

Board of Road Commissioners' Meeting
County Services Building
July 29, 2026

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 29, 2026.

The Pledge of Allegiance was recited by all.

Members present: Myers, Gowell, Koch, LaFever.

Members absent: Heykoop

Staff present: Timmer, Terryn, Curtis, Shafer, Frick

Visitors: Savanna LaFever, Hart City resident; Tim Beggs, Oceana County Commissioner; Michael Bosch, Hart Township Resident; Abe Kurzer, Hart Township Resident; Mary Oomen, Crystal Township resident; Lee Hyslop, Crystal Township Supervisor; Dean Holub, Pentwater Township Trustee; Brooke Stapel, Leavitt Township Supervisor.

TOTAL: 8 visitors

AGENDA

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

NO AGENDA ITEMS

Roll call vote: Gowell – yes; Koch – yes; LaFever – yes; Heykoop – absent; Myers - yes.

Motion carried.

CITIZEN'S PARTICIPATION

Lee Hyslop, Crystal Township Supervisor announced his retirement and introduced Mary Oomen, his successor.

Mike Bosch commended Road Commission for posting daily road work updates on Oceana County Road Commission's Facebook page.

Tim Beggs informed everyone about Upper Silver Lake Improvement Association's project to reduce number of carp fish in Silver Lake.

APPROVAL OF MINUTES

Motion by LaFever and supported by Gowell to approve the Minutes of the July 8, 2026 Regular Board Meeting as presented.

Roll call vote: LaFever - yes; Gowell – yes; Koch - yes; Heykoop - absent; 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. 72508 (Payroll)	\$ 129,302.25
Voucher No. 72509 (Accounts Payable)	<u>\$ 409,040.38</u>
	\$ 624,342.63

Roll call vote: Koch – yes; Gowell – yes; LaFever - yes; Heykoop – absent; Myers - yes.
Motion carried.

STAFF REPORTS

Managing Director reports that the State crew continued with roadside cleanup and patching State routes. M-20 garage crew and Hart crew have been patching with hot box, durapatched 116th Ave North of Polk Road, mowed various townships, chip sealed/fog sealed Elbridge, Crystal, Colfax, Golden, Hart, Weare, Shelby and Ferry townships, graded gravel roads in Newfield, Shelby and Hart townships.

Engineering had met with engineers on Polk Road/Roundabout project. Polk Road milling begins on Wednesday, July 29th. Trenching of Madison Road began on Monday, July 27th and steel repairs are being done on Longbridge Road Fisherman's Platform in Pentwater Township.

Finance/HR worked on payroll and payables, continues to evaluate current MTF compared with 2025.

Traffic Services/Safety worked on asset management, sign repairs, RoadSoft, and permits, supervised sign crew/county work.

Managing Director, Assistant Managing Director-CFO and Accountant attended annual MCRC SIP/CRASIF Safety Conference in Mt. Pleasant. Oceana County Road Commission won Goose Egg Award for no time off injuries and Honor Roll Award for Experience Mod factor below 1.00 (.684 which is second best in our class size of road commission).

Managing Director reviewed bills and finances with Assistant Managing Director-CFO and Accountant.

Managing Director provided update on multiple paving projects.

County Highway Engineer and Managing Director attended Golden Township concept meeting on Lighthouse Drive.

Assistant Managing Director-CFO and Managing Director worked on seasonal road guidelines and State Trunkline Maintenance Contract.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:27 AM.

Respectfully submitted,

RENEE CURTIS
Assistant Managing Director - CFO

WILLIAM MYERS
Chairman

August 12, 2026

DATE