

**PENTWATER TOWNSHIP ROAD COMMITTEE**  
**327 S. Hancock Street, PO Box 512, Pentwater MI 49449**

**Organizational Meeting of Thursday, November 7, 2019**

- I. Acting Chair, Dean Holub called the meeting of the Pentwater Township Road Committee to order at 3:07pm.
- II. Members Present: Dean Holub, Nancy Arvai, Tim Cole, Tom Hicks, Pat Hooyman  
Members Absent: None  
Staff Present: Lisa McKinney, Deputy Supervisor  
Others Present: None
- III. Members introduced themselves.
- IV. Background of Township Road System: Dean Holub provided information on the township road system.
- V. Function/Purpose of the Road Committee: Dean Holub, having served on the previous road committee, facilitated discussion as to the function and purpose of the road committee. The committee will annually identify township public roads in need of maintenance and/or improvement; prioritize them with consideration of the number of properties served, traffic flow, potential for future development and so on; and present recommendations to the Pentwater Township Board. With this advisement from the Road Committee, the Township Board will annually suggest road projects to the Oceana County Road Commission. Members discussed additional duties such as advocating for legislation affecting road funding and for the establishment of districts for best representation on the County Road Commission.
- VI. Old Business: None
- VII. New Business:
  - a. A motion was made by Member Cole to adopt ByLaws of the Road Committee. Member Hooyman seconded this motion. Voice Vote. Aye: 5; Nay 0. Motion carried.
  - b. A Slate of Officers was presented: Chair – Member Hooyman, Vice-Chair – Member Cole, Secretary – Member Holub. Voice Vote: Aye: 5; Nay 0. Officers were elected.
- VIII. Citizen Comments: None
- IX. Other Items from Members: None

- X. Announcements: Next meeting will consist of a drive along nearly 21 miles of township roads for the purpose of evaluation to take place on **Tuesday, November 19, 2019 departing from the township office at 1:00pm.**
- XI. Adjournment: A motion was made by Member Arvai and seconded by Member Cole to adjourn the meeting at 4:35pm.

Respectfully Submitted,

Lisa McKinney, Acting Secretary

Approved