

**PENTWATER TOWNSHIP ROAD COMMITTEE**

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

**Minutes of Meeting of May 21, 2024**

- I. Chairman Hooyman called the meeting to order at 3:15 p.m.
- II. Members Present: Tim Cole, Pat Hooyman, Dean Holub  
Members Absent: Tom Hicks, John Faas
- III. **Meeting Agenda:** A motion was made by Member Cole and duly seconded by Member Holub to amend the meeting agenda to include an Item d. under New Business regarding discussion of adding a “Contingency” account in the annual budget recommendations.  
Voice vote: Aye: All Nay: None
- IV. **Minutes of Meeting of December 5, 2023:** A motion was made by Member Holub and duly seconded by Member Cole to approve the meeting minutes of December 5, 2023. Voice vote: Aye: All Nay: None
- V. **Old Business:**
  - a. **Status Report: 2023 Road Projects:** Member Holub stated that the 2023 township road project which included Lake Breeze Drive was completed on budget. He also said that there were two applications of brine on gravel/earthen roads.
- VI. **New Business:**
  - a. **Status Report: 2024 Road Projects:** Mr. Holub stated that all of the projects recommended by the Committee at its last meeting were subsequently approved by the Township Board and submitted to the Road Commission for implementation. He said that the projects included:
    - Hilltop Ct., Crescent Dr., & Bent Pine Dr.** – Crack pour, chip seal and fog coat - \$55,000
    - Wayne Road** – Asphalt wedge (Township line to newer chip seal section) - \$60,000
    - Bone Avenue** – Gravel/Slag (Intersection of BR 31 50’-75’ north) - \$2,500

**Pentwater Boulevard** – Gravel/Slag (Intersection of BR 31 50'-75' west) - \$2,500

**Lansing Avenue** – Intersection at BR 31 – Improve Drainage - \$0 (OCRC with MDOT funds)

**Local Gravel/Earthen Roads** – Brining - \$8,000

- b. **Discussion: Road Millage Renewal** : Members entered into discussion regarding the upcoming renewal of the road millage on the August primary ballot. It was noted that the Fire Department will be asking for an increase in its millage rate from one mil to 3.5 mils. Discussion centered around taking an active position versus a passive one similar to the original approach by the Committee. It was decided that the Committee should remain passive and not promote the road millage renewal. Mr. Holub stated that if the millage renewal was unsuccessful in August, it could be placed on the November general ballot for consideration again.
- c. **Election of Officers:** Chairman Hooyman reminded members that the election of officers would be placed on the next meeting agenda for action.
- d. **Discussion: Addition of a Contingency Account:** Chairman Hooyman stated that he would like the Committee to consider the inclusion of a “contingency” amount in next year’s road committee budget for unanticipated road improvements. The amount would be limited but available for small projects.

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 Holub to adjourn the meeting at 3:53 p.m. Voice vote: Aye: All Nay: None

Respectfully submitted,

*Dean Holub*

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Dean Holub, Secretary