

Board of Road Commissioners Meeting
Board Room
July 11, 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, July 11, 2018.

The Pledge of Allegiance was recited by all.

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

Staff present: Timmer, Griffin, Merten.

Visitors: Robert Wade, Colfax Township Supervisor; John Hendrixon, Shelby Township Supervisor; Bow Wagner, Walkerville Thrives; Julie Burdick, Pentwater Township resident; Jeremy and Laura Lake, residents living on the Shelby/Ferry Township line; Steve Bruch, Hart Township resident; Mark Ferris, Lake Tahoe resident. **TOTAL: 8 visitors.**

CITIZEN'S PARTICIPATION

Bow Wagner, representing Walkerville Thrives, thanked the Board for paving more of Fillmore Road this year. Last year, the Road Commission paved Fillmore Road (North of Scout to West of 200th Avenue, at a cost of over \$100,000.00). This year, we are paving from West of 200th Avenue to the Newaygo County line, at a cost of over \$150,000.00. These costs also include tree trimming, culvert replacements, and shoulder graveling.

Julie Burdick, Pentwater Township resident, was present to thank the Board for the recent shoulder work done on Longbridge Road and commented that "the repairs were done so quickly and efficiently."

Jeremy and Laura Lake, Shelby Township residents living on Johnson Road West of 112th Avenue, were present to ask for more road maintenance than they are currently receiving. Chairman Myers directed them to speak with the Clerk after the meeting to determine jurisdiction of Johnson Road in both Shelby and Ferry Townships.

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

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 Gowell to approve the Minutes of the June 27, 2018 Regular Board Meeting as presented.

Roll call vote: Forbes – yes; Gowell – yes; Blohm – 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. 72040 (Accounts Payable)	\$397,185.96
Voucher No. 72041 (Payroll)	<u>\$ 70,286.54</u>
	\$467,472.50

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

Motion carried.

The Board received a copy of the 2017 Act 51 Financial Statements from our auditing firm, Stevens, Kirinovic, and Tucker, PC. Chairman Myers asked that the Board members review the report and get back to the finance committee (Commissioners Forbes and Carr) if they have questions or comments. The Clerk will get in touch with Jordan Smith, CPA to schedule a conference call so the finance committee, managing director, and Clerk can discuss the 2017 audit document to present any questions they may have.

STAFF REPORTS

The Hart and M-20 work crews are blading, patching shoulders, trimming trees/brush, pothole patching, durapatching, and wrapping up shoulder work on paving projects.

The following roads have had a base coat applied, or have had both base and top course applied. After paving is completed, our forces will trench and put down gravel shoulders with our new equipment.

Ferry Township – 132nd Avenue, from M-20 to Pierce Road

Weare Township – 80th Avenue, from Oceana Drive to Washington Road

Ferry/Otto Township line – Garfield Road, from 132nd Avenue to 154th Avenue
(MDOT detour route for Gillon Drain project on M-20)

Leavitt Township – Fillmore Road, from 198th Avenue to Newfield County line

The County-wide culvert and sign inventory is still underway. The second brining began Monday, June 25, 2018. Both M-20 and Hart crews have been diligently working on wedging and durapatching Madison Road, between 126th Avenue and 192nd Avenue, in preparation for chip sealing, which will begin on Monday, July 23, 2018. Summer Help have been consistently patching with our two (2) hot boxes. Our forces trenched and put down gravel shoulders so Hallack Contracting can come in and crush and shape the Webster Road/Scenic Drive area in preparation for paving. We have also trenched and put gravel down on Baker Road, between 80th Avenue and 88th Avenue.

Commissioner Blohm asked if any further work would be done this year on Oceana Drive, North of Lever Road. Mark responded that there were no plans to do anything more on Oceana Drive this year, but that he would take a look at the road. Mark also said that the next portion of the Oceana Drive Project will be done in early Summer, 2019 (North of Lever Road to Jackson Road). The wedging done on Oceana Drive in 2017 held up well.

There was no further business to come before the Board. The Meeting adjourned at 10:14 AM.

Respectfully submitted,

SANDRA K. GRIFFIN
Clerk

WILLIAM MYERS
Chairman

JULY 25, 2018

DATE