

PENTWATER TOWNSHIP ROAD COMMITTEE

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

Minutes of Meeting of July 19, 2022

- I. Chairman Hooyman called the meeting to order at 3:05 p.m.
- II. Members Present: John Faas, Tim Cole, Pat Hooyman, Dean Holub, Tom Hicks

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 17, 2022:** A motion was made by Member Hicks and duly seconded by Member Faas to approve the meeting minutes of May 17, 2022. Voice vote: Aye: All Nay: None
- V. **Old Business:**
 - a. **Status Report: 2022 Road Projects:** Member Holub stated that to date, the Madison Road project has been completed as well as the initial brining of gravel/earthen roads in the Township. He said that the Madison Road project came in \$5,000 over the second estimated cost of \$71,000 for a total of \$76,000. He said that if the Montgomery Boulevard project comes in at the second estimated cost of \$41,000 and the second brining cost of \$3,800, we should finish the year at budget.
- VI. **New Business:**
 - a. **Election of Officers:** Chairman Hooyman opened the floor for nominations for officers for the coming year. A motion was made by Member Hicks and duly seconded by Member Cole to elect the current slate of officers: Pat Hooyman, Chairman; Tim Cole, Vice-Chairman; and Dean Holub, Secretary. The motion was approved by voice vote: Aye: All Nay: None
 - b. **October Meeting:** Chairman Hooyman inquired how the Committee wanted to proceed with evaluating potential road projects for next year.

There was discussion regarding driving the township roads individually or collectively. Following further discussion, a motion was made by Member Hicks and duly seconded by Member Cole to conduct a Committee windshield road survey commencing at 2:00 p.m. prior to regular meeting at 3:00 p.m. on October 18, 2022. The motion was approved by voice vote: Aye: All Nay No

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 Cole to adjourn the meeting at 3:50 p.m. Voice vote: Aye: All Nay: None