

Board of Road Commissioners Meeting
County Services Building
May 25, 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, May 25, 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; Larry Doran, Weare Township Supervisor; Jay McGhan, Hart Township Supervisor; Lee Hyslop, Crystal Township Supervisor; Tim Beggs, Oceana County Commissioner Liaison; Garry McKeen, Parks and Recreation Commission; Denis Koch, Elbridge Township resident; and Chad Coker, Hart Township Resident.

TOTAL: 8 visitors

AGENDA

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

NO AGENDA ITEMS

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

Motion carried.

CITIZEN'S PARTICIPATION

Larry Doran thanked Mark Timmer and the Road Commission crew for “continuously” taking care of Jackson Road (Mark always takes my calls no matter what time of day). Weare Township should have the funding for the Jackson Road project on June 8, 2022.

Lee Hyslop mentioned a nice start to 144th Avenue has taken place but would like more done if possible.

Garry McKeen thanked the Road Commission and all the staff for their cooperation (have come a long way working together). The Road Commission will be using a summer help employee to cut grass at County Parks.

Dave Leonard commented that Colfax Township passed the proposal to bond the Ruth Drive project. Dave thanked Mark Timmer for all of his help and always taking time out of his schedule (even after hours), and also thanked Commissioner Allen Blohm for attending the Colfax Township Board Meeting.

Chad Coker expressed concern about roads being turned to gravel.

APPROVAL OF MINUTES

Motion by Gowell and supported by Forbes to approve the Minutes of the May 11, 2022 Regular 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 Gowell and supported by Blohm to approve the following Vouchers as presented.

Voucher No. 72248 (Accounts Payable)	\$ 285,879.90
Voucher No. 72249 (Payroll)	<u>\$ 79,402.23</u>
	\$ 365,282.13

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

STAFF REPORTS

The State crew has been doing patching, shoulder work, repaired washouts, delineator repair, roadside and Adopt-A-Highway cleanup.

The M-20 crew has patched various roads with the hot box, repaired washouts, graded gravel roads, brined in Otto, Grant and Benona Townships, durapatched Loop Road and Riverview Drive in Newfield Township, and graded 200th Avenue for paving in Newfield Township.

The Hart crew has patched various roads, graded gravel roads, pulled berm from various locations, durapatched with M-20 crew, and removed concrete from Water Road and slag has been placed (next to the Road Commission Hart Office).

Traffic Services has worked on asset management, Miss Digs, sign installation and repair, permits, Road Soft, staked roads for crushing, shaping and paving, 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, Rieth-Riley paved the base and top courses on Tyler Road and 56th Avenue in Golden Township, paved the base course on 200th Avenue and planning to pave the top course today in Newfield Township, overlay on Madison Road in Pentwater Township, and wedging Montgomery Boulevard in Pentwater Township. Asphalt Paving (API) paved the base course on Stony Lake Road today in Benona Township. The Road Commission planned a closure/detour for Silver Lake Jeep Invasion in Golden Township on Saturday, June 4, 2022. The Road Commission will have an Open House at the Hart Office on Thursday, June 9, 2022 from 11:00 AM until 3:00 PM (open to the public / everyone welcome.....free hot dogs, chips, lemonade and games for kids).

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

JUNE 8, 2022
DATE