

Board of Road Commissioners Meeting
Board Room
April 25, 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, April 25, 2018.

The Pledge of Allegiance was recited by all.

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

Staff present: Timmer, Griffin, Koch, Merten.

Visitors: Robert Wade, Colfax Township Supervisor; John Hendrixon, Shelby Township Supervisor; Dale Stevenson, Weare Township Supervisor; Bill Wagner, Grant Township Clerk; Andrew Sebolt, Oceana County Commissioner; Gale Eitniear, Newfield Township resident; Bow Wagner, Walkerville Thrives; Dan Krager, Ferry Township resident; and 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. Critical Bridge Resolutions (2);
2. Distributor truck quotes.

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

Motion carried.

Motion by Forbes and supported by Gowell to approve the Minutes of the April 11, 2015 Regular Board Meeting as presented.

Roll call vote: Forbes – yes; Gowell – yes; Carr – yes; Blohm – 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. 72028 (Accounts Payable)	\$227,850.54
Voucher No. 72029 (Payroll)	<u>\$ 66,861.11</u>
	\$294,711.65

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

Motion carried.

Critical Bridge applications for 2018 were discussed by the Board. Scott Civil Engineering will be preparing the required paperwork for the Washington Road Bridge over the Pere Marquette River in Colfax Township, and the Garfield Road Bridge over the North Branch of the White River in Otto Township, for submission to MDOT for possible funding later this year.

RESOLUTION NO. 1 – COLFAX TOWNSHIP – WASHINGTON ROAD BRIDGE, OVER THE PERE MARQUETTE RIVER

Whereas, the Oceana County Road Commission is responsible for and deeply interested in the mobility and safety of people traveling in Oceana County, and

Whereas, several bridges on the Oceana County Road System are in very poor or critical condition, the Washington Road Bridge over the Pere Marquette River in Colfax Township being one of the most critical bridges in our system, and

Whereas, all bridges are important structures in our County Road System, and

Whereas, the critical aspect is the bridge's poor structural condition.

Whereas, it is not possible, financially, for the Oceana County Road Commission to repair or rehabilitate this structure without Federal and State Funds, and

Whereas, the Oceana County Road Commission Board members have reviewed the attached application for Local Bridge monies;

Now, therefore, be it resolved: That the Oceana County Road Commission hereby actively seeks participation through the Local Bridge Program in the preventive maintenance of the Washington Road Bridge over the Pere Marquette River in Colfax Township.

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

RESOLUTION NO. 2 – OTTO TOWNSHIP – GARFIELD ROAD BRIDGE, OVER THE NORTH BRANCH OF THE WHITE RIVER

Whereas, the Oceana County Road Commission is responsible for and deeply interested in the mobility and safety of people traveling in Oceana County, and

Whereas, several bridges on the Oceana County Road System are in very poor or critical condition, the Garfield Road Bridge over the North Branch of the White River in Otto Township being one of the most critical bridges in our system, and

Whereas, all bridges are important structures in our County Road System, and

Whereas, the critical aspect is the bridge's poor structural condition.

Whereas, it is not possible, financially, for the Oceana County Road Commission to repair or rehabilitate this structure without Federal and State Funds, and

Whereas, the Oceana County Road Commission Board members have reviewed the attached application for Local Bridge monies;

Now, therefore, be it resolved: That the Oceana County Road Commission hereby actively seeks participation through the Local Bridge Program in the preventive maintenance of the Garfield Road Bridge over the North Branch of the White River in Otto Township.

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

Mark Timmer and Shop Foreman Denis Koch have been working diligently on purchasing equipment to enable our forces to perform our own chip seal operations next year. So far, we have purchased a 1998 Etnyre Model K chip spreader for \$18,800 from Buschman Equipment. Quotes were solicited for a distributor truck and are listed as follows.

<u>VENDOR</u>	<u>TRUCK</u>	<u>AMOUNT</u>
Asphalt Paving, Inc.	1999 Ford F series truck with Etnyre equipment	\$25,000.00
Truck Paper	1998 Ford F800 truck with Etnyre equipment	\$43,500.00
Construction Equipment	1998 Ford F800 truck with Etnyre equipment	\$35,950.00

RESOLUTION NO. 3 – DISTRIBUTOR TRUCK QUOTES

Motion by Forbes and supported by Carr to purchase the 1999 Ford single-axle distributor truck from Asphalt Paving, Inc. for the amount of \$25,000.00.

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

Monthly Committee Reports

Personnel & Insurance Committees – Summer Help applicants are being interviewed and hired when they become available.

Finance & Community Relations Committees – the 2nd Annual Open House is scheduled for Thursday, June 7, 2018 at the Road Commission facility in Hart.

Buildings & Grounds Committee – painting and sandblasting the Hart facility has been put off due to weather.

Weighmaster Liaison – Commissioner Gowell, North County Foreman Randy Smith, Sheriff Mast, and Undersheriff Schiller met at the Road Commission offices on Thursday, April 19, 2018 to discuss our “first quarter” weighmaster motor vehicle enforcement statistics.

Parks & Recreation Committee Liaison – Commissioner Blohm reported that the Black Lake Park will be opening this weekend. He also said the DNR has done major work at the Silver Lake sand dune parking area.

STAFF REPORTS

Some of our work force was still plowing snow last Wednesday, April 18, 2018. When the roads finally “thawed” the men went right to blading where they could. Pothole patching, tree cutting/trimming, and repairing washouts was also done. Weight restrictions were lifted on April 18, 2018 at 6:00 AM.

The 56th Avenue Project, between Polk Road and Deer Road in Golden Township, is underway. This project is expected to be completed by Memorial Day.

North County Foreman, Randy Smith, attended his second Michigan Public Service Institute (MPSI) conference in Mt. Pleasant on March 9-13, 2018. Mark Timmer attended the Annual Midwest Advanced Public Service Institute (MAPSI) conference in New Buffalo on March 15-18, 2018. Preconstruction meetings were held with Fleis & VandenBrink on Friday, March 13, 2018 for the Water Road Project in Grant Township and our county-wide paving project. Arrangements have been made to have a crane from Erickson’s come and set both total tanks (at Hart and M-20) in place tomorrow. MDOT plans to start on the expressway project, between Hart and Rothbury, on April 30, 2018.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:27 AM.

Respectfully submitted,

SANDRA K. GRIFFIN
Clerk

WILLIAM MYERS
Chairman

MAY 9, 2018

DATE