PENTWATER TOWNSHIP ROAD COMMITTEE

500 N. Hancock Street, PO Box 512, Pentwater MI 49449 Minutes of Special Meeting of April 7, 2025

- I. Chairman Hooyman called the meeting to order at 2:16 p.m.
- II. Members Present: Pat Hooyman, Tim Cole, Tom Hicks, Dean Holub

Members Absent: John Faas

Others Present: None

III. **Meeting Agenda**: A motion was made by Member Cole and duly seconded by Member Hicks to approve the meeting agenda as presented.

Voice vote: Aye: All Nay: None

- IV. **Minutes of Meeting of November 19, 2024**: A motion was made by Member Hicks and duly seconded by Member Cole to approve the meeting minutes of November 19, 2024. Voice vote: Aye: All Nay: None
- V. Old Business: None
- VI. New Business:
 - a. Review & Action: Recommendation for Township Road Improvements for 2025: Members entered into a general discussion of the recommended roads for improvement. Member Holub handed out copies of the Road Fund budget for 2025. He stated that with this year's millage and last year's carryover, the total budget amount is \$257,000, while the amount appropriated for repair and maintenance projects is \$243,000.

Members then discussed the list of potential road projects that were prioritized at its previous meeting in November, however without cost estimates. The consensus of members was to accomplish as many of the previous projects with the funds available based upon the receipt of cost estimates for each of the road projects. It was noted that the estimates for the Pentwater Boulevard project exceeded the requested project limits and that the Railroad Avenue project also exceeded the necessary project length.

Members contacted the OCRC during the meeting to discuss revising the subject cost estimates for each of the aforementioned projects. An email was subsequently sent requesting revised cost estimates for Pentwater Boulevard

reducing the project from 1240' to 240' in length and Railroad Avenue from one half mile to 1820' or to the last residence.

After further discussion a motion was made by Member Hicks and duly seconded by Member Cole to recommend that the Township Board approve/accept the following road improvements for 2025 with road millage funds from 2024 (carryover) and 2025 and submit the same to the Oceana County Road Commission subject to receipt of final estimates on Pentwater Boulevard and Railroad Avenue:

- Hilltop Ct., Crescent Dr., & Bent Pine Dr. Crack pour, chip seal and fog coat - \$57,000
- Wayne Road Asphalt wedge, chip seal & fog coat (Township line to newer chip seal section) \$133,986.05
- Bone Avenue Slag upgrade (Intersection of BR 31 to 240' west) -\$3,990.91
- Pentwater Boulevard Slag upgrade (Intersection of BR 31 to 240' north) – Pending revised cost estimate from the OCRC
- Railroad Avenue Slag upgrade (Longbridge Road 1820' south or to last residence) Pending revised cost estimate from the OCRC
- 2nd Street Chip seal and fog coat (Village limits to end) \$7,985.00
- Local Gravel/Earthen Roads Brining \$12,000
- Administration \$3,000

Voice vote: Aye: All Nay: None

Mr. Holub stated that he would prepare a communication with the Committee's recommendations to the Township Board for its review and action at its April 9, 2025 meeting.

VII. Citizen Comments - None

VIII. Other Items from Members: None

- IX. Announcements: None
- X. **Adjournment:** A motion was made by Member Hicks duly seconded by Member Cole at 3:13 p.m. Voice vote: Aye: All Nay: None

Respectfully Submitted,	
Dean Holub, Secretary	