

Board Meeting by Teleconference Call  
May 27, 2020

The Regular Meeting of the Oceana County Board of Road Commissioners was called to order by Chairman Myers by Teleconference call at 10:00 AM on Wednesday, May 27, 2020.

The Pledge of Allegiance was recited by Clerk Sandra Griffin.

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

Staff present: Timmer, Griffin, Holmes, Merten.

Visitors: None.

### **CITIZEN'S PARTICIPATION**

**NONE.**

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; Carr – yes; Blohm – yes; Myers – yes.

Motion carried.

Motion by Gowell and supported by Forbes to approve the minutes of the May 13, 2020 Regular Board Meeting as presented.

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

Motion carried.

The Revenues & Expenditures Report and Cash Flow Statement were given to the Board members to review.

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

Voucher No. 72136 (Accounts Payable 4-29-2020)	\$114,583.56
Voucher No. 72137 (Payroll 4-29-2020)	\$ 68,210.23
Voucher No. 72138 (Accounts Payable 5-13-2020)	\$ 95,351.14
Voucher No. 72139 (Payroll 5-13-2020)	\$ 73,095.14
Voucher No. 72140 (Accounts Payable 5-27-2020)	\$518,187.56
Voucher No. 72141 (Payroll 5-27-2020)	<u>\$ 73,977.41</u>
Total	\$943,405.04

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

## **STAFF REPORTS**

The State crew has been pothole patching, tree trimming, and have installed sandbags on BR US-31 in Pentwater for the MDOT flood mitigation project.

The Hart crew durapatched Baseline Road and 88<sup>th</sup> Avenue in Hart Township, patched potholes and trimmed trees, hauled sand for MDOT sandbags, bladed gravel roads, and brined Pentwater and Golden Townships.

The M-20 crew has restored shoulders and installed spillways on 88<sup>th</sup> Avenue off M-20, restored shoulders on Baseline Road (between 88<sup>th</sup> Avenue and 96<sup>th</sup> Avenue), patched with the hot box, trimmed trees, bladed gravel roads, and worked on Scenic Drive, Thomas Street and Second Street paving projects in Benona Township.

Traffic Services has worked on asset management, culvert inspection, set up road closures, staked roads for paving jobs, miscellaneous sign work, and closed the bridge on Harrison Road over Beaver Creek in Walkerville due to flooding (east of 166<sup>th</sup> Avenue; Walkerville area received 3” – 5” of rain in a very short time).

The entire Road Commission is continuing “best practices and social distancing” to avoid any spread of COVID-19 amongst employees. We revised our COVID-19 preparedness and response plan to meet requirements of the Governor’s recent Executive Order, and have provided cloth masks to all employees. API paved the top course on 88<sup>th</sup> Avenue (between M-20 and Grant Road) and Rieth-Riley has paved the top course on Baseline Road (between 88<sup>th</sup> Avenue and 96<sup>th</sup> Avenue). The base course was paved on Scenic Drive from Stony Lake to Shelby Road. Summer help started Monday, May 18; we have only 8 (eight) employees total. Hardman has finished the punch list and restoration on the Shelby Road Bridge and have done an outstanding job on the mulch blankets. County-wide brining began on Thursday, May 21<sup>st</sup>. Baseline Road was wedged between Peterson Farms and 88<sup>th</sup> Avenue; Peterson’s are paying for this upgrade before we chip seal the road.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:13 AM.

Respectfully submitted,

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**LORI L. HOLMES**  
**Finance/HR Director**

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**WILLIAM MYERS**  
**Chairman**

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JUNE 10, 2020

**DATE**