

Board of Road Commissioners Meeting
County Services Building
February 8, 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 8, 2023.

The Pledge of Allegiance was recited by all.

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

Staff present: Timmer, Griffin, Holmes, Terryn.

Visitors: Lynne Cavazos, Pentwater Township Supervisor; Roger Schmidt, Grant Township Supervisor; Craig Mast, Oceana County Sheriff; Tim Beggs, Oceana County Commissioner Liaison; Garry McKeen, Parks and Recreation Commission; Mark Kutches, Claybanks Township resident; and Peter Shlagor, Claybanks Township Resident.

TOTAL: 7 visitors.

AGENDA

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

1. Road Widener
2. Convert Two (2) Trucks to Brine Tankers

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

CITIZEN'S PARTICIPATION

Sheriff Mast updated those in attendance that two (2) Deputies have recently completed Weighmaster school. The Deputies are aware that Seasonal Load and Speed Limits (Frost Laws) went on today, February 8, 2023.

Garry McKeen stated the Parks and Recreation Commission has successfully filed the permit for Stony Creek at Marshville Dam and will have a community ground breaking on July 21, 2023 with a “tentative” start date of August 1, 2023 for replacing the three (3) culverts and other upgrades.

Tim Beggs with the Silver Lake Improvement Board spoke briefly about the water quality issues at Silver Lake.

Garry Mckeen noted that the Oceana County Conservation District will be celebrating their 50th year anniversary and appreciates the help and support they have received from the Road Commission.

APPROVAL OF MINUTES

Motion by Forbes and supported by Gowell to approve the Minutes of the January 25, 2023 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. 72285 (Accounts Payable)	\$ 109,116.68
Voucher No. 72286 (Payroll)	<u>\$ 100,335.60</u>
	\$ 209,452.28

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

Bids were advertised for two (2) weeks and calls were made as well asking for bids for a road widener and converting two (2) trucks to brine tankers.

RESOLUTION NO. 1 – PURCHASE ROAD WIDENER

Motion by Gowell and supported by Koch to purchase a 2022 Leeboy 4130 road widener from Alta Equipment Company for \$262,495.00

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

RESOLUTION NO. 2 – CONVERT TWO (2) TRUCKS TO BRINE TANKERS

Motion by Koch and supported by Gowell to outfit trucks D-93 and D-95 to brine tankers from Truck and Trailer Specialties for a total cost of \$77,388.00. This price includes the removal of the existing Rexroth CS430 controller and installing a county supplied Dickey-John control point sander controller.

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

STAFF REPORTS

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

The M-20 and Hart crews have patched various roads with the hot box, snow and ice removal, cleanup of cul-de-sacs, hauled sand, tree removal, and brushing.

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, submitted the final application for Shelby Road TEDF A Grant, received the bids for converting two (2) trucks to brine tankers and a road widener, and placed the Seasonal Load and Speed Limit signs (restrictions effective today, February 8, 2023 at 6:00 AM). Mark and the Foremen have been measuring roads on a daily basis for potential 2023 township road work projects.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:19 AM.

Respectfully submitted,

LORI L. HOLMES
Finance/HR Director

WILLIAM MYERS
Chairman

FEBRUARY 22, 2023

DATE