

# PENTWATER TOWNSHIP

ON PENTWATER LAKE AND LAKE MICHIGAN  
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## Township Road Committee Meeting Minutes August 20, 2015

Chairman Hollis called the regular meeting of the Pentwater Township Road Committee to order at 7:00 p.m.

Members present: Ron Hollis, Duane Hamburger, Mike Flynn, Dean Holub, Henry Jobbins

Members absent: None

In Attendance: Bill Rosselot, Pat Ruggles, Ron & Jan Gooding

### **REVIEW & ACTION: MINUTES OF THE OCTOBER 16, 2014 ROAD COMMITTEE MEETING**

A motion was made by Member Hamburger and duly seconded by Member Jobbins to approve the minutes of the October 16, 2014 Road Committee meeting as submitted. The motion was unanimously approved by voice vote.

### **OLD BUSINESS**

#### **Review & Status: Township Capital Improvement Program 2015-2020**

Member Holub referred members to the five-year Township Capital Improvement Program (CIP) for 2015-2020 that was included in the meeting packets. He said that the Township Board adopted its first CIP in March at the same time as it adopted the annual budget for 2015-16. Member Holub stated that the CIP outlines a plan/program for future improvements to roads, buildings and recreation opportunities in the Township over the time period. He said that the CIP is a flexible document and may be altered and adjusted from year to year based upon priorities and availability of funds.

There was general discussion regarding the document and members agreed that the document generally reflected the proposed road improvements recommended by the Committee, particularly in terms of prioritization with the exception of the improvement of 56<sup>th</sup> Avenue.

### **NEW BUSINESS**

## **Review & Discussion: Recommended Priority(ies) for Township Roadway Improvements for 2016**

Chairman Hollis stated that the Oceana County Road Commission had submitted a request for Township road improvements for 2016. He said that the Township CIP included Lakeview Drive for 2016, which received the highest priority from the Committee. Member Holub stated that the Oceana County Road Commission had retained an engineering firm to evaluate options for the improvement of Lakeview Drive. He said that Supervisor Smith had contacted the OCRC that day regarding the status of the study. He stated that a survey of the road right-of-way had been completed and that the firm should be submitting a final report within the next 30-60 days regarding options for improvements. Member Holub said that it was the Township Board's intention to schedule a meeting with the OCRC, engineering firm and residents to discuss the report after its release.

Chairman Hollis reiterated that the Committee's recommendations for roadway improvements from last year also included improvement of 56<sup>th</sup> Avenue. There was discussion that there might be some right-of-way issues regarding the location of the actual 56<sup>th</sup> Avenue roadway itself. After further discussion, it was moved by Member Holub and seconded by Member Hamburger to recommend the following list of roadway improvement projects to the Township Board for consideration and adoption for 2016:

- Lakeview Drive
- Engineering/Surveying evaluation of 56<sup>th</sup> Avenue

The motion was unanimously approved by voice vote.

Member Holub stated that the Committee's recommended list would be forwarded to the Township Board for its subsequent review and action.

### **CITIZEN COMMENTS**

Mr. Ron Gooding, 5329 Lakeview Drive, inquired about the actual location of Lakeview Drive in relation to any proposed improvements. He stated that from the recent survey conducted by the OCRC that the roadway is outside of the right-of-way and on his property.

Mr. Bill Rosselot, 5215 Lakeview Drive, asked about the potential improvement of the east end of the Lakeview Drive with a cul-de-sac.

### **ADJOURNMENT**

A motion was made by Member Flynn and duly seconded by Member Hamburger to adjourn the meeting at 7:35 p.m.

Respectfully Submitted,

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Dean Holub, Secretary

UNAPPROVED