

Board of Road Commissioners Meeting
County Services Building
July 14, 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 14, 2021.

The Pledge of Allegiance was recited by all.

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

Staff present: Timmer, Griffin, Holmes.

Visitors: Oceana County Sheriff Craig Mast; Lynne Cavazos, Pentwater Township Supervisor; Robert Wade, Colfax Township Supervisor; Dan Lombard, Claybanks Township Supervisor, and Tim Beggs, County Commissioner Liaison. **TOTAL: 5 visitors.**

CITIZEN'S PARTICIPATION

Dan Lombard, Claybanks Township Supervisor, inquired about berming needed on 44th Avenue, Webster Road, Winston Road, and Roosevelt Road. He also asked if there was more funding available to continue the paving on Scenic Drive, North of Winston Road. Mr. Lombard also discussed potential wedging on 64th Avenue, Arthur Road, and 56th Avenue.

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

1. Asphalt paver.

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

Motion carried.

Motion by Gowell and supported by Blohm to approve the Minutes of the June 23, 2021 Regular Board Meeting as presented.

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

Motion carried.

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

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

Voucher No. 72200 (Accounts Payable)	\$1,001,566.42
Voucher No. 72201 (Payroll)	<u>\$ 84,345.40</u>
TOTAL	\$1,085,911.82

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

Motion carried.

Chairman Myers spoke briefly about the 2008 Mauldin Paver that was purchased on March 11, 2015 and has not been used in recent years. Mark Timmer proceeded to explain that he had contacted Alta Equipment to obtain a reasonable value of the paver should the Board agree to sell it; he added that one of the neighboring counties might be interested in purchasing it, which could be beneficial to us if we needed to borrow it. Further discussion ensued.

RESOLUTION NO. 1 – ASPHALT PAVER

Motion by Forbes and supported by Gowell to sell the 2008 Mauldin Paver for no less than twenty thousand dollars (\$20,000.00).

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

STAFF REPORTS

Mark Timmer updated the Board on the road work the crews have been doing since the last Board Meeting on June 23, 2021. The county-wide mowing is coming along nicely, many washouts have been repaired since the heavy rains in late June and the sporadic rains in July. The chip seal program was coming along nicely, but has been delayed due to rain (blading roads, durapatching, and pothole patching are the order of the day when chip sealing is not being done). Traffic Services crew is working/updating the Asset Management and Road Soft information; they also finalized updates to the 2012 county road maps and we recently received the updated version. The first round of brining has been done; this “later than usual” completion date was due to our supplier not having drivers to deliver the product to our M-20 and Hart brine tanks.

Chairman Myers asked if there was any further business to come before the Board. There being none, the meeting was adjourned at 10:19 AM.

Respectfully submitted,

LORI L. HOLMES
Finance/Human Resources Director

WILLIAM MYERS
Chairman

JULY 28, 2021
DATE

These are some of the roads recently paved in the County.

Benona Township (Scenic Drive at Stony Lake) – swimming beach to Stony Lake Road (API)
(Stony Lake) – from the baseball diamond down to the Oval (API)

Golden Township – Harrison Road – Railroad Road to 64th Avenue (Rieth-Riley)
64th Avenue – Polk Road to Tyler Road (Rieth-Riley)

Elbridge Township – Polk Road – East of 116th Avenue (Rieth-Riley)

Shelby Township – 88th Avenue – Baker Road to Grant Road (Rieth-Riley)
64th Avenue – North of Shelby Road for 1,580 feet (Rieth-Riley)
Buchanan Road – West of 72nd to the Township line (Rieth-Riley)
Grant Road – West of Oceana Drive (Rieth-Riley)

Colfax Township – 176th Avenue – North of Madison for 4,500 feet (Rieth-Riley)
Jefferson Road/188th Avenue/Washington Road wedging (Rieth-Riley)

Newfield Township – Garfield Road – 192nd Avenue to 200th Avenue (Rieth-Riley)