

PENTWATER TOWNSHIP ROAD COMMITTEE

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

Minutes of Meeting of July 16, 2024

- I. Vice-Chairman Cole called the meeting to order at 3:00 p.m.
- II. Members Present: John Faas, Tim Cole, Dean Holub, Tom Hicks
Members Absent: Pat Hooyman
Others Present: Dave Spitler, OCRC
- III. **Meeting Agenda:** A motion was made by Member Hicks and duly seconded by Member Faas to approve the meeting agenda as presented.
Voice vote: Aye: All Nay: None
- IV. **Minutes of Meeting of May 21, 2024:** A motion was made by Member Holub and duly seconded by Member Cole to approve the meeting minutes of May 21, 2024. Voice vote: Aye: All Nay: None
- V. **Old Business:**
 - a. **Status Report: 2024 Road Projects:** Member Holub stated that to date, the only road work that has been completed is the initial round of brining. Mr. Spitler commented that due to several rounds of inclement weather, that work on the projects has been delayed. He stated that he receives an update of road work from the OCRC every two weeks and that he would transmit a copy of the report to the Committee for information. He said that while the Ridge Road project was not part of the road millage, that it would be completed in the Fall after the summer traffic declines.
- VI. **New Business:**
 - a. **Election of Officers:** Vice-Chairman Cole opened the floor for nominations for officers for the coming year. A motion was made by Member Hicks and duly seconded by Member Faas to elect the current slate of officers: Pay Hooyman, Chairman; Tim Cole, Vice-Chairman, and Dean Holub, Secretary. The motion was approved by voice vote: Aye: All Nay: None

b. Review & Discussion: Road Millage Renewal – Members entered into discussion regarding the road millage renewal. Since two members were absent at the previous meeting, it was noted that those present at that meeting thought that the best method for successful renewal was not to actively promote the question. Mr. Holub noted that the Fire Department was seeking an increase in millage from one mil to 3.5 mils. He further commented that the Township has scheduled its August meeting to consider any Township millages (Fire, Road, Cemetery) that fail in August to be placed on the November ballot.

VII. **Citizen Comments – None**

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

IX. **Announcements: None**

X. **Adjournment:** A motion was made by Member Faas and duly seconded by Member Hicks to adjourn the meeting at 3:40 p.m. Voice vote: Aye: All Nay: None

Respectfully submitted,

Dean Holub

Dean Holub, Secretary