

Board of Road Commissioners Meeting
Board Room
August 8, 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, August 8, 2018.

The Pledge of Allegiance was recited by all.

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

Staff present: Timmer, Griffin, Merten.

Visitors: John Hendrixon, Shelby Township Supervisor; Robert Wade, Colfax Township Supervisor; Gale Eitniew, Newfield Township resident; Larry Mumper, Colfax Township resident; Bow Wagner, Walkerville Thrives; and Mark Ferris, Lake Tahoe resident.

TOTAL: 6 visitors.

CITIZEN'S PARTICIPATION

Robert Wade, Colfax Township Supervisor, thanked Mark for getting out to Ruth Drive so quickly to make needed road repairs. He added that the local residents also thanked the crew that worked there. Mr. Wade also complimented our crew for the durapatching done on Madison Road and 186th Avenue.

Gale Eitniew, Newfield Township resident, commented on the good chip sealing job done on 192nd Avenue, from M-20 to North of Scout Road. The Board members also commented on the wonderful job the chip seal crew (from Muskegon and Oceana Counties) has done this year. Mark Timmer added that the aggregate used this year was crushed/washed slag that had been screened to make the product uniform. This new process we used this year has also made the roads ride much smoother.

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

There are no items on the AGENDA.

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

Motion carried.

Motion by Gowell and supported by Blohm to approve the Minutes of the July 25, 2018 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 Blohm to approve the following Vouchers as presented.

Voucher No. 72044 (Accounts Payable)	\$431,242.69
Voucher No. 72045 (Payroll)	<u>\$ 80,646.64</u>
	\$511,889.33

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

Motion carried.

STAFF REPORTS

Mark began his report by stating that most every available person has been assisting in some way in our chip seal program that began Monday, July 23, 2018. In a little less than two (2) weeks our forces, along with Muskegon County Road Commission's crew, chip sealed over thirty-six (36) miles of roadway throughout the County. Fog sealing these roads will begin next week.

A few of our Summer Help have been patching with the hot boxes steadily all Summer. When weather prohibited chip sealing our forces were doing sign work, blading roads for the second round of brining, and doing tree work and storm cleanup.

Mark presented the Board with a handout showing our 2016/2017 road rating comparisons prepared by our Summer Help Engineering Tech Perrin Kirwin. Every Summer a representative from MDOT, WMSRDC, and one of our PASER (Pavement Surface Evaluation & Rating) certified employees ride our roads and rate them, which creates the required information for submission to the State. Mark explained the handouts in detail and answered questions from the Board.

Mark and State Trunkline Foreman Eric Wright met with MDOT yesterday to discuss this year's budget figures. Mark did not sign and approve the 2017/2018 Budget figures because so many line items did not have any budgeted funds (mowing, Rest Area and Park maintenance, to name a few). The meeting was very productive and resulted in a budget figure of \$1,354,866, rather than the initial figure of \$1,140,573 (MDOT's fiscal year ends September 30, 2018). Mark and Eric also had a Grade Inspection meeting with MDOT and our engineer's Fleis & VandenBrink to review plans for Phase II of the Oceana Drive Project (from North of Lever Road to just North of Jackson Road).

There was no further business to come before the Board. The meeting was adjourned at 10:24 AM.

Respectfully submitted,

SANDRA K. GRIFFIN
Clerk

WILLIAM MYERS
Chairman

AUGUST 22, 2018

DATE