

Board of Road Commissioners Meeting  
Board Room  
April 5, 2019

A Special 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 Friday, April 5, 2019.

The Pledge of Allegiance was recited by all.

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

Staff present: Timmer and Griffin.

Visitors: Ed McNeely, Road Commission attorney; John Cavanagh, Herald-Journal reporter;  
Tim Tariske, Hart Township Clerk; Chris Brown, Pentwater Village Manager.

**TOTAL: 4 visitors.**

The Special Meeting was held for the purpose of approving the MDOT Contract for resurfacing and widening the shoulders of BR US-31, from the US-31 expressway ramps to Wythe Street in Pentwater & Weare Townships, and the Village of Pentwater.

At the September 26, 2018 Regular Board Meeting, the Pentwater-Hart Multi-Use Trail was approved by the Board. The Community Foundation has been given a small portion of the \$1.4 million that Senator Goeff Hansen secured to fund the Trail. Today's MDOT Contract is dealing strictly with the portion of the Trail along BR US-31 to Wythe Street in the Village of Pentwater. Since this portion of the Trail is under MDOT jurisdiction, and maintained by the Road Commission, an MDOT Contract has been sent for approval by the Board for shoulder work to begin on this portion of the Trail. An "Administrative Agreement for Shoulder Widening on BR US-31" between the Community Foundation and the Road Commission was prepared by attorney Ed McNeely that will fund the cost of this portion of the Trail.

### **RESOLUTION NO. 1 – APPROVE MDOT CONTRACT – BR US-31 SHOULDER PAVING**

Motion by Forbes and supported by Gowell to have Managing Director Mark Timmer and Board Chairman Bill Myers sign the MDOT Contract for shoulder widening work along Highway US-31 BR, from Highway US-31 South junction, Northerly to Wythe Street; together with necessary related work, located within Pentwater and Weare Townships and the Village of Pentwater (Control Section ST-64012; Job. Number 126485CON; Federal Project Number 1800704; Contract 19-5100).

Roll call vote: Forbes – yes; Gowell – yes; Blohm – yes; Carr – no; Myers – yes.

Motion carried.

The meeting was adjourned at 10:07 AM.

Respectfully submitted,

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**SANDRA K. GRIFFIN**  
Clerk

APRIL 10, 2019

**DATE**

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**WILLIAM MYERS**  
Chairman