

Board of Road Commissioners Meeting
County Services Building
May 10, 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, May 10, 2023.

The Pledge of Allegiance was recited by all.

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

Staff present: Timmer, Holmes, Terryn, Curtis.

Visitors: Lee Hyslop, Crystal Township Supervisor; Mike Phillips, Oceana County Deputy; Garry McKeen, Parks and Recreation Commission; Lori Green, Weare Township Treasurer; Tim Beggs, Oceana County Commissioner Liaison; Pete Shlagor, Claybanks Township resident; Randy Jordan, Golden Township resident; David Schlapper, Golden Township resident; and Mark Rippee, Golden Township resident.

TOTAL: 9 visitors

AGENDA

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

1. Purchase Leased Equipment.

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

Motion carried.

CITIZEN'S PARTICIPATION

Lori Green spoke about the condition of some gravel roads, berm on the edges of the roadway, and drainage issues (would like to work with the Road Commission on getting these issues resolved).

Lee Hyslop spoke briefly regarding working with the farmers in Crystal Township (Lee will be meeting with Managing Director, Mark Timmer Thursday, May 11th to discuss this further), and Lee also inquired about possible grant money that might be available for upgrades needed to Black Lake Park.

Pete Shlagor thanked the Road Commission for the wonderful job done on Roosevelt Road.

Randy Jordan from Sunbuggy spoke briefly about the bound booklet that was presented by his son Mitchell Jordan at the April 26, 2023 Road Commission Board Meeting.

APPROVAL OF MINUTES

Motion by Gowell and supported by Forbes to approve the Minutes of the April 26, 2023 Regular Board Meeting.

Roll call vote: Gowell – yes; Forbes – 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 Forbes and supported by Spitler to approve the following Vouchers as presented.

Voucher No. 72299 (Accounts Payable)	\$ 249,305.34
Voucher No. 72300 (Payroll)	<u>\$ 85,643.28</u>
	\$ 334,948.62

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

Motion carried.

RESOLUTION NO. 1 – PURCHASE LEASED EQUIPMENT IN 2024

Motion by Koch and supported by Gowell to purchase the following five (5) pieces of leased equipment in 2024 (as the leases come due).

John Deere Motor Grader (C58)	\$175,144.00 plus any fees
John Deere Motor Grader (C57)	\$192,060.00 plus any fees
Volvo Loader (L50)	\$148,000.00 plus any fees
Volvo Loader (L51)	\$148,000.00 plus any fees
CAT Skid Steer (L49)	\$ 41,500.00 plus any fees

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

Motion carried.

STAFF REPORTS

The State crew did shoulder work on M-120, M-20, US-31, and US-31 BR.

The M-20 crew graded gravels, pulled berm, repaired washouts, patched various roads with the hot box, durapatched Oceana Drive and Wilke Road, and tree cleanup from recent storms.

The Hart crew graded gravels, pulled berm, repaired gravel roads, patched various roads with the hot box, tree cleanup from recent storms, and trenched the shoulders on 126th Avenue in Crystal Township (preparing for the Federal Aid job).

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

Mark Timmer reviewed bills and finances with Finance/HR Director and Clerk, met with township officials, signed paving estimates on work turned in by townships, met with the bridge supplier for timber bridges, and met with MDOT and submitted the letter of intent for jurisdictional transfer of turn-back routes.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:23 AM.

Respectfully submitted,

LORI L. HOLMES
Finance/HR Director

WILLIAM MYERS
Chairman

MAY 24, 2023
DATE