

Board of Road Commissioners Meeting  
County Services Building  
January 26, 2022

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 26, 2022.

The Pledge of Allegiance was recited by all.

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

Staff present: Timmer, Griffin, Holmes, Terry.

Visitors: Dave Leonard, Colfax Township Supervisor; Lynne Cavazos, Pentwater Township Supervisor; Roger Schmidt, Grant Township Supervisor; Tim Beggs, Oceana County Commissioner Liaison; and Randy Smith, Oceana County Road Commission North County Foreman.

**TOTAL: 5 visitors**

## **AGENDA**

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

### 1. Equipment (Unfinished Business)

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

Motion carried.

## **CITIZEN'S PARTICIPATION**

**None.**

## **APPROVAL OF MINUTES**

Motion by Forbes and supported by Gowell to approve the Minutes of the January 12, 2022 Organizational 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 Blohm to approve the following Vouchers as presented.

Voucher No. 72229 (Accounts Payable)	\$ 116,385.11
Voucher No. 72230 (Payroll)	<u>\$ 86,772.53</u>
	\$ 203,157.64

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

**UNFINISHED BUSINESS – EQUIPMENT**

Commissioner Blohm commented it was brought to his attention that the skid steer that is located at the M-20 garage sits outside. Managing Director, Mark Timmer commented we will check into this.

**Managing Director, Mark Timmer would like to recognize Road Commission North County Foreman, Randy Smith for his efforts and how he has “stepped up his game” with State responsibilities and the fog seal program. Randy is a “Good Guy” who takes care of any day-to-day operations as well as any emergencies that may arise.**

**STAFF REPORTS**

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

The M-20 crew and Hart crew have patched various roads with the hot box, brush and tree trimming, and snow and ice removal.

Traffic Services has worked on asset management, Miss Digs, sign installation and repair, permits, Road Soft, and supervised the sign crew with State and County work.

Mark Timmer has reviewed bills and finances with the Finance/HR Director and Clerk, worked on township road estimates, will be attending the County Road Association (CRA) Engineers Conference at Shanty Creek, and submitted three (3) County Road Association (CRA) Impress Awards for

- \*\*Collaboration – Township Participation and Road Millages
- \*\*Communication – Electronic Sign
- \*\*Operations – Shoulder Machine

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:07 AM.

Respectfully submitted,

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**LORI L. HOLMES**  
**Finance/HR Director**

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**WILLIAM MYERS**  
**Chairman**

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**FEBRUARY 9, 2022**

**DATE**