

Board of Road Commissioners Meeting
County Services Building
August 26, 2026

The Regular Meeting of the Oceana County Board of Road Commissioners was called to order by Chairman Myers at the County Services Building at 10:00 AM on Wednesday, August 26, 2026.

The Pledge of Allegiance was recited by all.

Members present: Myers, Gowell, Koch, Heykoop, LaFever.

Staff present: Timmer, Terry, Curtis, Frick, Shafer

Visitors: Savanna LaFever, Hart City resident; Mark Kutches – Claybanks Township Clerk; Dean Holub – Pentwater Township Trustee; Craig Mast – Oceana County Sheriff; Abe Kurzer – Elbridge Township Supervisor; Cristina Juska – Hart Township resident; Phil Morse – Shelby Village Administrator; Mike Bosch – Hart Township resident; Andrew Mullen – City of Hart Council member; Tim Beggs – Oceana County Commissioner; Penny Burillo – City of Hart Council member; Garry McKeen – Oceana County Parks and Recreation; Dave Leonard – Colfax Township Supervisor

TOTAL: 13 visitors

AGENDA

Motion by Heykoop and supported by Koch to approve the following Agenda items for discussion.

1. License Plate Reader Systems

Roll call vote: Heykoop – yes; Gowell – yes; Koch – yes; LaFever – yes; Myers – yes.

Motion carried.

CITIZEN'S PARTICIPATION

Phil Morse, Shelby Village Administrator, thanked Mark Timmer, Oceana County Road Commission Managing Director, for all the guidance, communication and cooperation. He also thanked Mr. Timmer for educating him on road work and helping him with planning. In addition, Phil thanked OCRC staff, specifically Austin Cribley for coordination, and crews for the road work we have done for the Village.

Mike Bosch asked about the status of Lake Road road work.

Andrew Mullen asked about removal of license plate reader systems, date of removal and party responsible.

Dave Leonard expressed confusion between weather station cameras and Flock cameras.

Gary McKeen commented on Oceana County Community Walkability and Active Transportation Workshop hosted on Monday, August 24th, 2026 by the District Health Department #10 and Trinity Health Shelby.

APPROVAL OF MINUTES

Motion by Heykoop and supported by LaFever to approve the Minutes of the August 12, 2026 Regular Board Meeting as presented.

Roll call vote: Heykoop - yes; LaFever - yes; Gowell - yes; Koch - yes; Myers - yes.

Motion carried.

APPROVAL OF VOUCHERS

The Revenues & Expenditures Report and Cash Flow Statement were given to the Board members to review.
Motion by Heykoop and supported by Gowell to approve the following Vouchers as presented.

Voucher No. 72513 (Payroll)	\$ 134,661.81
Voucher No. 72514 (Accounts Payable)	<u>\$ 1,024,138.95</u>
	\$ 1,158,800.76

Roll call vote: Heykoop - yes; Gowell - yes; Koch - yes; LaFever - yes; Myers - yes.
Motion carried.

RESOLUTION NO. 1 – REVOKE RIGHT-OF-WAY PERMITS FOR LICENSE PLATE READER SYSTEMS AND REQUIRE BOARD APPROVAL FOR FUTURE INSTALLATIONS

Motion by Heykoop and supported by LaFever to revoke right-of-way permits for license plate reader systems and require Board approval for future installations.

Roll call vote: Heykoop - yes; LaFever – yes; Gowell – yes; Koch – yes; Myers – yes.
Motion carried.

STAFF REPORTS

Managing Director reports that the State crew did shoulder work on M-20 and Oceana Drive. M-20 Garage crew and Hart Garage crew have been patching with hot box, durapatched Washington Road and 120th Avenue, mowed various townships, graded gravel roads for brining. Over 90 miles of county roads were chip sealed and fog sealed. Newfield, Shelby, Benona, Weare, Hart, Pentwater, Golden, Grant, Otto township roads received brine applications with Crystal Township being brined this week.

Staff met with engineers on Polk Road roundabout and reconstruction and reviewed 80% plan set. 34th Ave is open to traffic after resurfacing work and is waiting for striping. Contractor paved Madison Road between 144th and 176th Ave; shoulder restoration, guardrail and striping is in progress. Contractor completed all steel and painting on Longbridge Road Fisherman's platform and is working on toe kick (kick board) for ADA detection.

Traffic Services/Safety supervised sign crew, county work, state work; worked on asset management, sign repairs, Road Soft, and permits. Paint stripers are painting chip seal and paving project roads countywide.

Finance/HR reports that MTF is currently up \$16,706.88 from last year, and hired a seasonal employee full time who is a current CDL license holder. Managing Director signed MDOT 5-year Trunkline Maintenance Agreement.

Managing Director reviewed bills and finances with Assistant Managing Director-CFO and Accountant, and all 3 staff members attended CRA Paul Bunyan Meeting.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:17 AM.

Respectfully submitted,

RENEE CURTIS
Assistant Managing Director - CFO

WILLIAM MYERS
Chairman

SEPTEMBER 9, 2026

DATE