

Board of Road Commissioners Meeting
County Services Building
February 22, 2023

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, February 22, 2023.

The Pledge of Allegiance was recited by all.

Members present: Myers, Gowell, Forbes, Koch.

Absent: Spitler.

Staff present: Timmer, Griffin, Holmes, Terryn.

Visitors: Lee Hyslop, Crystal Township Supervisor; Steve Fleming, Benona Township Supervisor; Larry Doran, Weare Township Supervisor; Roger Schmidt, Grant Township Supervisor; Jay McGhan, Hart Township Supervisor; Craig Mast, Oceana County Sheriff; Garry McKeen, Parks and Recreation Commission; and Kyle Oomen, Crystal Township resident.

TOTAL: 8 visitors

AGENDA

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

1. Bids/Quotes To Refurbish SS Bodies-Add Scrapers and Wings-Plus Extra Wing
2. Emulsion and Fog Seal Bids

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

Absent: Spitler.

Motion carried.

CITIZEN'S PARTICIPATION

Lee Hyslop briefly discussed potential 2023 Crystal Township road projects and also revisited the suggestion he had made prior to look into the option of hiring a “Grant Writer”.

APPROVAL OF MINUTES

Motion by Forbes and supported by Gowell to approve the Minutes of the February 8, 2023 Regular Board Meeting.

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

Absent: Spitler.

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 Koch to approve the following Vouchers as presented.

Voucher No. 72287 (Accounts Payable)	\$ 560,107.30
Voucher No. 72288 (Payroll)	\$ <u>81,833.50</u>
	\$ 641,940.80

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

Bids were received by 1:00 PM on Monday, February 20, 2023 to refurbish SS Bodies off of D-93 and D-95, add scrapers and wings and add an additional wing on one (1) truck.

RESOLUTION NO. 1 – REFURBISH SS BODIES/ADD SCRAPERS and WINGS/PLUS EXTRA WING

Motion by Forbes and supported by Gowell to accept the bid from Truck and Trailer Specialties to refurbish D-93 and D-95 SS bodies, add scrapers and wings, and also one (1) additional wing for a total cost of \$231,167.00.

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

NOTE: These bodies will then be put onto our new trucks D-27 and D-28 that are currently being built at Truck and Trailer Specialties.

RESOLUTION NO. 2 – EMULSION AND FOG SEAL BIDS

Motion by Gowell and supported by Forbes to accept all bids/quotes and authorize Managing Director, Mark Timmer to utilize emulsion and fog seal bids in the best interest of the Road Commission and Townships.

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

STAFF REPORTS

The State crew has been doing night patrol, snow and ice removal, patching, and anti-iced state routes and some major county routes in advance (for possible storm arriving today).

The M-20 and Hart crews have patched various roads with the hot box, snow and ice removal, tree removal, brushing, graded gravels, and durapatched.

Traffic Services has worked on asset management, Miss Digs, permits, Road Soft, sign repairs, street name signs, supervised the sign crew, and snow removal.

Mark Timmer reviewed bills and finances with the Finance/HR Director and Clerk, met with Township officials regarding 2023 road work and prepared estimates, attended the EGLE virtual brine meeting, received bids for refurbishing boxes and adding wings, received bids for emulsion and fog seal, attended a truck safety symposium, and worked with Engineers on road and bridge projects.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:20 AM.

Respectfully submitted,

LORI L. HOLMES
Finance/HR Director

WILLIAM MYERS
Chairman

MARCH 8, 2023
DATE