

Board of Road Commissioners Meeting
County Services Building
July 26, 2023

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, July 26, 2023.

The Pledge of Allegiance was recited by all.

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

Staff present: Timmer, Griffin, Holmes, Terryn, Curtis.

Visitors: Steve Fleming, Benona Township Supervisor; Larry Doran, Weare Township Supervisor; Lori Green, Weare Township Treasurer; Craig Mast, Oceana County Sheriff; and Tim Beggs, Oceana County Commissioner Liaison.

TOTAL: 5 visitors

AGENDA

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

1. Fillmore Road Wedging Estimates
2. Young Road Paving Estimates

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

Motion carried.

CITIZEN'S PARTICIPATION

Larry Doran complimented the wedging work done on Jefferson Road, and also thanked Mark Timmer and the Road Commission crew for repairs done on 72nd Avenue (the crew was right on it and appreciates the quick response time).

APPROVAL OF MINUTES

Motion by Gowell and supported by Spitler to approve the Minutes of the July 12, 2023 Regular Board Meeting.

Roll call vote: Gowell – yes; Spitler – yes; Forbes – 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. 72309 (Accounts Payable)	\$516,079.70
Voucher No. 72310 (Payroll)	<u>\$ 93,933.40</u>
	\$610,013.10

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

RESOLUTION NO. 1 – FILLMORE ROAD WEDGING ESTIMATES

Motion by Forbes and supported by Gowell to accept the wedging estimate for Fillmore Road (West of 144th Avenue in Elbridge Township) from Rieth Riley in the amount of \$27,240.20.

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

RESOLUTION NO. 2 – YOUNG ROAD PAVING ESTIMATES

Motion by Gowell and supported by Spitler to accept the paving estimate for Young Road (from Polk Road to the Road Commission driveway in Hart Township) from Rieth Riley in the amount of \$29,800.40.

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

STAFF REPORTS

The State crew mowed on M-20, M-120, US-31, picked up Adopt-A-Highway bags, and fixed a heave on Polk Road at US-31.

The M-20 crew mowed in county, patched various roads with the hot box, durapatched, graded gravel roads, brined in Grant and Shelby Townships, and have chip sealed/fog sealed various roads.

The Hart crew mowed in county, patched various roads with the hot box, graded gravel roads, tree cleanup, repaired washouts, brined in Colfax Township, and assisted the M-20 crew with chip sealing/fog sealing.

Traffic Services worked on asset management, Miss Digs, Road Soft, permits, sign repairs, street name signs, supervised the sign crew, and have set up closures and detours.

Mark Timmer reviewed bills and finances with Finance/HR Director and Clerk, met with township officials, Rieth-Riley wedged Ridge Road (between Juniper Beach Road and Fox Road) in Golden Township, paved Baker Road (between 200th Avenue and 204th Avenue) in Newfield Township, and the Road Commission crew shouldered Harrison Road in Leavitt Township, Baker Road in Newfield Township, and Clay Road in Grant Township.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:16 AM.

Respectfully submitted,

LORI L. HOLMES
Finance/HR Director

WILLIAM MYERS
Chairman

AUGUST 9, 2023
DATE