

Board of Road Commissioners Meeting  
Board Room  
February 26, 2020

The Regular Meeting of the Oceana County Board of Road Commissioners was called to order by Chairman Myers in the Board Room at 10:00 AM on Wednesday, February 26, 2020.

The Pledge of Allegiance was recited by all.

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

Staff present: Timmer, Griffin, Holmes, Merten

Visitors: Robert Wade, Colfax Township Supervisor; John Hendrixon, Shelby Township Supervisor; Steve Fleming, Benona Township Supervisor; Andrew Sebolt, County Commissioner Liaison.

**TOTAL: 4 visitors**

### **CITIZEN'S PARTICIPATION**

**NONE**

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

1. Sign Act 51 Cover Sheets (Annual Certification Maps);
2. Vietnam Veterans Memorial Traveling Wall.

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

Motion carried.

Motion by Forbes and supported by Gowell to approve the Minutes of the February 12, 2020 Regular Board Meeting as presented.

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

Voucher No. 72126 (Accounts Payable)	\$220,471.84
Voucher No. 72127 (Payroll)	<u>\$ 86,874.60</u>
	\$307,346.44

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

Motion carried.

**RESOLUTION NO. 1 – SIGN ACT 51 ROAD CERTIFICATION MAP COVER SHEETS**

Motion by Forbes and supported by Gowell to have Chairman Myers sign the December 31, 2019 Act 51 Road Certification Map Cover Sheets (2 copies) for submission to MDOT.

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

Motion carried.

**RESOLUTION NO. 2 –VIETNAM VETERANS MEMORIAL TRAVELING WALL**

Motion by Blohm and supported by Carr to permit the Vietnam Veterans Memorial Traveling Wall to travel through Oceana County to the Hart Fairgrounds on July 8, 2020.

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

Motion carried.

**STAFF REPORTS**

The Hart and M-20 road crews have been pothole patching with the hot boxes, tree trimming, hauling winter sand as well as cleaning out the Walkerville Garage.

The Traffic Services crew has worked on asset management, miscellaneous sign work and permits.

Mark, Lori Holmes, Chairman Myers and Commissioner Gowell attended the Paul Bunyan Meeting in Cadillac on February 20, 2020. At this meeting Mark was elected as an Alternate on the Public Relations Committee.

Mark and Lori Holmes attended the WMSRDC meeting in Muskegon on February 24, 2020. At this meeting Mark was elected Chairman of the Rural Task Force (RTF) Region # 14. After the meeting adjourned Erin Kuhn and Joel Fitzpatrick from WMSRDC spoke to both Mark and Lori; Mark agreed for the Oceana County Road Commission to be used as a **“Test Pilot Program for Asset Management”**. Commissioner Forbes, Mark, Lori as well as Austin Cribley (Engineering Tech) will assist WMSRDC with the program.

Weight restrictions will be imposed on Monday, March 2, 2020 at 6:00AM.

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,

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

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**WILLIAM MYERS**  
Chairman

\_\_\_\_\_  
APRIL 8, 2020

**DATE**

