

Board of Road Commissioners Meeting
County Services Building
January 12, 2022

The Organizational Meeting of the Oceana County Board of Road Commissioners was called to order by Clerk Griffin at the County Services Building at 10:00 AM on Wednesday, January 12, 2022.

The Pledge of Allegiance was recited by all.

Members present: Myers, Gowell, Forbes, Blohm, Spitler.

Staff present: Timmer, Griffin, Holmes, Terryn.

Visitors: Lynne Cavazos, Pentwater Township Supervisor; Larry Doran, Weare Township Supervisor; Dave Leonard, Colfax Township Supervisor; Dan Lombard, Claybanks Township Supervisor; Roger Schmidt, Grant Township Supervisor; and Tim Beggs, Oceana County Commissioner Liaison.

TOTAL: 6 visitors.

The Clerk asked for nominations for Chairman of the Oceana County Road Commission for fiscal year 2022.

Commissioner Forbes nominated Commissioner Myers for the Chairman of the Oceana County Road Commission for fiscal year 2022. Commissioner Blohm seconded the Motion. There were no other nominations.

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

Chairman Myers then asked for nominations for Vice-Chairman of the Oceana County Road Commission for fiscal year 2022.

Commissioner Forbes nominated Commissioner Gowell for Vice-Chairman of the Oceana County Road Commission for fiscal year 2022. Commissioner Blohm seconded the Motion. There were no other nominations.

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

APPROVAL OF AGENDA

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

1. Mark Timmer's Base Salary (Unfinished Business)
2. Committee Appointments (New Business)
3. Crew Pickups – Deur Speet (New Business)
4. Extra Ford F-150 – Fox Ford (New Business)

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

CITIZEN'S PARTICIPATION

Larry Doran, Weare Township Supervisor encouraged the Road Commission to take a look at the road condition of Washington Road (between 80th Avenue and 88th Avenue). Mark Timmer commented this is already on the Road Commission's "radar". Larry also commented he appreciates all the Road Commission does.

APPROVAL OF MINUTES

Motion by Forbes and supported by Gowell to approve the Minutes of the December 29, 2021 Regular Board Meeting.

Roll call vote: Forbes – yes; Gowell – yes; Blohm – yes; Spitler – 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. 72226 (Accounts Payable)	\$116,092.44
Voucher No. 72227 (Payroll)	\$ 78,359.32
Voucher No. 72228 (Accounts Payable)	<u>\$ 96,217.00</u>
Total	\$290,668.76

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

RESOLUTION NO. 1 – MARK TIMMER'S BASE SALARY

Motion by Forbes and supported by Gowell to make an "addition" to the December 8, 2021 Resolution for Mark Timmer's base salary to increase by \$2,500.00 effective on January 1, 2022.

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

Managing Director, Mark Timmer recommends selling the following three (3) Chevy pickups A16, A17, and A18 and purchasing two (2) Ram pickups for government pricing / fleet order from Deur Speet for \$32,923.00 each. The Road Commission plans to double our summer help this year to durapatch, chip seal, and perform traffic control including flagging and maintaining closures and work zones for chip sealing and have a real need for the extra trucks.

RESOLUTION NO. 2 – CREW PICKUPS

Motion by Gowell and supported by Forbes to authorize Managing Director, Mark Timmer and Shop Foreman, Dan Terryn to sell three (3) Chevy pickups and purchase two (2) Ram pickups.

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

Managing Director, Mark Timmer confirmed to the Board Members this is the additional truck (extra Ford F-150) he already spoke to Board Members about in a prior conversation, this vehicle has already been purchased.

RESOLUTION NO. 3 – EXTRA FORD F-150

Motion by Forbes and supported by Blohm to confirm the purchase of a 2021 Ford F-150 from Fox Ford for \$29,709.00

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

Managing Director, Mark Timmer would like to commend Shop Foreman, Dan Terryn for all the hard work he has put into finding these trucks and always being pro-active. Mark also thanked Tim Beggs and the Township Supervisors in attendance for being faithful attending meetings and showing support to the Road Commission.

STAFF REPORTS

The State crew have been doing night patrol, snow and ice removal, and patching.

The M-20 and Hart crews have patched various roads with the hot box, and snow and ice removal (including using “Ice Blades” to groove gravel roads).

Traffic Services has worked on asset management, Miss Digs, permits, Road Soft, installed street name signs, supervised the sign crew with State and County work, and installed crosswalk signs at Silver Lake (project we are working on with the DNR to protect pedestrians and motorists).

Mark Timmer has also reviewed bills and finances with the Finance/HR Director and Clerk, completed detailed “ball park” estimates for Hart Township list of roads for bonding, worked on township road estimates, and attended CRA-PR Committee zoom meeting.

Mr. Timmer showed appreciation for bringing him to the Road Commission five (5) years ago, as well as for his contract extension. Mark is looking forward to branching out, and is proud to represent the Oceana County Road Commission.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned by Chairman Myers at 10:25 AM.

Respectfully submitted.

LORI L. HOLMES
Finance / HR Director

WILLIAM MYERS
Chairman

JANUARY 26, 2022
