

Board of Road Commissioners Meeting
Board Room
July 12, 2017

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 12, 2017.

The Pledge of Allegiance was recited by all.

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

Staff present: Timmer and Griffin.

Visitors: Dale Stevenson, Weare Township Supervisor; Robert Wade, Colfax Township Supervisor; John Hendrixon, Shelby Township Supervisor; Bill Wagner, Grant Township Clerk; Andrew Sebolt, Oceana County Commissioner; Roy Wilson, Little Point Sable resident; Bow Wagner, Walkerville Thrives representative; Gale Eitniear, Newfield Township resident; Lori Green, Weare Township resident; and Phil Carter, New Era resident.

TOTAL: 10 visitors.

CITIZEN'S PARTICIPATION

Dale Stevenson, Weare Township Supervisor, thanked Mark Timmer and North County Foreman Randy Smith and his men for the fine road work they've been doing in his area. He's getting very positive comments from local residents, specifically on the new chip sealing done on 72nd Avenue, South of Monroe.

Other comments from the audience pertaining to potholes, needed road repairs, mowing, and brush cutting were noted by the Manager.

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

There were no Agenda items for discussion. No new items were added by the Board.

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

Motion carried.

Motion by Gowell and supported by Blohm to approve the Minutes of the June 28, 2017 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 Gowell to approve the following Vouchers as presented.

Voucher No. 71988 (Accounts Payable)	\$233,970.33
Voucher No. 71989 (Payroll)	<u>\$ 65,976.39</u>
	\$299,946.72

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

STAFF REPORTS

Mark Timmer, Managing Director, reported on the work done by the various crews since the last Board Meeting on June 28, 2017.

Polk Road, between State Street and the expressway has been patched and then our men assisted Kent County Road Commission in placing mastic to help preserve the road. Our men also durapatched Oceana Drive from Skeels Road to Rothbury and also from New Era to M-20 in preparation for chip sealing next week. The Manager and Clerk put together a bid package for patching the US-31 expressway between Hart and Shelby as requested by MDOT. Bids are due July 27, 2017 by 2:00 PM.

Mowing has been done around the County when weather permits. Several culverts were placed on Loop Road, between 172nd and 186th Avenue in preparation for a pavement overlay (Newfield Township is paying to overlay Loop Road, from 160th Avenue to 192nd Avenue).

Muskegon County Road Commission and our crew are chip sealing several roads throughout the County. Mark commented that this work is coming along very smoothly and efficiently and that he is very pleased with our employees. The Muskegon foreman took the time to speak with Mark and complimented our men.

The trees and stumps have been cleared on the Lakeview Drive Project in Pentwater Township. Hallack Contracting will begin reconstruction of the road in the very near future. Hallack's started construction on the Monroe Road Project (West of 112th Avenue to 126th Avenue) on July 5, 2017.

Our men replaced a culvert at the Cedar Point County Park for the Parks & Recreation Commission and also replaced culverts for the Oceana County Drain Commission at the Silver Lake boat ramp on Hazel Road, West of the roundabout at Silver Lake.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:20 AM.

Respectfully submitted,

SANDRA K. GRIFFIN
Clerk

WILLIAM MYERS
Chairman

JULY 26, 2017

DATE