on behalf of the Road Commission to apply for this grant.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:11 AM.

Respectfully submitted,

SANDRA K. GRIFFIN
Clerk

WILLIAM MYERS
Chairman

FEBRUARY 27, 2019