

Board of Road Commissioners Meeting
County Services Building
July 10, 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, July 10, 2024.

The Pledge of Allegiance was recited by all.

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

Staff present: Timmer, Terryn, Curtis.

Visitors: Lynne Cavazos, Pentwater Township Supervisor; Lee Hyslop, Crystal Township Supervisor; Dave Leonard, Colfax Township Supervisor; Garry McKeen, Parks & Recreation Commission; Tim Beggs, Oceana County Commissioner; Roger Schmidt, Grant Township Supervisor; Janet McKevitt, Pentwater Township Resident. **TOTAL: 7 visitors.**

AGENDA

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

1. CDL Entry-Level Driver Training (ELDT)

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

Motion carried.

CITIZEN'S PARTICIPATION

Gary McKeen stated that everyone did a nice job Marshville Dam and that the stream restoration should be done this week.

Lynn Cavazos said she is getting a lot calls about the cattails/plants blocking the view on the corner of Long Bridge Rd and Monroe Road.

Janet McKevitt commented on N. Perry Road, a privately platted road.

Lee Hyslop said a private citizen still has a chain across Minke Road and that 140th, Hammet and Jackson Road need to be fixed before Zucchini season.

APPROVAL OF MINUTES

Motion by Forbes and supported by Gowell to approve the Minutes of the June 26, 2024 Regular Board Meeting.

Roll call vote: Forbes – yes; Gowell – yes; Spitler – 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 Spitler to approve the following Vouchers as presented.

Voucher No. 72364 (Accounts Payable)	\$ 238,680.76
Voucher No. 72365 (Payroll)	<u>\$ 99,221.29</u>
	\$ 337,902.05

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

Motion carried.

RESOLUTION NO. 1 – LETTER OF UNDERSTANDING RE: CDL ENTRY LEVEL DRIVER TRAINING (ELDT)

Motion by Forbes and supported by Gowell to authorize Managing Director Mark Timmer to execute Letter(s) of Understanding with employees and the Union for the purpose of providing financial assistance to employees to obtain a CDL License through CDL Entry Level Driver Training (ELDT). The amount may be adjusted periodically due to inflation or increased costs of training.

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

Motion carried.

STAFF REPORTS

The State crew has been patching various routes, storm cleanup, and mowing on US 31, M20, M120 and Oceana Drive.

The M-20 crew has patched various roads with the hot box, brined Otto Township, did storm cleanup, mowed in County, repaired washouts, and shouldered 192nd north of Garfield, Garfield to M120, 48th Ave, 198th and 64th Ave.

The Hart crew started brining Colfax Township, patched various road with hot box and mowed, worked on washouts and worked with M20 garage on all projects.

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, paving, guardrail and paint striping is done and road is open. Rieth Riley paved base on Webster, 104th and Buchanan Bridge, paved 192nd and Garfield. Wedging done oo 48th Ave, Shelby Rd finished grading done ready for paving base on Thursday.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:22 AM.

Respectfully submitted,

RENEE CURTIS, Clerk

WILLIAM MYERS, Chairman

AUGUST 14, 2024

DATE