

Board of Road Commissioners Meeting  
County Services Building  
November 27, 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, November 27, 2024.

The Pledge of Allegiance was recited by all.

Members present: Myers, Gowell, Forbes, Spitler, Koch.

Staff present: Timmer, Holmes, Terryn, Curtis.

Visitors: Dave Leonard, Colfax Township Supervisor; Lynne Cavazos, Pentwater Township Supervisor; Craig Mast, Oceana County Sheriff; Garry McKeen, Parks and Recreation Commission; Andrew Heykoop, Shelby Township resident; Jason and Savanna LaFever, Hart Township residents; and Lance VanSickle, Elbridge Township Supervisor.

**TOTAL: 8 visitors**

## **AGENDA**

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

1. Rieth Riley's Offer To Extend 2024 Pricing
2. Purchase Tar Distributor
3. Purchase Boom (Brush) Mower

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

Motion carried.

## **CITIZEN'S PARTICIPATION**

**NONE.**

## **APPROVAL OF MINUTES**

Motion by Forbes and supported by Gowell to approve the Minutes of the November 13, 2024 Regular Board Meeting.

Roll call vote: Forbes – yes; Gowell – yes; Spitler – 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 Spitler to approve the following Vouchers as presented.

Voucher No. 72388 (Accounts Payable)	\$ 861,687.25
Voucher No. 72389 (Payroll)	\$ 79,236.12
	<u>\$ 940,923.37</u>

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

Rieth Riley has offered to extend 2024 asphalt paving pricing for 2025. We would need to give them a rough estimate of asphalt tons we plan to use in 2025 which the OCRC staff can do.

Thin Overlay	5E1 140#/yard	82.42/ton
Medium Overlay	5E1 165#/yard	77.23/ton
2 Part Overlay	5E1/5E1 250#/yard	82.75/ton
Crush & Shape Base	13A 165#/yard	77.53/ton
Crush & Shape Top	5E1 165#/yard	77.53/ton

**RESOLUTION NO. 1 – RIETH RILEY’S OFFER TO EXTEND 2024 PRICING**

Motion by Forbes and supported by Gowell to accept Rieth Riley’s offer to extend the 2024 HMA (Hot Mix Asphalt) pricing for the 2025 paving season.

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

Shop Foreman Dan Terryn found an Etnyre 4000 gallon tandem axle Freightliner Tar Distributor on Rangerbid auction. Managing Director Mark Timmer polled each Board Member who gave approval to bid on this truck. The truck is a 1999 Freightliner with 31,846 miles, outfitted as an Etnyre 4000 tar distributor with spray bar and computer controls. This truck would greatly improve our chip seal program. A similar new truck costs ~\$380,000.00.

We anticipated being able to purchase this truck for ~\$35,000.00 to \$40,000.00 plus buyer’s premium. We purchased the truck through the bidding process for \$21,300.00 plus buyer’s premium. It is a very clean truck that was part of Berrien County Road Department fleet. Dan talked to their personnel who confirmed it is a good truck.

**RESOLUTION NO. 2 – PURCHASE TAR DISTRIBUTOR**

Motion by Forbes and supported by Gowell to purchase a 1999 Freightliner Tandem Axle Truck with 4000 gallon Etnyre Tar Distributor through Rangerbid auction for \$21,300.00 plus buyer’s premium.

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

OCRC received pricing on boom mowers from the following companies for equipment to mow brush at intersections and in the right of way:

Atmax self-propelled with 2 heads	\$294,515.49
Diamond Mower from Hutson, 2 heads, 2 sets of controls 2 sets of safety glass to Be installed on our loaders. (would run 1 loader at a time)	\$129,718.15
Diamond Mower from Hutson, 2 complete units, 4 heads, 2 sets of controls 2 sets of safety glass to be installed on our loaders. (would run both loaders at same time)	\$249,356.30
Energreen Alpha Eagle T10 boom mower, from Burnips self propelled with 2 heads	\$319,011.51
John Deer Alamo Mantis self propelled with 2 heads, Hutson	\$321,864.32

Managing Director Mark Timmer and Shop Foreman Dan Terryn recommend purchasing the Diamond mower from Hutson, one (1) complete unit with two (2) heads, two (2) sets of controls, and two (2) sets of safety glass to be installed on our loader for \$129,718.15.

### **RESOLUTION NO. 3 – PURCHASE BOOM (BRUSH) MOWER**

Motion by Gowell and supported by Forbes to purchase one (1) complete Diamond Mower from Hutson with two (2) heads, two (2) sets of controls, and two (2) sets of safety glass to be installed on our loader for the price of \$129,718.15.

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

### **STAFF REPORTS**

The State crew did tree cleanup from the storm, patched bridge decks, and finished placing mastic with Kent County Road Commission on Polk Road.

The M-20 and Hart crews patched various roads with the hot box, graded and repaired gravel roads, tree cleanup from the storm, finished placing slag on Roosevelt Road in Claybanks Township, continued working on gravel upgrade on Wren Road in Benona Township, shoulder maintenance on county paved roads, worked on Tanner Swamp road project for USFS (Forest Service) on 168<sup>th</sup> Avenue, and hauled winter sand to Hart and M-20 garages.

Traffic Services worked on asset management, Miss Digs, Road Soft, permits, sign repairs, street name signs, supervised the sign crew, marked roads for paint, finished installing school zone signs for the Village of Shelby/Shelby Schools (looks nice and the Road Commission crew did a professional job).

Mark Timmer reviewed bills and finances with the Clerk and Finance/HR Director, all paving jobs are finished and shouldered, MPM (Michigan Pavement Markings) finished long line striping and special markings,

worked on RAISE Grant, worked on closing out Road Bond payables invoices with the Clerk, and developed 2025 Annual Budget with the Clerk and Finance/HR Director.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:17 AM.

Respectfully submitted,

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

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**WILLIAM MYERS**  
Chairman

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**DECEMBER 11, 2024**

**DATE**