

Board of Road Commissioners Meeting
County Services Building
August 25, 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, August 25, 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; Larry Doran, Weare Township Supervisor; Lynne Cavazos, Pentwater Township Supervisor; Tim Beggs, County Commissioner Liaison; David Borgeson, Claybanks Township resident; and Jo Kelley, Benona Township Liaison from Little Point Sable Association.

TOTAL: 6 visitors

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, Weare Township Supervisor, thanked Managing Director Mark Timmer for always being available to answer any questions, as well as thanking the Road Commission crew for the “beautiful” job done on Jackson Road. Larry also apologized to the Road Commission for continuous e-mails being sent to the staff from an individual in Weare Township.

Lynne Cavazos, Pentwater Township Supervisor, also thanked Managing Director Mark Timmer for responding to various calls, and also appreciated the Road commission crew for their help during Pentwater Homecoming with brush and trees.

Jo Kelley, newly appointed Little Point Sable Association Liaison (Benona Township), introduced herself and looks forward to working with the Road Commission and would appreciate setting up a meeting with Managing Director Mark Timmer.

Craig Mast, Oceana County Sheriff, commented that he appreciates the newly painted lines on the roads and how important this is to the Sheriff Department as they reference the center lines and fog lines in their police reports.

Motion by Forbes and supported by Gowell to approve the Minutes of the August 11, 2021 Regular Board Meeting.

Roll call vote: Forbes – yes; Gowell – 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 Forbes to approve the following Vouchers as presented.

Voucher No. 72206 (Accounts Payable)	\$524,350.48
Voucher No. 72207 (Payroll)	<u>\$ 87,520.52</u>
	\$611,871.00

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

Motion carried.

STAFF REPORTS

The State crew has been doing roadside cleanup, repaired washouts, shoulder and surface maintenance, and tree cleanup.

The M-20 crew has patched various roads, fixed washouts, graded gravel roads in various townships, finished chip sealing, shouldered Woodrow Road, finished Shelby Road shoulders and driveways (both in Shelby Township), and started the 2nd round of brining in Shelby Township.

The Hart crew has patched various roads, fixed washouts, graded gravel roads in various townships, finished fog sealing (except for one day in Golden Township), and began the 2nd round of brining in Pentwater Township, Colfax Township, and Weare Township.

Traffic Services has worked on asset management, Miss Digs, signs, permits, Road Soft, traffic control on various roads (with all the projects we have this summer this is saving us money by doing this ourselves), and supervised the sign crew with State and County work.

Hallack Contracting crushed and graded 36th Avenue, and will be crushing Wilke Road today, with plans to pave Friday, August 27th (both in Claybanks Township).

Managing Director, Mark Timmer, gave recognition to Hallack Contracting for always being a super reliable contractor, always making sure to get our work done and never leave us hanging, and always bidding on any projects out for bid.

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

SEPTEMBER 8, 2021

DATE