

Board of Road Commissioners Meeting
County Services Building
June 11, 2025

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, June 11, 2025.

The Pledge of Allegiance was recited by all.

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

Staff present: Timmer, Holmes, Terryn, Curtis.

Visitors: Larry Doran, Weare Township Supervisor; Dave Leonard, Colfax Township Supervisor; Lance VanSickle, Elbridge Township Supervisor; Tim Beggs, Oceana County Commissioner Liaison; Stephanie Hughes, Golden Township resident; Marty Hayden, Golden Township resident; and Savanna LaFever, Hart City resident.

TOTAL: 7 visitors

AGENDA

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

1. MDOT Contract for 2025 Madison Road Federal Aid Project

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

Motion carried.

CITIZEN'S PARTICIPATION

Larry Doran thanked Mark Timmer as well as North County Foreman, Randy Smith for always taking the time when he calls to discuss issues.

Marty Hayden inquired how to pursue getting a bike-pedestrian path on Ridge Road (between Fox Road and Taylor Road).

APPROVAL OF MINUTES

Motion by Koch and supported by LaFever to approve the Minutes of the May 28, 2025 Regular Board Meeting.

Roll call vote: Koch – yes; LaFever – yes; Gowell – yes; Heykoop – 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 Gowell and supported by LaFever to approve the following Vouchers as presented.

Voucher No. 72424 (Accounts Payable)	\$ 117,500.00
Voucher No. 72425 (Accounts Payable)	\$ 285,905.88
Voucher No. 72426 (Payroll)	<u>\$ 110,144.26</u>
	\$ 513,550.14

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

RESOLUTION NO. 1 – MADISON ROAD 2025 FEDERAL AID PROJECT

Motion by Heykoop and supported by Gowell to authorize Managing Director Mark Timmer to sign a contract agreement with the Michigan Department of Transportation (MDOT) for the 2025 Madison Road Project, Hot mix asphalt base crushing, shaping and resurfacing, aggregate shoulders, and permanent pavement markings along Madison Road from 144th Avenue to approximately 1,500 feet east of 160th Avenue, including earthwork, aggregate base and hot mix asphalt spillway; and all together with necessary related work.

Contract Number: 25-5272
Control Section: STL 64000
Job Number: 215079CON
Location: Madison Road

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

STAFF REPORTS

The State crew patched various roads with the hot box, and mowing on M-20, M-120 and Oceana Drive.

The M-20 and Hart crews patched various roads with the hot box, graded gravel roads, repaired washouts for brine, slag upgrades on 80th Avenue and Wilke Road in Grant Township, shoulder work on Madison Road for the Federal Aid paving project, durapatched for the Village of Shelby, and mowed in Claybanks and Benona Townships and working on Golden Township.

Brine

ROUND 1 is completed

- * Newfield Twp was completed on 5/7/2025
- * Benona Twp was completed on 5/12/2025
- * Shelby Twp was completed on 5/13/2025
- * Weare Twp was completed on 5/14/2025
- * Colfax Twp was completed on 5/19/2025

- * Pentwater Twp was completed on 5/27/2025
- * Hart Twp was completed on 5/28/2025
- * Golden Twp was completed on 05/29/2025
- * Crystal Twp was completed on 06/05/2025
- * Grant Twp was completed on 6/09/2025

GLC has completed Leavitt, Elbridge, Ferry, Greenwood and Otto and Claybanks 6/5/2025

Traffic Services has worked on asset management, Road Soft, permits, sign repairs, and supervised the sign crew.

Reviewed bills and finances with Assistant Manager-Clerk and Finance Director, gave Road Bond and Road Funding power point at MTA meeting at Benona Township, preconstruction meeting with Michigan Paving to go over emulsion for chip seal and fog seal, M-20 Tunnel meeting and received preliminary drawings from GLEG (design engineer for the tunnel), had meeting with Greenwood Township and USFS regarding the FLAP Grant (Federal Land Access Program) and roads in Greenwood, Otto and Crystal Townships. The Assistant Manager-Clerk completed ACT 51 and it has been submitted to auditors for review, SAMS registration has been updated, and the auditors finished review of the 2024 financials with the Finance-HR Director and the Assistant Manager-Clerk.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:16 AM.

Respectfully submitted,

LORI L. HOLMES
Finance/HR Director

WILLIAM MYERS
Chairman

JULY 9, 2025

DATE