

Board of Road Commissioners Meeting  
Board Room  
June 19, 2019

A Special 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 Tuesday, June 19, 2019.

The Pledge of Allegiance was recited by all.

Members present: Myers, Forbes, Carr, Blohm. Absent: Gowell.  
Staff present: Timmer, Griffin, Merten, Holmes.  
Visitors: NONE.

The Special Meeting was held for the purpose of approving the MDOT Contract for construction of a new fabric covered bulk chemical storage facility having a capacity of approximately 3,500 tons for the storage of salt and brine to be used on State Trunkline and County roads.

**RESOLUTION NO. 1 – APPROVE MDOT CONTRACT – CHEMICAL STORAGE FACILITY**

Motion by Forbes and supported by Blohm to have Managing Director Mark Timmer sign the MDOT Contract between the Michigan Department of Transportation and the Oceana County Road Commission for construction of a fabric covered with internal brine storage type bulk chemical storage facility having a capacity of approximately 3,500 tons for the storage of bulk chemicals to be used on State Trunkline highways and County roads (Contract No. 2019-0372; Region No. Grand; Agenda SAB).

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

The meeting was adjourned at 10:04 AM.

Respectfully submitted,

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**SANDRA K. GRIFFIN**  
Clerk

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**WILLIAM MYERS**  
Chairman

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JUNE 26, 2019  
**DATE**