

Board of Road Commissioners' Meeting
County Services Building
July 8, 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, July 8, 2026.

The Pledge of Allegiance was recited by all.

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

Staff present: Timmer, Terryn, Curtis, Shafer

Visitors: Savanna LaFever, Hart City resident; Tim Beggs, Oceana County Commissioner; Michael Bosch, Hart Township Resident; Garry McKeen, Oceana County Parks and Recreation; Abe Kurzer, Hart Township Resident. **TOTAL: 5 visitors**

AGENDA

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

1. Polk Road from State Street to Oceana Drive Bids

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

Motion carried.

CITIZEN'S PARTICIPATION

None

APPROVAL OF MINUTES

Motion by Heykoop and supported by Gowell to approve the Minutes of the June 24, 2026 Regular Board Meeting as presented.

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

Voucher No. 72504 (Payroll)	\$ 4,945.82
Voucher No. 72505 (Payroll)	\$ 141,959.85

Voucher No. 72506 (Accounts Payable)	\$ 767,084.06
Voucher No. 72507 (Payroll-HSA)	<u>\$ 6,767.44</u>
	\$ 920,757.17

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

RESOLUTION NO. 1 – POLK ROAD REHABILITATION FROM STATE STREET TO OCEANA DRIVE BIDS

The Oceana County Road Commission received and opened bids for the construction of Polk Road from State Street to Oceana Drive. The Roadway rehabilitation work includes cold milling the existing HMA pavement, chip seal (to be performed by the Oceana County Road Commission forces) HMA resurfacing, localized curb and gutter improvements, drainage improvements, berm grading, pavement markings, maintenance of traffic and restoration. The work performed is along Polk Road from State Street to Oceana Drive in the City of Hart, Oceana County. Bids were opened and received at 2:00 pm on Tuesday July 7, 2026, at the Hart office at 3501 W. Polk Rd. Please see the attached bid tab.

Motion by Heykoop and supported by LaFever to award the Polk Road Rehabilitation from State Street to Oceana Drive in the amount of \$297,630.72 to: **WADEL STABILIZATON, INC.** which is the low bidder, and an MDOT prequalified contractor.

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

STAFF REPORTS

Managing Director reports that the State crew completed roadside cleanup, shoulder work and patching on State routes. M-20 garage crew and Hart crew have been patching with hot box, mowing in Greenwood, Newfield, Otto, Colfax and Crystal. They durapatched 72nd Ave and 60th Ave, performed slag upgrades on 54th Ave in Grant Township and started Buchanan Road in Benona Township. The crews are also chip sealing Oceana Drive, 72nd Ave., and roads in Pentwater, Hart and Benona Township.

Engineering had bid opening for Polk Road rehab from State Street to Oceana Drive, provided update on M-20 Tunnel progress and oversaw road work in various townships.

Finance/HR worked on payroll and payables and went over MTF still being less than 2025.

Traffic Services/Safety worked on asset management, sign repairs, RoadSoft, and permits, supervised sign crew/county work, and work on retro reflectivity upgrades/horizontal alignment signs.

Managing Director reviewed bills and finances with Assistant Managing Director-CFO and Accountant. Provided update on multiple paving projects and gave overview on the Lighthouse Drive public hearing that Golden Township is having on July 13, 2026.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:20 AM.

Respectfully submitted,

RENEE CURTIS
Assistant Managing Director - CFO

WILLIAM MYERS
Chairman

July 29, 2026

DATE