

Board of Road Commissioners Meeting
County Services Building
March 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, March 9, 2022.

The Pledge of Allegiance was recited by all.

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

Staff present: Griffin, Holmes, Cribley.

Visitors: Dave Leonard, Colfax Township Supervisor; Lynne Cavazos, Pentwater Township Supervisor; Larry Doran, Weare Township Supervisor; Craig Mast, Oceana County Sheriff; and Tim Beggs, Oceana County Commissioner Liaison.

TOTAL: 5 visitors

Chairman Myers introduced Engineering Technician, Austin Cribley and thanked Austin for all he does (signs, culverts, as well as asset management). Chairman Myers also added that Managing Director, Mark Timmer is attending the Annual CRA (County Road Association) Highway Conference in Lansing.

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

NO AGENDA ITEMS

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

Absent – Gowell.

CITIZEN’S PARTICIPATION

Larry Doran, Weare Township Supervisor mentioned they will be applying for a bond for Jackson Road. Larry also stated it would be appreciated if more signage could be placed on Jackson Road stating NOT a truck route. Chairman Myers suggested that Engineering Technician, Austin Cribley talk to Mark Timmer with this request.

Craig Mast, Oceana County Sheriff commented briefly that the Weighmasters are out working and have made several stops.

APPROVAL OF MINUTES

Motion by Forbes and supported by Blohm to approve the Minutes of the February 23, 2022 Regular Board Meeting.

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

Absent – Gowell.

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 Blohm to approve the following Vouchers as presented.

Voucher No. 72235 (Accounts Payable)	\$ 193,721.92
Voucher No. 72236 (Payroll)	<u>\$ 84,521.03</u>
	\$ 278,242.95

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

STAFF REPORTS

Clerk, Sandy Griffin advised starting Monday, March 14, 2022 the Road Commission will start our ten (10) hour days (Monday – Thursday 6:30 AM to 4:30 PM).

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:06 AM.

Respectfully submitted,

LORI L. HOLMES
Finance/HR Director

WILLIAM MYERS
Chairman

MARCH 23, 2022
DATE