

PENTWATER TOWNSHIP

ON PENTWATER LAKE AND LAKE MICHIGAN
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Township Road Committee Meeting Minutes July 11, 2013

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

REVIEW & ACTION: MINUTES OF THE FEBRUARY 14, 2013 ROAD COMMITTEE MEETING

A motion was made by Member Flynn and duly seconded by Member Hamburger to approve the minutes of the February 14, 2013 Road Committee meeting as submitted. Voice vote. Aye: 5 Nay: 0. Motion carried.

OLD BUSINESS - None

NEW BUSINESS

Discussion and Action: Proposals for Paving a Portion of Longbridge Road

Member Holub referred members to two proposals for paving Longbridge Road from just north of Wayne Road to the Pentwater Township boat launch. He said that the estimates were solicited by the Oceana County Road Commission (OCRC) in response to a request from the Township. Member Holub reminded members that the Committee had recommended that its highest priority for road improvement in the Township was Longbridge Road. After review by a staff representative of the OCRC, it was suggested that the best method of improvement for the roadway was an asphalt overlay rather than "wedging and chip and seal" procedure. He said that both estimates were more than thirty days old and no longer valid.

Member Holub stated that the Township had been awarded a grant to install a fishing deck adjacent to the bridge on Longbridge Road. Included in the grant proposal was paving of the shoulder/parking areas on both sides of the bridge. He said that it was decided that the Township should pursue paving Longbridge Road from Monroe Road to

the boat launch which would add nearly a one-half mile length to the original estimates. He stated that this would enhance the entire segment of road, and take advantage of the fishing deck project paving.

Member Holub then distributed a copy of an estimate prepared by the OCRC for paving Longbridge Road from Monroe Road to the boat launch based upon per ton rate received in the original proposals from API and Rieth-Riley Asphalt. The new estimates ranged from \$109,000 to \$115,000 and included overlaying the recently paved area near the boat launch. Members questioned why it was necessary to overlay that area again, as well as the need for a warranty on any paving improvements on Longbridge Road.

There was general discussion and enthusiasm regarding the proposed project. Members questioned where the money would come from to fund the road improvement project. Member Flynn stated that the Township Road Fund could fund a portion of the project, while the balance would come from the Township's fund balance account.

A motion was made by Member Flynn and seconded by Member Hamburger to recommend to the Township Board that Longbridge Road be resurfaced from Monroe Road to the Township boat launch in conjunction with the installation of the Longbridge Road Fishing Deck project. Voice Vote. Aye: 5; Nay 0. Motion carried.

Discussion & Action: Meeting Dates for 2013 & 2014 FY

Members discussed possible meeting dates for the balance of FY 2013-14. It was the consensus of members that the Committee would meet on the following dates at 7:00 p.m.

Thursday, September 19, 2013
Thursday, November 14, 2013
Thursday, February 13, 2014

NEXT MEETING

The next meeting of the Pentwater Township Road Committee will be at 7:00 p.m. on Thursday, September 19, 2013.

ADJOURNMENT

A motion was made by Member Jobbins and duly seconded by Member Hamburger to adjourn the meeting at 7:54 p.m.

Respectfully Submitted,

Dean Holub, Secretary