

Board of Road Commissioners Meeting
County Services Building
January 28, 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, January 28, 2026.

The Pledge of Allegiance was recited by all.

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

Staff present: Timmer, Terryn, Curtis, Frick

Visitors: Savanna LaFever, Hart City resident; Stephanie Hughes, Golden Township resident; Lynne Cavazos, Pentwater Township Supervisor; Lee Hyslop, Crystal Township Supervisor; Steve Fleming, Benona Township Supervisor; Mike Bosch, Hart Township resident

TOTAL: 6 visitors

AGENDA

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

NO AGENDA ITEMS

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

Motion carried.

CITIZEN'S PARTICIPATION

None.

APPROVAL OF MINUTES

Motion by Heykoop and supported by Gowell to approve the Minutes of the January 14, 2026 Regular Board Meeting as presented.

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

Voucher No. 72471 (Payroll)	\$ 3,237.25
Voucher No. 72472 (Payroll)	\$ 8,465.02
Voucher No. 72473 (Payroll)	\$ 159,701.10
Voucher No. 72474 (Accounts Payable)	\$ 418,807.86
	\$ 590,211.23

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

Motion carried.

Chairman Myers confirmed the Committee Appointments for 2026 remaining the same as Committee Appointments for 2025 that were agreed to by the Board.

Personnel Committee – Bill Myers and Lloyd Gowell
Finance Committee – Bill Myers and Denis Koch
Equipment Committee – Lloyd Gowell and Andrew Heykoop
Community Relations Committee – Andrew Heykoop and Jason LaFever
Buildings and Grounds Committee – Denis Koch and Jason LaFever
County Parks and Recreation Commission Liaison – Jason LaFever
Weighmaster Liaison – Lloyd Gowell

STAFF REPORTS

Managing Director reports that the State crew, M-20 Garage crew and Hart Garage crew have been removing snow and ice.

Engineering worked on Sign Safety Upgrade Project, attended MITA Conference at Mt Pleasant, worked on township estimates, BUILD grant budget, construction schedule, narrative, letters of support, maps, finalized prefab inspection for Tunnel project on M-20, scheduled Great Inspection plan meeting for Madison Rd project.

Traffic Services/Safety supervised sign crew, county work, state work for snow and ice removal; worked on asset management, sign repairs, Road Soft, and permits, worked on mapping and data for BUILD grant.

Finance/HR worked on 401/457 transfer to John Hancock Financial with Edward Jones.

Managing Director reviewed bills and finances with Assistant Managing Director-CFO and Accountant; had meetings with grant writing team for BUILD grant; obtained tentative commitment from Michigan Infrastructure Office for \$1 million towards BUILD grant construction costs; had meeting with MDOT on M-20 tunnel project; posted annual supply bid package and emailed vendors; posted annual tree and stump removal bid package.

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

Respectfully submitted,

RENEE CURTIS
Assistant Managing Director - CFO

WILLIAM MYERS
Chairman

FEBRUARY 11, 2026

DATE