

Board of Road Commissioners Meeting
Board Room
February 27, 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 27, 2019.

The Pledge of Allegiance was recited by all.

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

Staff present: Timmer and Griffin.

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;

TOTAL: 5 visitors.

CITIZEN'S PARTICIPATION

Dale Stevenson, Weare Township Supervisor, complimented the Foremen and work force for their work done last weekend when rain, high winds, and snow plagued the County. Oceana County Commissioner, Andrew Sebolt, thanked Mark Timmer for attending the County Board Meeting and explaining in detail the road projects planned for 2019.

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

There were no Agenda items.

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

Motion carried.

Motion by Forbes and supported by Blohm to approve the Minutes of the February 13, 2019 Regular Board Meeting as presented.

Roll call vote: Forbes – yes; Blohm – yes; Gowell – 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 Gowell to approve the following Vouchers as presented.

Voucher No. <u>72073</u>	Accounts Payable	\$168,382.80
Voucher No. <u>72074</u>	Payroll	<u>\$ 78,638.21</u>
		\$247,021.01

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

STAFF REPORTS

Mark Timmer reported that plowing, sanding, and tree and debris removal has been the main order of the day due to high winds, rain, and snow over the weekend. He added that hot box patching was done as weather conditions allowed. He also said “everyone helped out where needed during the bad weather conditions last weekend.”

The Traffic Services crew has nearly completed logging our County seasonal roads. They are also gathering data for a Safety Grant (horizontal curve signing) as well as preparing pavement marking logs for this year and future years.

Staff has been working on 2019 road work estimates. Mark spoke at the County Commissioner’s Meeting and thoroughly explained our road work schedule as well as the MDOT projects for 2019. Mike Phillips from MCRCSIP, along with Mark and Eric Wright (OCRC Safety Coordinator) inspected our buildings and grounds. Mark attended the Paul Bunyan Council Meeting along with Chairman Myers and Vice-Chairman Gowell. He also attended Etnyre chip seal training with Shop Foreman Denis Koch and South County Foreman Jeff Balkema; they also visited the Michigan Chloride facility in St. Louis, Michigan to look at equipment and discuss scheduling.

Two (2) 2013 Freightliner semi tractors were purchased and will be used for brining this Summer; Denis is looking at tankers to purchase so we can resume brining operations, rather than using outside contractors.

Mark accepted a nomination to be on the CRA Public Relations Committee. Commissioner Carr attended a CRA Meeting in Mt. Pleasant on February 25, 2019 and reported that he “heard good things about Mark from CRASIF representatives.”

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:14 AM.

Respectfully submitted,

SANDRA K. GRIFFIN
Clerk

WILLIAM MYERS
Chairman

MARCH 27, 2019

DATE