

Board of Road Commissioners Meeting
County Services Building
June 12, 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, June 12, 2024.

The Pledge of Allegiance was recited by all.

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

Staff present: Holmes, Terryn, Curtis.

Visitors: Lee Hyslop, Crystal Township Supervisor; Dave Leonard, Colfax Township Supervisor; Tim Beggs, Oceana County Commissioner Liaison; Garry McKeen, Parks & Recreation Commission; Pete Shlagor, Claybanks Township Resident; Kyle Oomen, Crystal Township Resident. **TOTAL: 6 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; Gowell – yes; Spitler – yes; Myers – yes.

Motion carried.

CITIZEN'S PARTICIPATION

Lee Hyslop updated on the RAISE Grant application. The application has been submitted to MIO and if approved MIO would provide the grant writers for the \$18 million RAISE Grant application.

Gary McKeen commented that the Marshville Dam Road Bridge is complete and should get paved in the next 7-10 days. Also stated that Suzie Knoll, Executive Director at Oceana Conservation District, has put in her Request for Leave and she will be moving to the Conservation Resource Alliance.

Pete Shlagor asked when Scenic Drive is scheduled and also requested guardrails by a deep gully.

Kyle Oomen said thanks for putting clay on the road before brining and would requested clay be put on the road before the second brine. He thanked for the stop sign and sending the Road Commission crew to grade road that Oomen Farms helped with by removing the large rocks out of the road.

APPROVAL OF MINUTES

Motion by Forbes and supported by Gowell to approve the Minutes of the May 22, 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 Koch to approve the following Vouchers as presented.

Voucher No. 72359 (Accounts Payable)	\$ 101,050.00
Voucher No. 72360 (Accounts Payable)	\$ 408,094.02
Voucher No. 72361 (Payroll)	\$ <u>92,376.76</u>
	\$ 601,520.78

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

Motion carried.

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, brined Weare and Grant Township and mowing.

The Hart crew patched various roads with the hot box, graded gravel roads, began mowing Golden Township, did prep work for paving for Road Bond roads and crush and shapes, completed pilings on Buchanan Bridge, and started Bridge assembly on desk stations. GLC will be brining Pentwater, Elbridge, Leavitt, Ferry and Greenwood Townships.

Traffic Services supervised sign crew/County Work/State Work, worked on asset management, Miss Digs, Road Soft, sign repairs, street name signs, permits, closures and detours for road work and bridge jobs, upgraded signs in Elbridge Township, and Shelby Township Street name sign upgrade and did PASER rating and contractor started paint striping.

Mark Timmer reviewed bills and finances with the Finance/HR Director and Clerk, DTE finished restoration on Monroe Road and it looks really good, met with Rieth Riley and Frontier to get resolution on 192nd/194th guardrail. Frontier Engineer marked cable but subcontractor is still dragging their feet. Contractor is mostly finished with bridge assembly at Marshville Dam. Hallack has added gravel to York and crushed it from 112th to Warren (curve). Rieth Riley paved 64th Avenue in Benona, 198th Avenue in Leavitt, base on 192nd Garfield and M20. Wadel crushed and graded Shelby Road West of Highway, added turn lane, and poured concrete on SB ramps and curbs on ramp. Rieth Riley is planning to pave base Friday or Saturday and top first part of next week. Rieth Riley is paving M20 for MDOT and hope to be done next week. Hallack has crushed and graded Buchanan in Benona. We had beautiful weather for our open house and it was nice to see families with little kids enjoying themselves.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:09 AM.

Respectfully submitted,

RENEE CURTIS
Clerk

WILLIAM MYERS
Chairman

JUNE 26, 2024
DATE