PENTWATER TOWNSHIP ROAD COMMITTEE

500 N. Hancock Street, PO Box 512, Pentwater MI 49449 Minutes of Meeting of November 16, 2021

- I. Chairman Hooyman called the meeting to order at 3:05 p.m.
- II. Members Present: John Faas, Tim Cole, Pat Hooyman, Tom Hicks, Dean Holub

Members Absent: None

Others Present: None

- III. **Meeting Agenda**: A motion was made by Member Faas and duly seconded by Member Cole to approve the meeting agenda as presented. Voice vote: Aye: All Nay: None
- IV. **Minutes of Meeting of October 19, 2021**: A motion was made by Member Faas and duly seconded by Member Cole to approve the meeting minutes of October 19, 2021. Voice vote: Aye: All Nay: None

V. Old Business:

a. Status Report: 2021 Road Projects: Member Holub stated that all of the 2021 township road projects including, Ridge Road, Hammett Road, Lakeview Drive and Lake Breeze Drive, have been completed and within the original cost estimates.

VI. New Business:

a. Review & Action: Recommendation for Township Road Improvements for 2021: Chairman Hooyman referred members to a communication from Mark Timmer, Manager of the OCRC. Members entered into discussion regarding each one of the suggested road segments for maintenance/improvement and respective tentative cost of each.

Members then reviewed the preliminary Township Road Improvement Schedule which included the following projects for 2022: Madison Road - wedge and asphalt overlay at \$60,000; triangle area at BR 31 and Madison Road - asphalt overlay at \$3,500; interior streets in Madison Ridge Subdivision – crack pour, chip seal and fog coat at \$44,000.

Discussion ensued and members felt that the Montgomery Boulevard was in poor condition and therefore that project should take priority over the Madison Ridge streets for 2022. The Montgomery Boulevard project included partial wedging and chip seal and fog cost at a cost of \$39,500.

After further discussion a motion was made by Member Hicks and duly seconded by Member Faas to recommend that the Township Board approve/accept the following roads for improvement in 2022 with road millage funds and submit the same to the Oceana County Road Commission:

- Madison Road Village limits to end (Wedge and Asphalt overlay) \$60,000
- Triangle Area at Madison Road and BR 31 (Asphalt overlay) \$3,500*
- **Montgomery Boulevard** County line to end (Partial wedge and chip seal and fog coat) \$39,500
- Local Gravel/Earthen Roads Brining \$5,000

Voice vote: Aye: All Nay: None

The Committee then reviewed and tentatively approved projects in the Pentwater Township Road Improvement Schedule for 2023 and 2024 including the interior streets in Madison Ridge and the Lake Breeze Drive projects in 2023 and Wayne Road in 2024.

- * There was also discussion regarding funding of the triangle road project at BR 31 which is partially within the Village limits. The Committee agreed that the Village should be approached regarding sharing of the subject paving cost. Member Holub stated that he would be in contact with the Village Manager.
- **b. Committee Meeting Schedule for 2022:** A motion was made by Member Hicks and duly seconded by Member Faas to keep the same meeting schedule as in 2021.

Voice vote: Aye: All Nay: None

The Committee will meet at 3:00 p.m. on the third Tuesday of the following months in 2022:

May 17, 2022 July 19, 2022

October 18, 2022 November 15, 2022

- VII. Citizen Comments None
- VIII. Other Items from Members: Member Faas questioned if the Road Commission had been contacted regarding the drop in the elevation from the north side of the bridge deck on Longbridge Road, which was raised at the last meeting. Member Holub stated that he had in fact approached Randy Smith, OCRC Foreman for the Township about the issue. He said that Mr. Smith was well aware of the problem and that the OCRC would have to determine what is causing the settling prior to any resolution being pursued, which likely would not be until next year. Member Holub also said the problem had been raised by a citizen at the most recent Township Board meeting and subsequently, the Township Supervisor has also sent a communication to the OCRC Manager.

Members also discussed the Ridge Road project which was submitted by Mr. Timmer. Members agreed that it should be a high priority project, however the cost was not affordable from the Township alone. Members questioned if funds from the newly approved "Infrastructure Investment and Jobs Act" federal program could provide some financial assistance to assist in the project. Member Holub stated that the dispersal of the federal funds would likely be given to states and then their choice of how to funnel them down to the local level.

- IX. Announcements: None
- X. **Adjournment:** A motion was made by Member Faas and duly seconded by Member Cole to adjourn the meeting at 3:48 p.m. Voice vote: Aye: All Nay: None

| Respectfully Submitted, | |
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| Dean Holub | |
| Dean Holub, Secretary | |