

Board of Road Commissioners Meeting
Board Room
February 14, 2018

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 14, 2018.

The Pledge of Allegiance was recited by all.

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

Staff present: Timmer, Griffin, Koch.

Visitors: John Hendrixon, Shelby Township Supervisor; Dale Stevenson, Weare Township Supervisor; Bill Wagner, Grant Township Clerk; Emma Kirwin, Leavitt Township Trustee; Joel Mikkelsen and Pete Lundborg, Oceana County Parks & Recreation Commission; Bow Wagner, Walkerville Thrives; Lori Green, Weare Township resident; Mark Ferris, Lake Tahoe resident.
TOTAL: 9 visitors.

CITIZEN'S PARTICIPATION

NONE.

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

1. Cedar Point Park;
2. Equipment purchases – Roadwidener & Skid Steer;
3. Hart Township Road Abandonment – 96th Avenue, South of Lever Road;
4. MDOT Contract to sign – Oceana Drive (Hart Bridge to North of Lever Road).

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

Motion by Gowell and supported by Blohm to approve the Minutes of the January 24, 2018 Regular Board Meeting as presented.

Roll call vote: Gowell – yes; Blohm – yes; Forbes – 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. 72018 (Accounts Payable)	\$144,150.22
Voucher No. 72019 (Payroll)	<u>\$ 78,441.46</u>
	\$222,591.68

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

Joel Mikkelsen and Pete Lundborg, representing the Oceana County Parks & Recreation Commission, were present to discuss Cedar Point Park and the improvements they would like to make to the stairway leading to Lake Michigan. Mr. Mikkelsen presented the Board with a handout that outlined four (4) different plans to rebuild the failing stairway. The issue at hand involves the Road Commission because the stairway is currently in Road Commission right-of-way. Our Board members had previously offered to Quit Claim this right-of-way to the County for \$1.00, but the offer was not acknowledged. The Road Commission also replaced a culvert at the Park, as requested by the County, and has not yet received payment for this work.

After Mr. Mikkelsen's presentation, the Board agreed they would prefer the stairway be built outside of Road Commission right-of-way for liability reasons. Offering the land to the County again for the sum of \$1.00 was proposed, which would allow them to place the new stairway in their desired location.

RESOLUTION NO. 1 – CEDAR POINT PARK

Motion by Forbes and supported by Carr to re-offer to Quit Claim the Cedar Point Park property that is currently owned by the Road Commission, to the County of Oceana for the sum of \$1.00, contingent upon the payment of \$2,978.97 for the culvert repairs requested by them in June, 2017.

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

Quotes were received for leasing a rubber track skid steer with high flow hydraulics, quick couplers, and an enclosed cab. This new equipment was discussed extensively by staff.

RESOLUTION NO. 2 – EQUIPMENT PURCHASE – RUBBER TRACK SKID STEER

Motion by Gowell and supported by Forbes to lease a CAT 259D AHQB tracked skid steer with full machine warranty, including travel/mileage for service, for five (5) years.

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

Quotes were also received for a roadwidener. Several prices were received and were much higher than budgeted. We found a "used" 2016 machine that Star Equipment had leased to municipalities with less than one-hundred hours and had been leased for a total of thirteen (13) days.

RESOLUTION NO. 3 – EQUIPMENT PURCHASE – USED ROAD WIDENER

Motion by Carr and supported by Blohm to lease/purchase the used 2016 Roadwidener FH road shoulder material spreader/dispenser from Star Equipment, LTD.

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

The Clerk received paperwork from Gary Phillips, requesting abandonment of 96th Avenue, South of Lever Road in Hart Township. The Hart Township Board and the Oceana County Drain Commissioner have given their approval for the abandonment, contingent upon the Drain Commissioner retaining access to 96th

Avenue to get to the Waldron Drain. The Clerk verified that the appropriate paperwork has been received and the \$500.00 fee has been paid.

RESOLUTION NO. 4 – HART TOWNSHIP ROAD ABANDONMENT – 96th AVENUE, SOUTH OF LEVER ROAD, SECTIONS 2 AND 3

Motion by Forbes and supported by Gowell to advertise for a Public Hearing regarding the requested abandonment of 96th Avenue, South of Lever Road, in Sections 2/3 of Hart Township. The Public Hearing will be held at 10:15 AM on Wednesday, February 28, 2018 at the Road Commission office in Hart.

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

RESOLUTION NO. 5 – MDOT CONTRACT – OCEANA DRIVE PROJECT

Motion by Forbes and supported by Carr to have Managing Director Mark Timmer, and Clerk Sandra Griffin sign the MDOT Contract for hot mix asphalt base crushing, shaping, and resurfacing work along Oceana Drive from the Hart Bridge, northerly to Lever Road; including aggregate shoulder and pavement marking work; and all together with necessary related work (Control Section STL-64000; Job Number 200528A; Project No. 1800(199); Contract No. 18-5003).

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

The bid letting for the Oceana Drive Project is March 2, 2018 with the road open to traffic no later than June 30, 2018.

STAFF REPORTS

The road crews have been busy with snow and ice removal, county-wide. Some pothole patching and tree work has been down when weather permits. Staff is busy preparing equipment quotes as well as Work Order estimates for the 2018 township road projects.

Mark Timmer reported that 13 of our 16 townships were present at the Monthly Supervisor's Meeting held February, 2018. The main topic of discussion was brine. Representatives from Michigan Chloride and Great Lakes Chloride had presentations and were available to answer questions.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:44 AM.

Respectfully submitted,



SANDRA K. GRIFFIN
Clerk



WILLIAM MYERS
Chairman

FEBRUARY 28, 2018
DATE