

Board of Road Commissioners Meeting
County Services Building
October 30, 2024

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 30, 2024.

The Pledge of Allegiance was recited by all.

Members present: Myers, Gowell, Forbes, Spitler .

Absent: Koch.

Staff present: Timmer, Holmes, Terryn, Curtis.

Visitors: Lee Hyslop, Crystal Township Supervisor; Lynne Cavazos, Pentwater Township Supervisor; Roger Schmidt, Grant Township Supervisor; Garry McKeen, Parks and Recreation Commission; Tim Beggs, Oceana County Commissioner Liaison; Stephanie Hughes, Golden Township resident; and Jason and Savanna LaFever, Hart Township residents.

TOTAL: 8 visitors.

AGENDA

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

1. Approve M20/Lewis Farms Tunnel Request For Proposals

Roll call vote: Forbes – yes; Gowell – yes; Spitler – yes; Myers – yes.

Absent: Koch.

Motion carried.

CITIZEN'S PARTICIPATION

Lynne Cavazos thanked the Road Commission for paint striping that was done.

Lee Hyslop commented the chain that was across Minke Road was removed and the road is open.

APPROVAL OF MINUTES

Motion by Gowell and supported by Spitler to approve the Minutes of the October 9, 2024 Regular Board Meeting.

Roll call vote: Gowell – yes; Spitler – yes; Forbes – yes; Myers – yes.

Absent: Koch.

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 Forbes to approve the following Vouchers as presented.

Voucher No. 72381 (Accounts Payable)	\$ 338,157.08
Voucher No. 72382 (Payroll)	\$ 82,977.06
Voucher No. 72383 (Payroll)	\$ 3,192.99
Voucher No. 72384 (HSA)	\$ 3,455.15
	<u>\$ 427,782.28</u>

Roll call vote: Gowell – yes; Forbes – yes; Spitler – yes; Myers – yes.

Absent: Koch.

Motion carried.

Requests for proposals were advertised and received for Preliminary Engineering (Design) for a new Tunnel under M20 to connect the parking lot on the South side to Lewis Adventure Farms on the North.

MDOT has specified certain pre-qualifications for the Engineering Firm and Managing Director Mark Timmer will meet with MDOT to discuss each proposal.

Gosling Czubak	\$193,000	not to exceed
Fleis & VandenBrink	\$90,750	not to exceed

RESOLUTION NO. 1 – M20 / LEWIS FARMS TUNNEL REQUEST FOR PROPOSALS

Motion by Forbes and supported by Spitler to accept both proposals and allow Managing Director Mark Timmer to choose the proposal that is in the best interests of the Road Commission.

Roll call vote: Forbes – yes; Spitler – yes; Gowell – yes; Myers – yes.

Absent: Koch.

Motion carried.

STAFF REPORTS

The State crew has been patching various routes and bridge decks, and Kent County Road Commission has started Mastic on Polk Road and State Street.

The M-20 and Hart crews patched various roads with the hot box, graded and repaired gravel roads county wide, shouldered Webster Road, 72nd Avenue, Ridge Road, Roosevelt Road, Tahoe Trail, and Sagola Trail, and worked on gravel upgrades on Wren Road and Roosevelt Road

Traffic Services has worked on asset management, Miss Digs, Road Soft, sign repairs, street name signs, supervised the sign crew, permits, closures and detours for road work and bridge jobs, marked roads for paint, and staked roads for crush and shapes.

Mark Timmer reviewed bills and finances with the Clerk and Finance/HR Director, Roosevelt Road bridge is finished except the approach guardrail, Rieth Riley paved 72nd Avenue, Webster Road, Tahoe Trail, Sagola Trail, Roosevelt Road and the rest of Ridge Road. All Oceana County Road Commission and Township projects are paved, as well as all Road Bond roads paved. County wide striping is done except the last couple paving jobs.

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

NOVEMBER 13, 2024

DATE