

PENTWATER TOWNSHIP ROAD COMMITTEE

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

Minutes of Meeting of May 18, 2021

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

Members Absent: None

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 17, 2020:** A motion was made by Member Hicks and duly seconded by Member Cole to approve the meeting minutes of November 17, 2020. Voice vote: Aye: All Nay: None
- V. **Old Business:**
 - a. **Status Report: 2021 Road Projects:** Member Holub distributed a listing of the 2021 road projects that were recommended and subsequently approved by the Township Board and Oceana County Road Commission. They included Ridge Road (dura patch, chip seal and fog coat); Hammett Road (dura patch, chip seal and fog coat); Lake Breeze Drive (prepare for paving including removing sand berms, ditching and addition of aggregate); and Lakeview Drive (chip seal and fog coat).

Member Holub stated that to date no work has been completed on any of the projects. He said that the Road Commission will complete all of the chip seal and fog coat projects in short order once their equipment is mobilized. He said that the Lake Breeze Drive project would likely be completed in the fall.

VI. **New Business:**

a. Review & Discussion: Vacancy on Road Committee: Chairman Hooyman stated that there was a vacancy on the Committee since Nancy Arvai had chosen not to be reappointed for another two-year term. There was general discussion regarding soliciting potential interested township residents to submit an application for appointment. It was suggested that it would be desirable to solicit someone(s) from a geographic area of the Township that is not currently represented on the Committee.

b. Review and Discussion : Draft Road Committee Goal/Objectives: Chairman Hooyman referred members to a draft report establishing a goal and objectives for the Road Committee. There was general discussion regarding the proposed goal and objectives and consensus that adopting some guidelines for the Road Committee to follow was appropriate now that there is a long term funding millage source in place.

After discussion, the following changes/modifications were recommended:

Goal: To maintain and upgrade all public road in the Township.
(Revised)

Objectives: Maintain unpaved roads with grading and annual brining for dust control. **(Revised)**

Upgrade aggregate public roads to hard surface where possible and financially feasible. **(New)**

Annually communicate progress to Township residents.
(New)

Member Holub stated that he would make the subject changes and redistribute the draft to members for official action at the next meeting.

c. Review and Discussion: Election of Officers: Member Holub stated that the Bylaws indicate that officers are to be elected annually. He said that it would be appropriate that the July meeting be considered the Committee's "annual" meeting at which time officers should be elected.

VII. **Citizen Comments – None**

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

IX. **Announcements: None**

- X. **Adjournment:** A motion was made by Member Cole and duly seconded by Member Hicksi to adjourn the meeting at 4:10 p.m. Voice vote: Aye: All Nay: None

Respectfully Submitted,

Dean Holub

Dean Holub, Secretary

DRAFT