

Board of Road Commissioners Meeting
Board Room
July 26, 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 26, 2017.

The Pledge of Allegiance was recited by all.

Members present: Myers, Forbes, Blohm, Gowell. Absent: Carr.

Staff present: Timmer and Griffin.

Visitors: Robert Wade, Colfax Township Supervisor; Jay McGhan, Hart Township Supervisor; Bill Wagner, Grant Township Clerk; Andrew Sebolt, Oceana County Commissioner; C.O. Johnson and Vince Miskosky, President and Plant Manager of Arbre Farms; Roy Wilson, Little Pt. Sable resident; Gale Eitniar, Newfield Township resident; Bow Wagner, Walkerville Thrives; Lori Green, Weare Township resident; Don Wierenga, Elbridge Township resident; and George Sadler, Pentwater Township resident.

TOTAL: 12 visitors.

CITIZEN'S PARTICIPATION

Bow Wagner, representing Walkerville Thrives, thanked Mark Timmer and the Board for the quick response to the road work on Harrison Road he had requested at the July 12, 2017 Board Meeting.

Roy Wilson, Little Pt. Sable resident, informed the Board that he had meet with South County Foreman, Jeff Balkema, to talk about road work in his area. Our men are working there today, just as the Foreman promised they would be.

Vince Miskosky, Plant Manager of Arbre Farms in Colfax Township, spoke to the Board about road conditions in and around their processing plant. He asked if there was a plan in place to upgrade/repair the main roads leading to and from Arbre Farms. The Board asked Mr. Miskosky to prepare a list of roads he would like to have Mark Timmer look at yet this Summer in order to put together a plan for road repairs.

Motion by Forbes and supported by Gowell 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; Gowell – yes; Blohm – yes; Myers – yes; Carr – absent.

Motion carried.

Motion by Forbes and supported by Gowell to approve the Minutes of the July 12, 2017 Regular Board Meeting as presented.

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

Motion carried.

The Revenues & Expenditures Report and the Cash Flow Statement were given to the Board Members to review.

Motion by Gowell and supported by Blohm to approve the following Vouchers as presented.

Voucher No. 70990	(Accounts Payable)	\$333,405.61
Voucher No. 70991	(Payroll)	<u>\$ 68,548.33</u>
		\$401,953.94

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

Motion carried.

Monthly Committee Reports

Personnel & Insurance Committees – Chairman Myers stated that a new Payroll Clerk will begin full-time employment August 1, 2017.

Finance Committee – Commissioner Forbes asked about the check we are to receive from turning in our leased 2017 Kenworth semi tractor. We’ve not received the vehicle title to sign off on, so the check for over \$127,000 has not been issued to us yet.

Buildings & Grounds Committee – Commissioner Gowell said that the MDOT salt shed replacement at the Hart Garage will be discussed again in October.

Community Relations Committee – Mark Timmer met with Commissioners Blohm and Carr on July 24, 2017 to discuss the possibility of holding a “road reception” this Fall. Plans are being put together to host a dinner at a convenient location for Road Commission personnel, county and township officials, local businesses, and our legislators to attend. The Board agreed that this would be a very worthwhile venture and are in total support of the idea.

Commissioner Blohm attended the Benona Township Board meeting and felt that Camp Minawanca may try to prohibit parking along Scenic Drive at Stony Lake. Mark Timmer assured him, after speaking with Benona Township Supervisor Steve Fleming, that the Township had no desire to be a part of preventing parking in this area. Commissioner Blohm also commented on the Cedar Point Park road jurisdiction. Andrew Sebolt, Oceana County Commissioner, commented that the County Parks & Recreation Board tabled this matter at their monthly meeting.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:23 AM.

Respectfully submitted,

SANDRA K. GRIFFIN
Clerk

WILLIAM MYERS
Chairman

AUGUST 9, 2017

DATE