

PENTWATER TOWNSHIP ROAD COMMITTEE

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

Minutes of Meeting of May 16, 2023

- I. Chairman Hooyman called the meeting to order at 3:02 p.m.
- II. Members Present: John Faas, Tim Cole, Pat Hooyman, Dean Holub, Tom Hicks

Members Absent: 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 November 22, 2022:** A motion was made by Member Cole and duly seconded by Member Faas to approve the meeting minutes of November 22, 2022. Voice vote: Aye: All Nay: None
- V. **Old Business:**
 - a. **Status Report: 2022 Road Projects:** Member Holub stated that all of the 2022 township road projects including, Madison Road and Montgomery Boulevard have been completed however, both exceeded the original cost estimates. The Madison Road project cost increased from \$60,000 to \$71,371, while the Montgomery Boulevard project increased from \$39,500 to \$41,200.
- VI. **New Business:**
 - a. **Status Report: 2023 Road Projects:** Mr. Holub stated that the Lansing Road project originally scheduled as a 2023 project was completed late last year with funds from MDOT. He said that the Lake Breeze Drive project was under contract with Rieth-Riley asphalt and was due to be completed sometime in early summer. However, as the result of the construction of a new home on Lake Breeze, Mark Timmer, engineer/manager of the Oceana County Road Commission, suggested that the paving project be delayed until fall due to potential negative impact on the road from heavy truck traffic.

As a result of the delay in the subject project, Mr. Holub suggested that the Committee cancel its July meeting since there would be no

business or status reports. He suggested that the Committee conduct election of officers at this meeting since the next meeting would likely be cancelled.

- b. Election of Officers:** Chairman Hooyman requested nominations for Chairman, Vice-Chairman and Secretary. A motion was made by Member Hicks and duly seconded by Member Faas to keep the same officers: Pat Hooyman, Chairman; Tim Cole, Vice-Chairman; and Dean Holub, Secretary. Voice Vote: Aye: All Nay: None

VII. **Citizen Comments – None**

VIII. **Other Items from Members:**

Members inquired as to the timeline for renewal of the Road Millage. Mr. Holub stated that the millage would come up for consideration next year. He said that it will be up to the Committee to recommend its renewal, renewal with an increase, etc. at the Committee's May meeting in 2024.

Members also discussed the poor quality of Ridge Road, particularly south of the Lake Michigan camp. Mr. Holub stated that Ridge Road is a County primary road and as such is the responsibility of the Oceana County Road Commission. Members felt that some type of effort should be mounted to improve the road. Mr. Holub suggested that a dual effort between Pentwater and Golden townships should be coordinated in order to approach the Road Commission since the poor condition of the roadway is the same in both Townships. After further discussion, Members requested that discussion of Ridge Road be placed on the October meeting agenda for consideration and action.

IX. **Announcements: None**

- X. **Adjournment:** A motion was made by Member Cole and duly seconded by Member Faas to adjourn the meeting at 3:45 p.m. Voice vote: Aye: All Nay: None