

Board of Road Commissioners Meeting
Hart Garage – Outside
August 12, 2020

The Regular Meeting of the Oceana County Board of Road Commissioners was called to order by Chairman Myers at the Road Commission offices in Hart at 10:00 AM on Wednesday, August 12, 2020. The Meeting was held outside; tables and chairs were set up to meet social distancing requirements.

The Pledge of Allegiance was recited by all.

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

Staff present: Griffin, Holmes, Koch.

Visitors: John Hendrixon, Shelby Township Supervisor; Bill Wagner, Grant Township Clerk; Larry Doran, Weare Township resident; Mike Cook and Deborah Shockey, Golden Township residents; and Lori Green, Weare Township resident.

TOTAL: 6 visitors.

CITIZEN'S PARTICIPATION

John Hendrixon, Shelby Township Supervisor, thanked the Board for the mowing done on 72nd Avenue, North of Buchanan Road and also for the potholes patched on Shelby Road, east of Shelby Village Limits.

Larry Doran, Weare Township resident, requested a written confirmation and map showing the status of Jackson Road, East of Oceana Drive. He has had conflicting reports as to whether or not this road is Primary or Local.

Mike Cook, Golden Township resident, is asking for a study and review of the Silver Lake Road/18th Avenue intersection at Silver Lake. He feels that traffic is not obeying the current signage that is there.

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

1. Equipment disposal.

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

Motion carried.

Motion by Forbes and supported by Gowell to approve the Minutes of the July 22, 2020 Regular Board Meeting as presented.

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

Motion carried.

The Revenues & Expenditures Report and the Cash Flow Statement were given to the Commissioners to review. A handout was given to the Board showing a list of “outstanding invoices by Township” totaling \$1,662,089.51 for 2020 project work to date.

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

Voucher No. 72150 (Accounts Payable)	\$459,535.38
Voucher No. 72151 (Payroll)	<u>\$ 82,557.20</u>
	\$542,092.58

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

The Board members were given a handout showing several pieces of equipment that have been junked out or scrapped for parts. Mark Timmer and Denis Koch inventoried our older equipment and have requested that the items listed below be put on the Ranger Bid website for disposal.

RESOLUTION NO. 1 – EQUIPMENT DISPOSAL

Motion by Carr and supported by Forbes to approve disposal of the following equipment.

A87	1999 Ford F-350 4 x 4 Pickup
A93	2001 Chevrolet 4 X 4 Pickup
B33	2006 Falcon Hot Patcher
L34	2000 Case Tractor
L34A	2000 RMT Brush Hog, Side-Arm with Hydraulics
L35A	2000 RMT Side Arm with Tag Mower
M-155	1994 Bush Hog Tag Mower

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

The Board members were given a copy of the Staff Reports prepared by Mark Timmer. Chairman Myers commented that “if the Board members had questions, to get in touch with Mark next week.”

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

Respectfully submitted,

LORI L. HOLMES
Finance/HR Director

WILLIAM MYERS
Chairman

AUGUST 26, 2020

DATE

