Board of Road Commissioners Meeting
County Services Building
October 14, 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, October 14, 2026.

The Pledge of Allegiance was recited by all.

Members present: Myers, Gowell, Koch, Heykoop, LaFever
Staff present: Timmer, Terryn, Curtis, Frick, Shafer
Visitors: Savanna LaFever, Hart City resident; Garry McKeen – Oceana County Parks and Recreation; Abe Kurzer - Hart Township Supervisor; Dean Holub – Pentwater Township Trustee; Larry Doran – Weare Township Supervisor; Tim Beggs – Oceana County Commissioner.

TOTAL: 6 visitors

AGENDA

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

1. Purchasing Two (2) Western Star 47X Trucks – Cab and Chassis

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

CITIZEN'S PARTICIPATION

None.

APPROVAL OF MINUTES

Motion by Heykoop and supported by LaFever to approve the Minutes of the September 23, 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 Gowell and supported by Heykoop to approve the following Vouchers as presented.

Voucher No. 72522 (Payroll)	$	121,024.61
Voucher No. 72523 (Payroll)	$	5,263.14
Voucher No. 72524 (Accounts Payable)	$	677,564.63
Voucher No. 72525 (Payroll)	$	128,936.82
	$	**932,789.20**

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

RESOLUTION NO. 1 – PURCHASING TWO (2) WESTERN STAR 47X WITH CAB AND CHASSIS

Motion by Heykoop and supported by LaFever to purchase two (2) new Western Star 47X tandem axle trucks from D & K Truck Company through MIDEAL pricing for $168,288.00 each, a total of $336,576.00.

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

STAFF REPORTS

Managing Director reports that the State crew performed ditching and berm removal on M-120 and Oceana Drive; installed delineators on ramps.

M-20 Garage crew and Hart Garage crew have been patching with hot box, finished durapatching for the year; mowed various townships, performed shoulder work on asphalt roads throughout county, performed brush trimming in Grant and Claybanks Townships with brush attachment on loader; finished gravel upgrade on McKinley in Otto Township; worked on slag upgrades in Hart Township for Hart Solar project; graded gravel roads county wide.

Engineering reports that the contractor paved top on Lake Road in Hart Township; worked on Raven Road drainage project in Silver Lake; received critical bridge award for a replacement on 112th over N Branch Pentwater River and received critical bridge award for an upgrade on Longbridge Road.

Managing Director reviewed bills and finances with Assistant Managing Director-CFO and Accountant. Assistant Managing Director-CFO completed Title VI Transparency filing and is working on compiling job costing for various maintenance and preservation processes.

Traffic Services/Safety supervised sign crew, county work, state work; worked on asset management; submitted OCRC's third asset management plan (TAMP) to the TAMC Council; supervised sign repairs, Road Soft, and permits.

Several employees and supervisors attended IMSA training for Work Zone & Temporary Traffic Control and Signs and Pavement Markings.

Supervisors and Commissioners attended SAM's conference in Gaylord.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:12 AM.

Respectfully submitted,

RENEE CURTIS
Assistant Managing Director - CFO

WILLIAM MYERS
Chairman

OCTOBER 28, 2026
DATE