

Board of Road Commissioners Meeting
County Services Building
April 14, 2021

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, April 14, 2021.

The Pledge of Allegiance was recited by all.

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

Staff present: Timmer, Griffin, Koch, Holmes.

Visitors: Lynne Cavazos, Pentwater Township Supervisor; Robert Wade, Colfax Township Supervisor; Jeffery Hunt, Greenwood Township Supervisor; Bill Glover, Shelby Township Deputy Supervisor; Craig Mast, Oceana County Sheriff; Andy Sebolt, Elbridge Township resident; and Dave Spittler, Pentwater Township resident.

TOTAL: 7 visitors

CITIZEN'S PARTICIPATION

Jeffery Hunt, Greenwood Township Supervisor commented briefly about road projects.

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

1. Approve Road Work Estimates
2. Tractor

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

Motion carried.

Motion by Gowell and supported by Blohm to approve the Minutes of the March 24, 2021 Regular Board Meeting.

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

Motion carried.

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

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

Voucher No. 72186 (Accounts Payable 3-31)	\$165,032.51
Voucher No. 72187 (Payroll 3-31)	\$ 71,108.19
Voucher No. 72188 (Accounts Payable 4-14)	\$318,145.01
Voucher No. 72189 (Payroll 4-14)	<u>\$ 71,630.27</u>
	\$625,915.98

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

Motion carried.

RESOLUTION NO. 1 – ROAD WORK ESTIMATES

Motion by Forbes and supported by Gowell to approve all road work estimates as presented and authorize Managing Director, Mark Timmer to award the projects that will be in the best interest of the Road Commission and Townships.

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

Motion carried.

RESOLUTION NO. 2 – PURCHASE OF TRACTOR

Motion by Gowell and supported by Forbes to purchase a new John Deere 5100E Utility Tractor for \$57,217.12.

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

Motion carried.

STAFF REPORTS

The State crew has been patrolling, doing route checks, roadside cleanup, delineator maintenance, fixed washouts, and have opened up the rest areas.

The M-20 crew has patched on various roads, bladed roads, brush/tree cutting, and worked with the Hart crew on Water Road project in Hart Township.

The Hart crew has patched on various roads, brush/tree cutting, and worked on the Water Road project in Hart Township removing concrete and placing a sand lift and slag (started at Taylor Road and are currently at the top of the hill, this project is going very well).

Traffic Services has worked on asset management, Miss Digs, signs, Road Soft, permits, supervised the sign crew with State and County work, upgraded signs in Crystal Township, new County maps are close to being completed, and have performed traffic control for the Water Road project in Hart Township, 192nd Avenue in Greenwood Township, Grant Road in Benona Township and 36th Avenue in Claybanks Township.

All employees are continuing to practice “best practices/social distancing” protocol and are asked the health survey questions daily and employees have been provided additional cloth masks. We are currently working on accounting system training, and on Township quotes for road work. Mark did an interview with the Oceana County Press regarding road work, and had on site meetings with Rieth Riley, McCormick Sand and Fleis and Vanderbrink for the 192nd Avenue project in Greenwood Township (job to start April 19th). He also met with Rieth Riley, CD Hughes and Fleis and Vanderbrink regarding concrete patching on Oceana

Drive North of Monroe Road in Weare Township (job to start on April 19th); he also participated in the CRA Public Relations Committee and WMSRDC Zoom meetings.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:25 AM.

Respectfully submitted,

LORI L. HOLMES
Finance/HR Director

WILLIAM MYERS
Chairman

APRIL 28, 2021
DATE