

Board of Road Commissioners Meeting
County Services Building
July 28, 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, July 28, 2021.

The Pledge of Allegiance was recited by all.

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

Staff present: Timmer, Griffin, Holmes, Terryn.

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

TOTAL: 4 visitors

CITIZEN'S PARTICIPATION

Larry Doran, Weare Township Supervisor asked about the possibility of having citizen's participation moved to the end of the agenda.

Lynne Cavazos, Pentwater Township Supervisor thanked Managing Director, Mark Timmer for getting the potholes fixed quickly.

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

1. Introduce Shop Foreman Dan Terryn
2. New Tractor Purchase
3. Claybanks Township Wedging (64th Avenue/Arthur Road/56th Avenue)
4. Recording of Meetings

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

Motion carried.

Motion by Forbes and supported by Gowell to approve the Minutes of the July 14, 2021 Regular Board Meeting.

Roll call vote: Forbes – yes; Gowell – yes; Blohm – no; 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 Forbes to approve the following Vouchers as presented.

Voucher No. 72202 (Accounts Payable)	\$918,673.40
Voucher No. 72203 (Payroll)	<u>\$ 78,566.32</u>
	\$997,239.72

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

Managing Director, Mark Timmer introduced the Road Commissions new Shop Foreman, Dan Terry. Dan has worked for the Road Commission for a little over one (1) year as a Mechanic before being promoted. Mark commented we are lucky to have Dan in this position and he is very knowledgeable. Chairman Myers also welcomed Dan and congratulated him on his promotion as Shop Foreman.

Chairman Myers stated no quotes have been obtained for the purchase of a new tractor and would like discussion tabled until a later date.

Managing Director, Mark Timmer advised that the Paver has been sold to Lake County Road Commission for \$20,000.00. Lake County has agreed to let Oceana County Road Commission rent the Paver if needed in the future at an hourly rate.

RESOLUTION NO. 1 – CLAYBANKS TOWNSHIP WEDGING

Motion by Forbes and supported by Gowell to split the cost of wedging on 64th Avenue, Arthur Road, and 56th Avenue in Claybanks Township. The cost to the Road Commission will be approximately \$35,000.00.

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

RESOLUTION NO. 2 – RECORDING OF MEETINGS

Motion by Blohm and supported by Spitler to purchase a new recording device and to keep one (1) month of recordings after the minutes have been approved. After that time the recordings may be deleted.

Roll call vote: Blohm – yes; Spitler – yes; Gowell – no; Forbes – no; Myers – yes.
Motion carried.

STAFF REPORTS

The State crew has been doing roadside cleanup, repaired washouts, shoulder and surface maintenance, and finished the first round of mowing on Oceana Drive, M-20, US-31 and US-31BR.

The M-20 crew has patched various roads, fixed washouts, graded gravel roads, shouldered Oceana Drive in Grant Township, Cleveland Road in Grant Township, and Woodrow Road in Shelby Township. The first round of mowing has been completed. The crew has also chip sealed 72nd Avenue, Baker Road, Buchanan

Road, Water Road, Weaver Road, 79th Avenue, 88th Avenue (all in Shelby Township), Oceana Drive (Hart Township), Ridge Road, Lakeview Drive, Hammett Road (all in Pentwater Township), Scenic Drive (Claybanks Township and Benona Township), Webster Road (Claybanks Township), and 132nd Avenue (Ferry Township).

The Hart crew has patched various roads, fixed washouts, graded gravel roads, finished the first round of mowing, and worked with the M-20 crew on chip sealing.

Traffic Services has worked on asset management, Miss Digs, signs, permits, Road Soft, traffic control on various roads, and supervised the sign crew with State and County work.

Rieth-Riley paved Oceana Drive to Rothbury in Grant Township, additional portion of West Grant Road in Shelby Township, and Woodrow Road in Shelby Township. Asphalt Paving (API) paved Cleveland Road and Webster Road in Grant Township. Managing Director, Mark Timmer and Finance Director, Lori Holmes attended the MCRCSIP Training and Annual Business Meeting.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:21 AM.

Respectfully submitted,

LORI L. HOLMES
Finance/HR Director

WILLIAM MYERS
Chairman

AUGUST 11, 2021
DATE