

PENTWATER TOWNSHIP ROAD COMMITTEE

500 N. Hancock Street, PO Box 512, Pentwater MI 49449

Minutes of Meeting of October 25, 2022

- I. Chairman Hooyman called the meeting to order at 3:30 p.m. following its road tour of Township roads
- II. Members Present: John Faas, Tim Cole, Pat Hooyman, Dean Holub, Tom Hicks

Others Present: Nonr
- III. **Meeting Agenda:** A motion was made by Member Cole and duly seconded by Member Faas to approve the meeting agenda as presented. Voice vote: Aye: All Nay: None
- IV. **Minutes of Meeting of July 19, 2022:** A motion was made by Member Faas and duly seconded by Member Hicks to approve the meeting minutes of July 19, 2022. Voice vote: Aye: All Nay: None
- V. **Old Business:**
 - a. **Status Report: 2022 Road Projects:** Member Holub stated that to date, that all road projects have been completed as well as both applications of brining of gravel/earthen roads in the Township. He said that both the Madison Road project and Montgomery Road project came in over original estimates while the brining applications came in slightly lower. He said that in the end all projects were completed within the budget for the year. It was noted that originally the Committee hoped that there would be a slight carry-over in funds for next year.
- VI. **New Business:**
 - a. **Review & Discussion: Draft 2023 Pentwater Township Road Improvement Plan:** Members entered into discussion regarding potential road improvement projects for next year. Members felt that paving of Lake Breeze Drive should be its number one priority since the road had been rebuilt with the intent of paving, while the road may deteriorate the longer it is bladed and graded. Further, the subject project was also included in last years' list for road improvement for 2023.

As a result of the road tour, members suggested that paving an approach on Lansing Avenue at its intersection with Business 31 in light of the ongoing problem of gravel washing down and water ponding at the subject intersection, should be the number two priority.

The Committee members also discussed placing a crack seal project for the roads in Madison Ridge as a potential third road project for 2023 since it was also included in last years' list for road improvement next year.

The Committee also reviewed the potential road improvement of Wayne Road in 2024.

Following further discussion, a motion was made by Member Cole and duly seconded by Member Hicks to request cost estimates from the Oceana County Road Commission for the following road projects for 2023:

Lake Breeze Drive – Pave (Ridge Road to End)

Lansing Avenue – Pave (40-50' approach at intersection of Bus.31)

Crescent, Hilltop & Bent Pine Avenues – Crack Seal

The motion was approved by voice vote: Aye: All Nay: None

b. October Meeting: Member Holub suggested that the Committee move its November meeting from November 15th to Tuesday November 22nd due to the one week postponement of the October meeting. Moving the meeting one week later would allow the OCRC more time to provide cost estimates for the recommended road improvement projects for next year. There was unanimous consensus that the November meeting be moved until Tuesday, November 22nd at 3:00 p.m.

VII. **Citizen Comments – None**

XIII. **Other Items from Members: None**

IX. **Announcements: None**

X. **Adjournment:** A motion was made by Member Faas and duly seconded by Member Cole to adjourn the meeting at 3:59 p.m. Voice vote: Aye: All Nay: None

Respectfully Submitted,

Dean Holub

Dean Holub, Secretary