

Board of Road Commissioners Meeting
County Services Building
April 24, 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, April 24, 2024.

The Pledge of Allegiance was recited by all.

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

Staff present: Timmer, Holmes, Terry, Curtis.

Visitors: Steve Fleming, Benona Township Supervisor; David Schmieding, Ferry Township Supervisor; Lee Hyslop, Crystal Township Supervisor; Roger Schmidt, Grant Township Supervisor; Larry Doran, Weare Township Supervisor; Craig Mast, Oceana County Sheriff; Tim Beggs, Oceana County Commissioner Liaison; Garry Mckeen, Parks and Recreation Commission; and Scott Beal, Hart/Silver Lake Visitors Bureau. **TOTAL: 9 visitors**

AGENDA

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

1. Culvert Lining – Madison Road

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

Motion carried.

CITIZEN'S PARTICIPATION

David Schmieding asked the status on Shelby Road (132nd Avenue to Baseline Road). Managing Director Mark Timmer asked David to meet with him following today's Board Meeting.

Garry McKeen announced after 3 ½ years the Marshvill Dam project will begin (received the approval on Monday, April 22, 2024 from SHPO).

Lee Hyslop commented he had attended a meeting last week regarding farming and infrastructure.

Larry Doran thanked Mark Timmer and the Road Commission crew for the wonderful slag job that was done on 96^h Avenue (from Washington to Adams) in Weare Township. This road drives very nice.

Scott Beals commented that a permit for Apple Fest was submitted to the Road Commission. Mark Timmer replied that the Road Commission has received this permit request.

APPROVAL OF MINUTES

Motion by Gowell and supported by Koch to approve the Minutes of the April 10, 2024 Regular Board Meeting.

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

Voucher No. 72352 (Accounts Payable)	\$ 475,052.87
Voucher No. 72353 (Payroll)	<u>\$ 95,116.70</u>
	\$ 570,169.57

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

Motion carried.

Managing Director Mark Timmer, Road Maintenance Coordinator Jeff Balkema, and North County Foreman Randy Smith recommend Corby Energy Services (CES) for the culvert lining because they have the MDOT contract.

RESOLUTION NO. 1 – CULVERT LINING MADISON ROAD

Motion by Forbes and supported by Gowell to have Corby Energy Services (CES) line a thirty-six inch (36”) / one hundred twenty foot (120’) long culvert on Madison Road for the amount of \$39,260.00.

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

Motion carried.

STAFF REPORTS

The State crew did shoulder work, roadside cleanup, and patched various routes.

The M-20 crew graded gravels, patched various roads with the hot box, slag upgrades, and tree cleanup from recent storms.

The Hart crew graded gravels, patched various roads with the hot box, tree cleanup from recent storms, slag upgrades/prep work, prep work for paving, and prep work for bridge work (will be starting on the Buchanan Road bridge over Swinton Creek).

Traffic Services has worked on asset management, Miss Digs, Road Soft, permits, sign repairs, street name signs, supervised the sign crew, closures and detours for road and bridge work, upgraded signs in Elbridge Township, and Shelby Township Street name sign upgrade (Shelby Township is paying for these upgrades).

Mark Timmer reviewed bills and finances with Finance/HR Director and Clerk, congratulated Renee Curtis on her promotion to Road Commission Clerk (Renee is more than qualified for this position), Rieth Riley subcontractors began work on 192nd Avenue, Village of Shelby and MDOT authorized their portion of the work on Shelby Road/1st Street resurfacing (this has been awarded to Wadel Stabilization), received signed work order for \$1 million in road work from Golden Township, all work orders have been catalogued and sent to Rieth Riley and Hallack Contracting, and Hallack Contracting began work on Longbridge Road Fisherman’s platform repair. Mark attended the MTA annual conference as a panelist on Roads and Relationships with partner from Golden Township, Connie Cargill (congratulations to Connie for becoming the new MTA President of the State). Brining is scheduled to begin the 1st week in May.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:23 AM.

Respectfully submitted,

LORI L. HOLMES
Finance/HR Director

WILLIAM MYERS
Chairman

MAY 8, 2024
DATE