

Board of Road Commissioners Meeting
County Services Building
May 12, 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, May 12, 2021.

The Pledge of Allegiance was recited by all.

Chairman Myers introduced David Spitler, the Road Commission's newly elected Board Member.

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

Staff present: Griffin, Koch, Holmes.

Visitors: Lynne Cavazos, Pentwater Township Supervisor; Robert Wade, Colfax Township Supervisor, Larry Doran, Weare Township Supervisor; Daniel Lombard, Claybanks Township Supervisor, Bill Glover, Shelby Township Deputy Supervisor; and Tim Beggs, County Commissioner Liaison.

TOTAL: 6 visitors

CITIZEN'S PARTICIPATION

Robert Wade, Colfax Township Supervisor thanked the Road Commission for the work that has been started on 176th Avenue.

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

1. Colfax Township Wedging Proposal
2. Chairman Myers to appoint David Spitler to Finance and Community Relations Committees.

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

Motion carried.

Motion by Gowell and supported by Forbes to approve the Minutes of the April 28, 2021 Regular Board Meeting.

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

Motion carried.

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

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

Voucher No. 72192 (Accounts Payable)	\$420,264.70
Voucher No. 72193 (Payroll)	<u>\$ 74,851.25</u>
	\$495,115.95

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

Managing Director, Mark Timmer, received a quote from Rieth-Riley for wedging on 176th Avenue and Jefferson Road in Colfax Township at a cost of ~\$78,170.00----if our forces were to do this work that is so badly needed, it would take us at least three (3) full days, using twelve (12) men and equipment to haul/place the asphalt. This is not in our best interest as it would pretty much put all other Township work on hold.

We are already scheduled to crush/shape/pave 176th Avenue from Madison Road to the North for 4,500 feet, which Rieth-Riley is contracted to pave. Having Rieth-Riley continuing on with this wedging job will greatly improve these highly traveled roads.

We will need a Resolution from the Board to approve Rieth-Riley doing this wedging project. By them doing this additional work, we would be able to chip seal that four (4) miles of road from where we are paving on 176th Avenue, North of Madison Road, to the Mason County line.

RESOLUTION NO. 1 – COLFAX TOWNSHIP – WEDGING ON 176th AVENUE AND JEFFERSON ROAD

Motion by Gowell and supported by Blohm to approve the Proposal from Rieth-Riley Construction Company, Inc. for wedging 176th Avenue and Jefferson Road in Colfax Township.

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

Chairman Myers appointed Commissioner David Spitler to the Finance Committee as well as the Community Relations Committee.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:12 AM.

Respectfully submitted,

LORI L. HOLMES
Finance/HR Director

WILLIAM MYERS
Chairman

MAY 26, 2021
DATE