

MINUTES OF THE BOARD
OF
MECOSTA COUNTY ROAD COMMISSION

NO 1907

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday, 2018. The meeting was called to order at 9:00 a.m.

Members Present: John Currie, Van Johnson, Mike Wernette

Members Absent: None

Member Present from Board of County Commissioners: Jerrilynn Strong

Administrative Staff Present: Tim Nestle, Manager/Superintendent and Amy Kailing, Finance Director/Clerk.

Minutes from June 19, 2018 were approved as written.

Jim Chapman asked if there were any issues preventing the Spruce Rd Culvert Project from moving forward. Jim was informed that the drawings have been approved and the culvert is being ordered. The project will start mid-August.

Pam Gilbert from Fork Township shared that the township does not feel they're being treated fairly with the additional mileage that was assessed to them for brining. She asked on behalf of the township that the additional mileage be reconsidered.

Jerrilyn Strong informed the board that they're working on the budget. The morgue in Mecosta County is moving forward. Mecosta County is starting union negotiations this week.

Amy Kailing reviewed the financials with the Board.

Amy Kailing informed the board that MCRC has received a letter from the Department of Treasury informing the Road Commissions group health insurance plan is underfunded. More details will be discussed at the next board meeting.

The Board discussed having the audit team come in to present the contents of the audit. The Board decided this would be beneficial.

Tim Nestle reviewed the 2018 Project List with the Board. Chippewa Lake Rd is completed but repairs are needed because marks were left in the new pavement from a water truck. The home owner will be contacted. Tim Nestle also informed the Board diesel was spilled on the new pavement in 2 spots. 155th Ave and 200th are scheduled to be paved August 6th. Tree removal on Cleveland Rd is almost complete and then they'll start on 220th Ave. Paving on Garfield will start July 18. Tim Nestle informed the Board that Jefferson and 21 Mile wedging was cut from the project list to compensate for the additional projects that have been added this year. A bid for Austin Township gravel will be going out.

The Board reviewed contracts for Green Township structure replacement on Spruce Rd, Deerfield Township 155th Ave and Brine Contract for Millbrook Township. Van Johnson

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motioned and Mike Wernette seconded approving the contracts. Roll call vote of three (3) yeas, motion carried.

The Board discussed and approved taking out a loan for the Blanchard Intercounty Drain Assessment.

Tim Nestle informed the Board a Summons and Complaint was received from Lobert Law Office, P.C. because MCRC is owner of real property within 300 feet of a proposed plot amendment. Mike Wernette motioned and Van Johnson seconded a motion to sign an Acknowledgment of Service and Consent/No Contest form.

Tim Nestle informed the Board that DP Tire's driveway permit for 220th Ave was denied because due to sight distance requirements. DP Tire can sign a waiver for the driveway permit.

Tim Nestle informed the Board that Nestle Water requested a permit for a detour on 130th because the water line goes underneath the road and it will need to be dug up. The permit was denied.

Board reviewed the Incident/Accident Report.

Tim Nestle informed the Board of the upcoming Superintendents' Seminar October 3-5. The Board approved Tim Nestle and 2 supervisors to attend the conference.

The Board discussed and approved Amy Kailing to attend the 2018 NMARC/ASMCRA 6th Joint Conference.

The Board appointed Amy Kailing as the MERS delegate and approved her to attend the MERS Retirement Conference October 4-5.

Board reviewed the vouchers. Van Johnson moved and Mike Wernette seconded a motion to approve the voucher for 7/17/18 for payment in the amount of \$735,777.54 as presented. Roll call vote of three(3) yeas, motion carried.

The Board discussed and approved Mark Pischel filling Jeremy Knuth's place while he is off for surgery.

Tim Nestle informed the Board the Remus mower put in his 2 weeks' notice. The Board decided not to fill the position at this time since the second round of mowing is half way finished.

The Board discussed the annual Safety Dinner and asked that dates and gifts ideas be discussed at the next meeting.

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Tim Nestle informed the Board that Derby Pit Lease will be renewed this year. Details of the lease will be coming.

The Board discussed the seasonal road on 100th Ave. The Board agreed that the seasonal road should be decertified.

Van Johnson and Mike Wernette 2nd the motion to move to closed session at 10:28 am.

Meeting adjourned at 11:00am.

CHAIRMAN

BOARD SECRETARY

DATE