

Board of Road Commissioners Meeting
County Services Building
June 26, 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 26, 2024.

The Pledge of Allegiance was recited by all.

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

Staff present: Timmer, Terryn, Curtis.

Visitors: Lynne Cavazos, Pentwater Township Supervisor; Lee Hyslop, Crystal Township Supervisor; Dave Leonard, Colfax Township Supervisor; Garry McKeen, Parks & Recreation Commission; Craig Mast, Oceana County Sheriff; Michelle Martin, Oceana County Drain Commissioner.

TOTAL: 6 visitors.

AGENDA

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

1. Approve MDOT Contract for Madison Road
2. Purchase Bush Hog

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

Motion carried.

CITIZEN'S PARTICIPATION

Lee Hyslop said thank you for patching the pot holes. Also stated that 140th is taped off.

Sheriff Mast updated on the recent storm and said he appreciates the efforts of everyone helping in regards to the storm.

Dave Leonard stated that someone is stealing road and traffic control signs in the northeast county.

Lynn Cavazos said they can't locate the bins that were on Longbridge Road.

Gary McKeen thanked Mark and crew for the help with tire collection of over 2000 tires on Saturday. Also stated that the Marshville Dam Bridge is coming along good and hope it'll be open next week as well as the work on the stream is going good. There has been some vandalism to equipment.

APPROVAL OF MINUTES

Motion by Forbes and supported by Gowell to approve the Minutes of the June 12, 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 Koch and supported by Gowell to approve the following Vouchers as presented.

Voucher No. 72362 (Accounts Payable)	\$ 915,529.89
Voucher No. 72363 (Payroll)	<u>\$ 96,138.13</u>
	\$ 1,011,668.02

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

RESOLUTION NO. 1 – APPROVE MDOT CONTRACT – HMA CRUSH AND SHAPE MADISON ROAD FROM ~ 126TH TO 144TH

Motion by Forbes and supported by Gowell to have Managing Director Mark Timmer sign the MDOT Contract for Hot Mix asphalt base crushing, shaping and resurfacing along East Madison Road from 126th Avenue to 144th Avenue, including earthwork, subbase, aggregate base and shoulders, concrete curb and gutter, hot mix asphalt curb slope, spillway, riprap and permanent pavement markings; and all together with necessary related work. (Control Section STL 64000; Job No. 215081CON; Project No. 24A0448; CFDA No. 20.205 Highway Research Planning & Construction); Contract No. 24-5207

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

RESOLUTION NO. 2 – PURCHASE BUSH HOG 15’ 14115RR1 ROTARY TAG MOWER CONFIGURED

Motion by Forbes and supported by Spitler to purchase a 15 foot wing rotary tag mower with 540 PTO complete from Burnips Equipment for \$26,037.68.

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

COMMITTEE REPORTS

Personnel Committee - Chairman Myers stated that the Road Commission is looking at hiring an Engineer within the next three months.

Finance Committee – Commissioner Forbes noted that right now we are paid based on mileage and population. If Lansing goes to a Mileage Based User Fee (MBUF) we would each pay according to the number of miles driven.

Building & Grounds Committee – Commission Gowell noted that the west side of the Road Commission building needs to be painted.

Community Relations Committee – Commissioner Forbes noted that the Open House went well and the staff did a great job setting up and helping with the event.

Weighmaster Liaison Committee – Commissioner Gowell stated that it's slow this time of year and nothing to report on.

Parks and Recreation Committee – Commissioner Spitler stated that the Park Commissioners have been busy with the County parks. Gales Pond is a great spot for family now.

Equipment Committee – Commissioner Koch noted that two trucks that had been ordered in 2022 got delivered recently.

STAFF REPORTS

The State crew has been patching various routes, storm cleanup, mowing and shoulder work.

The M-20 crew has patched various roads with the hot box, brined Hart and Grant Township, did storm cleanup, durapatched Harrison and Jackson and mowed.

The Hart crew patched various roads with the hot box, mowed, and brined roads. Buchanan Bridge is assembled and ready for paving and crews are shouldering Buchanan in Benona Township.

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, Duna vista one way conversion and upgraded Northshore one way.

Mark Timmer reviewed bills and finances with the Finance/HR Director and Clerk. Rieth Riley hired Dale Dukes who finished guardrail on 192nd/194th. That road is open for traffic. Marshville Dam Bridge is ready to pave. Hallack finished adding gravel to York, 128th and Pierce and crushed and graded the rest. OCRC brined it. Rieth Riley paved 64th Ave in Benona, 198th in Leavitt, and Buchanan in Benona. Wadel finished Shelby Rd west of the highway and shouldered it, now switched to east side and removed concrete and curb for northbound ramps. Madison from 126th to 144th was let.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:26 AM.

Respectfully submitted,

RENEE CURTIS
Clerk

WILLIAM MYERS
Chairman

JULY 10, 2024

DATE