

Board of Road Commissioners Meeting  
County Services Building  
May 22, 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, May 22, 2024.

The Pledge of Allegiance was recited by all.

Members present: Myers, Forbes, Spitler Koch .

Absent: Gowell.

Staff present: Timmer, Holmes, Terry, Curtis.

Visitors: Lee Hyslop, Crystal Township Supervisor; Lynne Cavazos, Pentwater Township Supervisor; Dave Leonard, Colfax Township Supervisor; Roger Schmidt, Grant Township Supervisor; Tim Beggs, Oceana County Commissioner Liaison; Craig Mast, Oceana County Sheriff; and Bryan Broderick, Weare Township resident. **TOTAL: 7 visitors.**

## **AGENDA**

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

### **NO AGENDA ITEMS**

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

Absent: Gowell.

Motion carried.

## **CITIZEN'S PARTICIPATION**

Lynne Cavazos thanked the Road Commission for the Fisherman's Platform project that has been completed and also for overseeing the Longbridge Road and Monroe Road project.

Lee Hyslop commented he received positive feedback from citizens in Crystal Township regarding Jackson Road (remarkable job that was done).

## **APPROVAL OF MINUTES**

Motion by Forbes and supported by Spitler to approve the Minutes of the May 8, 2024 Regular Board Meeting.

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

Absent: Gowell.

Motion carried.

## **APPROVAL OF VOUCHERS**

The Revenues & Expenditures Report and Cash Flow Statement were given to the Board members to review.

Motion by Koch and supported by Spitler to approve the following Vouchers as presented.

Voucher No. 72356 (Accounts Payable)	\$ 41,680.00
Voucher No. 72357 (Accounts Payable)	\$ 265,820.70
Voucher No. 72358 (Payroll)	\$ <u>87,751.80</u>
	\$ 395,252.50

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

Absent: Gowell.

**STAFF REPORTS**

The State crew has been patching various routes, delineator maintenance and shoulder work.

The M-20 crew has patched various roads with the hot box, graded gravel roads, brined in Newfield Township and Shelby Township, shouldered 192<sup>nd</sup> Avenue/194<sup>th</sup> Avenue (Greenwood Township) and 164<sup>th</sup> Avenue (Newfield Township), and began mowing in Benona and Claybanks Townships.

The Hart crew patched various roads with the hot box, graded gravel roads, brined in Crystal Township, prep work for paving for road bond roads and crush and shapes, and began mowing in Golden Township.

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, upgraded signs in Elbridge Township, and Shelby Township Street name sign upgrade (Shelby Township is paying for these upgrades). Engineering Tech Austin Cribley did PASER rating with MDOT and WMSRDC.

Mark Timmer reviewed bills and finances with the Finance/HR Director and Clerk, Hallack Contracting finished Fisherman’s Platform landing repairs (it is now open), Rieth Riley paved 192<sup>nd</sup> Avenue/194<sup>th</sup> Avenue and Greenwood Township Park at Taylor Bridge (Road Commission did the shoulders, J & N restored topsoil, Nashville Construction is installing the guardrail, and PK is doing the paint markings). The contractor installed the pilings at Marshville Dam and began working on the backing walls for the bridge. Rieth Riley paved shoulder patches on Monroe Road, transition to bridge on Longbridge Road, Hallack Contracting sub poured curb and gutter, Rieth Riley paved base on Monroe Road/Longbridge Road and paving top today, GEBS is planning to remove the closure on Thursday, May 23, 2024 and open back up to the public.

Mark Timmer thanked the Road Commissioners for the approval at the prior meeting to bid on three (3) pickup trucks from Ranger Bid Auctions (we were able to purchase two (2) of the trucks we bid on).

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:13 AM.

Respectfully submitted,

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

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**WILLIAM MYERS**  
Chairman

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**JUNE 12, 2024**  
DATE