

Board of Road Commissioners Meeting
County Services Building
October 22, 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, October 22, 2025.

The Pledge of Allegiance was recited by all.

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

Staff present: Timmer, Holmes, Terryn, Curtis, Frick.

Visitors: Lynne Cavazos, Pentwater Township Supervisor; David Leonard, Colfax Township Supervisor, Savanna LaFever, Hart City resident, Stephanie Hughes, Golden Township resident; Tim Beggs, Oceana County Commissioner.

TOTAL: 4 visitors

AGENDA

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

1. Purchasing three (3) new Western Star 47X Tandem Axel Trucks
2. Outfitting three (3) new Western Star 47X Tandem Axel Trucks as plow trucks

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

Motion carried.

CITIZEN'S PARTICIPATION

Stephanie Hughes thanked the Road Commission for fixing the bridge over Hunter Creek on North Shore Drive in Mears.

David Leonard requested an explanation on the upcoming road funding increase and how it affects the townships' budgets.

APPROVAL OF MINUTES

Motion by Heykoop and supported by LaFever to approve the Minutes of the October 8, 2025 Regular Board Meeting.

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. 72451 (Accounts Payable)	\$ 364,449.98
Voucher No. 72452 (Payroll)	<u>\$ 105,043.05</u>
	\$ 469,493.03

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

Motion carried.

RESOLUTION NO. 1 – PURCHASING THREE (3) NEW WESTERN STAR 47X TANDEM AXLE TRUCKS

Motion by Heykoop and supported by Gowell to purchase three (3) new Western Star 47X tandem axle trucks from D & K Truck Company through MIDEAL pricing for \$154,989.00 each, a total of \$464,967.00

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

Motion carried.

RESOLUTION NO. 2 – OUTFITTING THREE (3) NEW WESTERN STAR 47X TANDEM AXLE TRUCKS AS PLOW TRUCKS

Motion by Heykoop and supported by Gowell to have Truck & Trailer Specialties outfit three (3) new Western Star 47X tandem axle trucks as plow trucks, complete with stainless steel bodies, spreaders, underbody scrapers and associated parts and controls. One (1) truck to have a right wing only for \$196,661.00 and two (2) trucks to have a right and left wing for \$214,867.00 each, which is a MIDEAL Contract price, for a total of \$626,395.00.

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

Motion carried.

STAFF REPORTS

State

- Mowing on M-20

M20 Garage

- Finished slag on 28th Ave from Stone Road to Thomas Road in Benona Township
- Finished Stone Church slag job in Benona Township
- Finished Baker Rd slag job in Benona Township
- Finished Cleveland Rd gravel upgrade in Claybanks Township
- Graded Ferry, Newfield, Greenwood and Claybanks Townships
- Brush cut in Grant and Claybanks Townships with new brush head
- Patching, shoulder work and trimming throughout county

Hart Garage

- Performed Slag upgrade on Hazel Rd in Hart Township
- Brush cutting and mowing with excavator and loader
- Brushed signs for clear vision
- Blading/Grading roads
- Cleaned out culverts on Oceana Drive and Water Rd
- Performing sign upgrades with sign shop
- Repaired intersections in Golden, 34th and Village, Wilson and Taylor, Scofield and Silver Lake Dr, and Duck Rd

Engineering

- M20 Tunnel – in the final design phase
- ROW Encroachments
- Sign Upgrade Project – Safety Grant
- Final walk-through inspection on Madison Rd paving job with Engineer and Managing Director
- Polk Rd Request for proposal (RFP) for preliminary/design engineering was posted on website

Finance/HR

- Training Accounting Assistant, worked to put ROW encroachments on taxes
- Interviewing for Office Assistant

Traffic Services/Safety

- Supervised Sign Crew/County Work/State Work; worked on asset management, sign repairs, Road Soft, and permits, long line paint striping and special markings, retro-reflectivity sign upgrades.

General

- Reviewed bills and finances with Assistant Manager-Clerk and Finance Director.
- North Shore Timber Bridge epoxy repair done, waiting on milling and paving.
- We received Great Lakes Fishery Trust Grants for \$75,600 for technical support and \$250,000 for construction for the Longbridge Road Fisherman's Platform rehab. WMSRDC applied for and obtained the grants on behalf of Pentwater Township and the Road Commission.
- Managing Director attended and chaired a Region 14 Rural Task Force meeting
- Managing Director, Mark Timmer, provided a brief overview of the approved road funding for next 5-year period.

- Received email from Kurt Fritz, Transportation Maintenance Coordinator for Michigan Department of Transportation (MDOT) office in Muskegon. Kurt greatly appreciates working relationship between Oceana County Road Commission (OCRC) and MDOT and all of accomplishments and financial success of this relationship.
- Managing Director recognized the Finance-HR Director's upcoming retirement, and presented her with a personalized retirement plaque

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:22 AM.

Respectfully submitted,

RENEE CURTIS
Assistant Manager - Clerck

WILLIAM MYERS
Chairman

NOVEMBER 19, 2025

DATE