

Board of Road Commissioners Meeting
County Services Building
June 23, 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, June 23, 2021.

The Pledge of Allegiance was recited by all.

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

Staff present: Timmer, Griffin, Holmes.

Visitors: Richard Raffaelli, Shelby Township Supervisor; Robert Wade, Colfax Township Supervisor; Larry Doran, Weare Township Supervisor; Tim Beggs, County Commissioner Liaison; Craig Mast, Oceana County Sheriff; and Garry McKeen, Parks and Recreation Commission.

TOTAL: 6 visitors.

CITIZEN'S PARTICIPATION

Garry McKeen thanked the Road Commission for work done at various County Parks. Garry also gave an update on the Marshville Dam project in Benona Township, and also thanked Chairman Myers for work done at Black Lake Park in Colfax Township.

Craig Mast, Oceana County Sheriff spoke briefly regarding an accident on Star Hill. The accident was not roadway related but due to driver error. He also appreciates the mowing and ongoing effect from the Road Commission as this increases sight radius.

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

1. 2021 Engineering Reimbursement

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

Motion by Forbes and supported by Blohm to approve the minutes of the June 9, 2021 Regular Board Meeting.

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

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. 72198 (Accounts Payable)	\$ 455,090.78
Voucher No. 72199 (Payroll)	<u>\$ 85,195.44</u>
Total	\$ 540,286.22

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

RESOLUTION NO. 1 – SIGN 2021 ENGINEERING REIMBURSEMENT FORM

Motion by Forbes and supported by Spitler to have Chairman Myers, Vice-Chairman Gowell, and Commissioner Forbes sign the 2021 Engineering Reimbursement Form for \$10,000.00 for submission to MDOT.

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

Quarterly Committee Reports

Personnel Committee – Chairman Myers spoke briefly that Managing Director, Mark Timmer has posted the job opening for Shop Foreman. Mark commented that we have hired Dan Terry for this position who is very well qualified and will start as Shop Foreman on July 12, 2021.

Insurance Committee – nothing to report.

Finance Committee – Commissioner Forbes stated nothing new to report but the \$200,000.00 COVID-19 relief program is still in the works.

Buildings & Grounds Committee – Commissioner Blohm mentioned the process is getting started (entryway measurements) on the security entry at the Hart Office.

Community Relations Committee – nothing to report.

Weighmaster Liaison – nothing to report.

Parks & Recreation Liaison – nothing to report.

STAFF REPORTS

The State crew has been doing roadside cleanup, shoulder and surface maintenance, mowing on Oceana Drive, M-20, US 31 and BR US-31, and worked on sandbags on Monroe Road (BR US-31) in Pentwater Township.

The M-20 crew has patched and bladed various roads, brined Crystal Township, Ferry Township, and Claybanks Township, as well as mowed in various townships. They have durapatched Harrison Road East of 144th Avenue in Elbridge Township, shouldered 64th Avenue in Golden Township, 176th Avenue in Colfax Township, and Scenic Drive by Stony Lake in Benona Township. The crew has also chip sealed Silver Lake Drive, Fox Road, 34th Avenue, Deer Road, 52nd Avenue, 56th Avenue and Railroad Road all in Golden Township.

The Hart crew patched and bladed various roads, worked with the M-20 crew on chip sealing, brining, and shouldering, as well as durapatched Jefferson Road in Colfax Township and Tyler Road in Elbridge Township.

Traffic Services has supervised the sign crew, State work, and County work, did traffic control for various road jobs, and worked on asset management, MISS Digs, signs, Road Soft, permits and finished the County maps.

We are currently working on accounting system training, and on Township quotes for road work. Rieth Riley paved 176th Avenue in Colfax Township, wedged Jefferson Road to Washington Road in Colfax Township, and paved the base on Garfield Road in Newfield Township.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned by Chairman Myers at 10:23 AM.

Respectfully submitted,

LORI L. HOLMES
Finance / HR Director

WILLIAM MYERS
Chairman

JULY 14, 2021
