

Board of Road Commissioners Meeting
Oceana County Services Building
May 26, 2021

CALL TO ORDER

The Regular Meeting of the Oceana County Board of Road Commissioners was called to order by Commissioner Myers at the County Services Building at 10:00 AM on Wednesday, May 26, 2021.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all.

ROLL CALL

Members present: Myers, Gowell, Forbes, Blohm, Spitler. Absent: none

Staff Present: Timmer, Griffin, Powell.

Visitors: Robert Wade, Colfax Township Supervisor, Lynne Cavazos, Pentwater Township Supervisor, and Larry Doran, Weare Township Supervisor.

TOTAL: 3 visitors.

CITIZEN'S PARTICIPATION

None

APPROVAL OF THE AGENDA

Motion by Forbes, supported by Gowell to approve the Agenda as amended with the addition of Resolution No. 1 Volvo Excavator under Unfinished Business and addition of Resolution No. 2 Sign/Attest Form under New Business.

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

Motion Carried.

MEETING MINUTES

Motion by Forbes and supported by Gowell to approve the Minutes for the May 12, 2021 Regular Board Meeting as presented.

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

Motion carried.

REVENUE & EXPENDITURES REPORT and APPROVAL OF VOUCHERS

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

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

Voucher No. 72194	(Accounts Payable)	\$428,176.14
Voucher No. 72195	(Payroll)	<u>\$ 78,236.70</u>
		\$506,412.84

Blohm asked about two checks.

Timmer provided fund balance information after payroll and paying all the bills. The Road Commission is doing great.

Doran and Forbes both stated appreciation for an excellent job bringing.

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

UNFINISHED BUSINESS

1. Resolution No. 1 Excavator Resolution (2021 VOLVO EC-200EL KS StateBank)

Motion by Gowell, supported by Blohm to approve Resolution No. 1 Excavator.

Group discussion about this process.

Roll call vote: Gowell – yes; Blohm – yes; Forbes – yes; Spitler – yes; Myers – yes.
Motion Carried.

NEW BUSINESS

1. Resolution No. 2 Sign/Attest Form - Act 51 Audit

Motion by Forbes, supported by Gowell to approve Resolution No. 2. Sign/Attest.

Group discussion about this process.

Roll call vote: Forbes – yes; Gowell – yes; Blohm – yes; Spitler – yes; Myers – yes.
Motion Carried.

STAFF REPORTS

The State crew has been doing roadside cleanup, shoulder and surface maintenance, brushing, tree cutting, cleanup, and delineator maintenance.

The M-20 crew has worked on the Water Road project. They have patched various roads, bladed and brined various roads also. They have durapatched Hawley Road, 144th, Tyler Road, Fox Road, Ridge, and Hammett in preparation for seal coating. The crew has done tree cutting and brush removal on various roads. They removed concrete on Garfield Road to the oval replacing it with slag. They have shouldered roads on paving jobs.

The Hart crew patched various roads and did brush and tree cutting. Combined crews worked on Water Road removing concrete and placing sand lift and slag. They also bladed various roads.

Traffic Services supervised sign crew, State work, and County work. We upgraded Crystal Township, did traffic control for various roads, and held aerial lift (bucket truck training) for employees. Our crew worked on asset management, MISS Digs, signs, Road Soft, permits, and county maps.

We have had lots of road closures. The amount of work in the last two weeks was more than any month prior since Mark has been here.

In general, we continue to practice best practices and social distancing. We ask the health survey questions daily and have provided additional cloth masks to employees. We will be changing our policy on masks in alignment with the CDC. We continue to work on accounting system training, and township quotes for road work. Rieth-Riley paved shoulders on Oceana Drive, Polk Road, and base on 192nd from Skeels to McKinley. They also paved Harrison, Buchanan, 88th, Grant Road, and 64th north of Shelby Road. API paved Garfield to the oval, base on Scenic. Hallack crushed 64th in Golden Township. GLC brined Hart, Leavitt, and Golden Townships. OCRC brined Newfield, Pentwater, Weare, Colfax, Shelby, and Grant Townships. OCRC shouldered Garfield to the oval, Harrison, 88th, Buchanan, 64th, and we are working on Polk Road and Grant Road. We finished concrete removal and sand/slag lift on Water Road.

Overlays do not require an excavating crew. The plan for 64th in Golden Township is this Friday and not Saturday. The cement at the oval was terrible and cracked up. On brining, we are only getting between ten thousand and twenty thousand gallons per day. We had one hundred sixty thousand gallons on hand before the season even started. Overall our crews have done a good job.

ADJOURNMENT

Chairman Myers asked if there was any further business to come before the Board. There being none, the meeting was adjourned at 10:30am.

SHERRY K POWELL
Deputy Clerk

WILLIAM MYERS
Chairman

June 9, 2021

Date