

Board of Road Commissioners Meeting
County Services Building
February 9, 2022

The Regular Meeting of the Oceana County Board of Road Commissioners was called to order by Chairman Myers at the County Services Building at 10:00 AM on Wednesday, February 9, 2022.

The Pledge of Allegiance was recited by all.

Members present: Myers, Gowell, Forbes, Blohm, Spitler.

Staff present: Timmer, Griffin, Holmes, Terryn.

Visitors: Dave Leonard, Colfax Township Supervisor; Lynne Cavazos, Pentwater Township Supervisor; and Larry Doran, Weare Township Supervisor.

TOTAL: 3 visitors

AGENDA

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

1. 2022 Material Bids

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

Motion carried.

CITIZEN'S PARTICIPATION

Larry Doran, Weare Township Supervisor complimented to Road Commission on the great job plowing snow.

APPROVAL OF MINUTES

Motion by Gowell and supported by Forbes to approve the Minutes of the January 26, 2022 Organizational Board Meeting.

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

Motion carried.

APPROVAL OF VOUCHERS

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

Motion by Forbes and supported by Spitler to approve the following Vouchers as presented.

Voucher No. 72231 (Accounts Payable)	\$ 188,587.88
Voucher No. 72232 (Payroll)	\$ 90,501.54
	<u>\$ 279,089.42</u>

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

RESOLUTION NO. 1 – 2022 MATERIAL BIDS

Motion by Forbes and supported by Gowell to accept all opened and read bids for fiscal year 2022 and to allow staff to utilize suppliers in the best interest of the Road Commission for aggregates, bituminous mixtures (hot and cold), culverts, wooden bridge decks, brine, and equipment rental.

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

STAFF REPORTS

The State crew has been doing night patrol, snow and ice removal, and patching.

The M-20 crew and Hart crew have patched various roads with the hot box, brush and tree trimming, and snow and ice removal.

Traffic Services has worked on asset management, Miss Digs, sign installation and repair, permits, Road Soft, and supervised the sign crew with State and County work.

Mark Timmer has reviewed bills and finances with the Finance/HR Director and Clerk, worked on township road estimates, opened yearly material bids, and has applied for a EGLE grant for Crumb Rubber chip sealing (EGLE pays ½ of this cost) to chip seal approximately six (6) miles.....Commissioner Forbes thanked Mark Timmer for taking this idea and product and “running with it”. Mark also attended the Michigan County Engineer’s Workshop at Shanty Creek where he gave a presentation on high water (lifting Longbridge) and erosion (Stony Lake Road) on County roads.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:14 AM.

Respectfully submitted,

LORI L. HOLMES
 Finance/HR Director

WILLIAM MYERS
 Chairman

FEBRUARY 23, 2022

DATE