

Board of Road Commissioners Meeting
County Services Building
September 9, 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 10:02 AM on Wednesday, September 9, 2026.

The Pledge of Allegiance was recited by all.

Members present: Myers, Gowell, Heykoop.

Members absent: Koch, LaFever

Staff present: Terryn, Curtis, Frick, Shafer

Visitors: Savanna LaFever, Hart City resident; Dean Holub – Pentwater Township Trustee; Craig Mast – Oceana County Sheriff; Mike Bosch – Hart Township resident; Dave Leonard – Colfax Township Supervisor; Larry Doran – Weare Township Supervisor.

TOTAL: 6 visitors

AGENDA

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

1. Maner Costerisan Financial Audit Presentation
2. Federal Aid Buyout, Sell 2028 Federal Aid Back to MDOT

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

CITIZEN'S PARTICIPATION

Mike Bosch asked about the work being done on Lake Road in Hart Township.

Dave Leonard thanked Oceana County Road Commission for right of way permit.

APPROVAL OF MINUTES

Motion by Gowell and supported by Heykoop to approve the Minutes of the August 26, 2026 Regular Board Meeting as presented.

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

Voucher No. 72515 (Payroll)	\$ 128,553.15
Voucher No. 72516 (Payroll)	\$ 2,076.57
Voucher No. 72517 (Accounts Payable)	\$ 8,518.96
Voucher No. 72518 (Accounts Payable)	\$ 1,342,697.44
	\$ 1,481,846.12

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

Jordan Smith, CPA with our auditing firm Maner Costerisan provided an overview on our 2025 ACT 51 Financial Statements. He reported the fund balance increased \$6,814,164.00 and the Net position increased \$11,527,008.00 during 2025. OPEB is fully funded. The result of the audit was a clean unmodified opinion which means that the company's Financial Statements are presented fairly and comply with generally accepted accounting principles (GAAP). This is the highest rating possible.

RESOLUTION NO. 1 – FEDERAL AID BUYOUT, SELL 2028 FEDERAL AID BACK TO MDOT

Motion by Gowell and supported by Heykoop to sell OCRC's qualifying federal aid for MDOT project number 223881CON, RTF Region 14, Oceana County, North Oceana Drive from Hogan Road to South of US31 Ramps, Primary Work Type 166-Concrete Repair, back to MDOT utilizing MDOT's Federal Aid Buyout Program Exchange Request-FY 2028.

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

STAFF REPORTS

Managing Director reports that the State crew performed shoulder work on M-20 and M-120, durapatched bridge decks on US31, over M-20, Grant Road and Buchanan Road (Bike Trail).

M-20 Garage crew and Hart Garage crew have been patching with hot box, mowed various townships, finished mowing south townships, graded gravel roads for brining. Completed brining for the season. Gravel upgrade of Arthur Road in Otto Township was completed. Slag upgrade of 72nd Avenue in Shelby Township was being worked on.

Engineering reports that the contractor started Lake Road crush and shape project. OCRC crew shouldered 112th Avenue in Shelby Township. Madison Road Federal Aid project between 144th and 176th Ave is finished and open for traffic.

Traffic Services/Safety supervised sign crew, county work, state work; worked on asset management for Transportation Asset Management Council submittal; supervised sign repairs, Road Soft, and permits. Paint striping is finished and contractor is working on special markings.

Finance/HR reports that the Road Commission received our first NRF payment of \$631,974.95 and engineering of \$10,000.00.

Managing Director reviewed bills and finances with Assistant Managing Director-CFO and Accountant, worked on seasonal roads guidelines documents, reviewed Federal Aid buyout programs for 2028 and drafted a resolution, edited and approved Tunnel award entry for ACEC by Fleis and Vanderbring.

Office Assistant registered staff and commissioners for SAM's Superintendent Seminar conference in October.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:15 AM.

Respectfully submitted,

RENEE CURTIS
Assistant Managing Director - CFO

WILLIAM MYERS
Chairman

SEPTEMBER 23, 2026
DATE