

Board of Road Commissioners' Meeting
County Services Building
August 12, 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, August 12, 2026.

The Pledge of Allegiance was recited by all.

Members present: Myers, Gowell, Koch, LaFever, Heykoop

Staff present: Terryn, Curtis, Shafer, Frick

Visitors: Savanna LaFever, Hart City resident; Tim Beggs, Oceana County Commissioner; Michael Bosch, Hart Township Resident; Abe Kurzer, Deputy Hart Township Supervisor; Dean Holub, Pentwater Township Trustee; Dave Leonard, Colfax Township Supervisor.

TOTAL: 6 visitors

AGENDA

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

1. State Trunkline Maintenance Contract (October 1, 2026 – September 30, 2031)

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

Motion carried.

CITIZEN'S PARTICIPATION

Mike Bosch inquired about the schedule for Lake Road work in Hart Township.

Dave Leonard requested Madison Road work updates.

Tim Beggs provided progress update on reducing number of carp fish in Silver Lake project.

APPROVAL OF MINUTES

Motion by Gowell and supported by Koch to approve the Minutes of the July 29, 2026 Regular Board Meeting as presented.

Roll call vote: Gowell - yes; Koch – yes; LaFever - yes; Heykoop - 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 LaFever to approve the following Vouchers as presented.

Voucher No. 72510 (Payroll)	\$ 133,810.48
Voucher No. 72511 (Payroll)	\$ 74,501.61
Voucher No. 72512 (Accounts Payable)	<u>\$ 718,335.97</u>
	\$ 926,648.06

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

RESOLUTION NO. 1 – APPROVE STATE TRUNKLINE MAINTENANCE CONTRACT (OCTOBER 1, 2026 – SEPTEMBER 30, 2031)

The Oceana County Road Commission has historically been the Maintenance Contractor for the Michigan Department of Transportation. This work includes winter snowplowing and salting/sanding, night patrol, shoulder maintenance, rest area maintenance, pothole patching, guardrail repair, mowing, drainage work and more.

Motion by Gowell and supported by Koch to authorize Managing Director Mark Timmer and/or Assistant Managing Director-CFO Renee Curtis to sign the State Trunkline Maintenance Contract for the period of October 1, 2026 - September 30, 2031 between the Michigan Department of Transportation (MDOT) and the Board of County Road Commissioners of the County of Oceana, and to sign any associated Letters of Understanding (LOU's) and the annual Maintenance Budget.

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

STAFF REPORTS

County Highway Engineer reports that the State crew did shoulder work on US-31. M-20 garage crew and Hart crew have been patching with hot box, durapatched 120th North of Madison Road, mowed various townships, chip sealed/fog sealed Claybanks, Grant, Benona, Shelby, Newfield townships, graded gravel roads for brining. Newfield, Shelby, Benona and Weare townships were brined second round with Hart township being brined next.

Engineering had met with City of Hart and engineers on utilities on Polk Road project. Polk Road between Water Road and Oceana Drive was open for traffic on Monday, August 10th, after milling and filling project was completed. Pulverizing of Madison Road began on Monday, July 27th and steel repairs and painting of Longbridge Road Fisherman's Platform in Pentwater Township were completed and road was open back to traffic.

Finance/HR worked on payroll and payables. ACT 51 financials were accepted by State of Michigan.

Traffic Services/Safety worked on asset management, sign repairs, RoadSoft, and permits, supervised sign crew/county/state work. Paint striping contractor is painting chip seal and paving projects countywide.

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

Managing Director attended SAMs meeting and chaired WMSRDC Region 14 task force meeting.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:08 AM.

Respectfully submitted,

RENEE CURTIS
Assistant Managing Director - CFO

WILLIAM MYERS
Chairman

August 26, 2026
DATE