

Board of Road Commissioners Meeting
County Services Building
August 14, 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, August, 2024.

The Pledge of Allegiance was recited by all.

Members present: Myers, Forbes, Spitler, Koch

Absent: Gowell.

Staff present: Timmer, Terryn, Curtis.

Visitors: Lee Hyslop, Crystal Township Supervisor; Tim Beggs, Oceana County Commissioner; Craig Mast, Oceana County Sherriff; Dave Leonard, Colfax Township Supervisor; David Schmieding, Ferry Township Supervisor; Roger Schmidt, Grant Township Supervisor; Jason LaFever, Hart Township resident; Gary Becker, Hart Township resident; Rich Verhey, Golden Township resident, Stephanie, Golden Township resident. **TOTAL: 10 visitors.**

AGENDA

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

1. Scrap D80 Tandem Dump Truck

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

Absent: Gowell.

Motion carried.

CITIZEN'S PARTICIPATION

Gary Becker commented and had questions regarding Orchard Drive being abandoned. Also said the shoulder of 72nd Ave is washed out.

Richard Verhey spoke about the ditch being plugged on Ridge Road, west of Elm Street.

Stephanie Hughes stated she would like an ADA crosswalk for the legally blind on N Shore Drive but not at an intersection.

Dave Leonard, Colfax Township supervisor, thanked Mark, Renee, Jeremi and the OCRC staff in regards to the ADA compliant area in Colfax Township. Said Jeremi was very communicative and couldn't have been nicer.

APPROVAL OF MINUTES

Motion by Forbes and supported by Koch to approve the Minutes of the July 10, 2024 Regular Board Meeting.

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

Absent: Gowell.

Motion carried.

APPROVAL OF VOUCHERS

The Revenues & Expenditures Report and Cash Flow Statement were given to the Board members to review. Motion by Forbes and supported by Koch to approve the following Vouchers as presented.

Voucher No.	72366	(Accounts Payable)	\$ 1,350,207.10
Voucher No.	72367	(Payroll)	\$ 85,003.87
		Total	<u>\$ 1,435,210.97</u>

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

Absent: Gowell

APPROVAL OF VOUCHERS

The Revenues & Expenditures Report and Cash Flow Statement were given to the Board members to review. Motion by Forbes and supported by Koch to approve the following Vouchers as presented.

Voucher No.	72368	(Accounts Payable)	\$ 987,741.89
Voucher No.	72369	(Payroll)	<u>\$ 90,129.58</u>
		Total	\$ 1,077,871.47

Roll call vote: Motion carried.

APPROVAL OF VOUCHERS

The Revenues & Expenditures Report and Cash Flow Statement were given to the Board members to review. Motion by Spitler and supported by Koch to approve the following Vouchers as presented.

Voucher No.	72370	(Accounts Payable)	\$ 794,136.75
Voucher No.	72371	(Payroll)	<u>\$ 95,618.15</u>
		Total	\$ 889,754.90

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

Absent: Gowell

RESOLUTION NO. 1 – SCRAP D80-TANDEM DUMP TRUCK

Motion by Forbes and supported by Koch to Scrap D80 Dump Truck.

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

Absent: Gowell

STAFF REPORTS

The State crew has been patching various routes, storm cleanup, and shoulder and drainage maintenance.

The M-20 crew has patched various roads with the hot box, finished first round of brine and started 2nd round, repaired washouts and gravel roads, chip sealed and fog sealed and shouldered 52nd and Hazel, Buchanan Rd in Newfield as well as York/128th/Pierce and Scenic.

The Hart crew patched various road with hot box and mowed, repaired washouts and gravels, mowed Golden Twp, finished mowing other townships, and durapatched various roads. Trenched and widened Madison Road which is a Federal Aid job from 126th to 144th and it'll be like a truck route.

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.

Mark Timmer reviewed bills and finances with the Clerk. Marshville Dam bridge and Buchanan bridges are finished and open, Roosevelt is started, are driving pilings, Reith Riley paved base on Madison, Ridge Rd in Pentwater Twp., Shelby Road is finished and open, finished paving Buchanan in Newfield Twp, finished paving York, 128th and Pierce.

We also had storm and rain damage for the last 6 weeks. Trees down 6 weeks ago, rain creating washouts two weeks ago and rain again this week.

Commissioner Spittler discussed the status on getting gravel from Beckman's and where we can get gravel or produce our own gravel. Also, a lot of gravel roads haven't been done in years. Mark Timmer encouraged Townships to upgrade and put Slag on it as slag holds up better and we wouldn't have so many issues with washouts.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:28 AM.

Respectfully submitted,

RENEE CURTIS, Clerk

WILLIAM MYERS, Chairman

AUGUST 28, 2024

DATE