

Board of Road Commissioners Meeting  
County Services Building  
April 9, 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, April 9, 2025.

The Pledge of Allegiance was recited by all.

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

Staff present: Timmer, Holmes, Terryn, Curtis.

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

**TOTAL: 10 visitors**

## **AGENDA**

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

1. Crack Pour Estimates for 2025

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

Motion carried.

## **CITIZEN'S PARTICIPATION**

Michael Bosch thanked the Road Commission for fixing the culvert on Lake Road.

Marty Hayden inquired into the responsibility for sign repairs-replacement.

## **APPROVAL OF MINUTES**

Motion by Gowell and supported by Heykoop to approve the Minutes of the March 12, 2025 Regular Board Meeting.

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

Voucher No. 72412 (Accounts Payable 3-26)	\$ 357,717.77
Voucher No. 72413 (Payroll 3-26)	\$ 97,080.82
Voucher No. 72414 (HSA 4-7)	\$ 391.68
Voucher No. 72415 (Accounts Payable 4-9)	\$ 270,417.26
Voucher No. 72416 (Payroll 4-9)	<u>\$ 110,295.43</u>
	\$ 835,902.96

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

## **Crack Pour Estimates for 2025**

### **33.01 Miles (174,275') Road Commission**

<u>Wolverine Sealcoating LLC</u>	<u>Fahrner Asphalt Sealers</u>	<u>Highway Maintenance</u>
\$75,923.00	\$89,861.00	No Bid

### **Village of Shelby Misc Roads**

<u>Wolverine Sealcoating LLC</u>	<u>Fahrner Asphalt Sealers</u>	<u>Highway Maintenance</u>
\$21,653.00	\$44,118.00	No Bid

## **RESOLUTION NO. 1 – CRACK POUR ESTIMATES FOR 2025**

Motion by Gowell and supported by Heykoop to accept all bids/quotes and waive any irregularities and allow staff to select the quote that is in the best interest of the Road Commission, and the Village of Shelby.

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

## **STAFF REPORTS**

The State crew did winter snow and ice removal, patched various roads with the hot box, graded gravel roads, repaired washouts, and are assisting in the storm cleanup in Northern Michigan.

The M-20 and Hart crews patched various roads with the hot box, winter snow and ice removal, graded gravel roads, repaired washouts, and tree trimming and using the loader brush arm.

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

Reviewed bills and finances with Clerk and Finance Director. Randy, Jeff and I had several Teams meetings and in person meetings with Hart Solar project. Prepared crack pour bid tabs and resolution. Clerk and Finance Director are reviewing applications and arranging interviews for office help, we are interviewing for summer seasonal employees, we hired an engineering tech. Our Finance/HR Director, Clerk and I interviewed a candidate for the County Highway Engineer Position. I attended the CRA Highway Conference and Road Show, with our Finance Director, Shop Foreman, three Commissioners, and three supervisors. I presented a PowerPoint on the Shelby School Zone upgrade at breakout session, and OCRC won IMPRESS Awards for Operations (Shelby Rd TEDF A Grant), Collaboration (Shelby School Zone), and Communications (Road Bond). I attended meetings for CRA C Corp, PR Committee, and I was appointed to the Roads Plus Board and I helped sign up people for Roads Plus. I gave a Power Point presentation on Road Bonding at the MTA annual Conference at DeVos last week.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:21 AM.

Respectfully submitted,

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**LORI L. HOLMES**  
**Finance/HR Director**

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**WILLIAM MYERS**  
**Chairman**

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**APRIL 23, 2025**

**DATE**