

Board of Road Commissioners Special Meeting  
Hart Office Board Room  
March 29, 2023

A Special Meeting of the Oceana County Board of Road Commissioners was called to order by Chairman Myers in the Board Room at 2:00 PM on Wednesday, March 29, 2023.

The Pledge of Allegiance was recited by all.

Members present: Myers, Spitler, Koch.

Absent: Gowell, Forbes.

Staff present: Timmer, Griffin, Holmes, Terryn, Curtis.

Visitors: None.

### **AGENDA**

Motion by Spitler and supported by Koch to approve the following Agenda item for discussion.

1. Sign MDOT Contract for 126<sup>th</sup> Avenue (Monroe Road to Madison Road) Federal Aid Project

Roll call vote: Spitler – yes; Koch – yes; Myers – yes.

Absent: Gowell, Forbes.

Motion carried.

### **CITIZEN'S PARTICIPATION**

**NONE.**

The Special Meeting was held for the purpose of approving the MDOT Contract paperwork for a crush/shape/pave project on 126<sup>th</sup> Avenue from Monroe Road to Madison Road in Crystal Township.

### **RESOLUTION NO. 1 – 126<sup>th</sup> AVENUE PROJECT (MONROE ROAD TO MADISON ROAD)**

Motion by Spitler and supported by Koch to have Managing Director Mark Timmer sign the MDOT Contract for hot mix asphalt base crushing, shaping, and resurfacing along 126<sup>th</sup> Avenue from Monroe Road to Madison Road, including concrete curb and gutter and permanent pavement markings; and all together with necessary related work (Control Section STL-64000; Job No. 215082CON; Project No. 23A0308; CFDA No. 20.205 (Highway Research Planning & Construction); and Contract No. 23-5052).

Roll call vote: Spitler – yes; Koch – yes; Myers – yes.

Absent: Gowell, Forbes

Motion carried.

The meeting was adjourned at 2:01 PM.

Respectfully submitted,

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

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**WILLIAM MYERS**  
**Chairman**

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**APRIL 12, 2023**

**DATE**