

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday June 8th, 2004. The meeting was called to order at 9:01 a.m.

Members Present: John Currie, Paul Jefts, and Randy Maxwell.

Members Absent: None

Member Present from Board of County Commissioners: John Todd.

Administrative Staff Present: Joyce Randall, Managing Director, Mike Maneke, Superintendent, and Brooke Steiner, Clerk.

Brad and Dawn Patterson, Aetna Township residents, were present to discuss the water problem on Jefferson Road West of the expressway, by their house. Mr. Patterson stated that six years ago the road was redone and raised up. Now with all the rain, the water is backing up and going into their basement. Board advised to have Mike Maneke, Superintendent, go out and take a look at the road and see what can be done to resolve the problem. No Action Required.

Joyce Mumah, Aetna Township Clerk, was present talk to the Board about the corner of 200th and 5 Mile. Mrs. Mumah stated the road project just completed out there did not fix the problem of stopping traffic coming from the North. She stated that she would like to see a 3-way stop at the corner for safety reasons. Board advised they would go out and take a look later in the afternoon. No Action Required.

Julie Austin, Chippewa Township Treasurer, was present to say the guardrail cuts look very nice on Chippewa Drive, also 110th south of Stein's farm the pavement is breaking up, Mrs. Austin stated she saw Rieth Riley Construction Co. driving down the road. Board advised to have Mike Maneke, Superintendent, try to put a stop to this. Mrs. Austin asked if residents on Eastbay Drive off of Chippewa Lake Drive could put up a private drive sign, Board advised that this would be okay as long as out of the right of way. No Action Required.

Maxine McClelland, Big Rapids Township Supervisor, was present to discuss with the Board that Tom O'neil called from Menard's and stated they are not giving up on coming in to the area. Mrs. McClelland also wanted to make sure the Road Commission received project contract for 215th Avenue. Also about 18 Mile Road out by the Industrial Park, she wants to get things moving on the sewer line. The North and Center of the Road will be too expensive to place a sewer line there. Mrs. McClelland is checking into the cost to place the sewer line on the South side of the road. Mrs. McClelland also wanted to know that if the sewer line went down the center of the road, when would the Road Commission take over on the cost. Board advised they would take care of the asphalt and gravel layer under asphalt. No Action Required.

Paul Jefts moved and Randy Maxwell seconded motion to have the Board sign the Bit Contract with Big Rapids Township on 215th Avenue from 13 to 15 Mile. Roll call vote of three (3) yeas, motion carried.

Ed Burch, Engineer, was present to discuss with the Board Elder Road in Mecosta Township on the M-20 detour repair estimate. Board advised to go ahead and bid out and that they will go out and take a look at the road later in the afternoon. No Action Required.

Ed Burch, Engineer, was also present to discuss the Memo from Nick Petersen, Estimator/Field Inspector, in regards to the repair recommendations from DEQ on 195th Avenue between Round Lake Road and Coolidge Road in Green Township. Mr. Burch does not agree with the DEQ. The Board also does not agree with the DEQ. Board advised to have Mr. Burch draw something up. No Action Required.

Board reviewed the ANR 160th Avenue Gravel Lease. Joyce Randall, Managing Director, informed the Board that Jim Knapp, Surveyor, staked the pipeline and also Cliff Halliday needs to come up and bore the area. Board advised to find out from ANR what kind of offer they could bring to the Road Commission. No Action Required.

Ed Burch, Engineer, was present to discuss with the Board the preliminary plat of the Hills of Mitchell Creek in Big Rapids Township off of Sheridan Street and Madison Avenue. Wilcox Ventures, LLC Company did the plans. Board advised Mr. Burch to go out and check the sight distance on the drive coming out onto Madison Avenue. Board also advised to have a letter sent back stating they need more information in order to give any type of approval on the plans. No Action Required.

Sherry Samuel, Drain Commissioner, was present to discuss with the Board on taking down the silt fence at the beaver dam on Colby Lake on 130th Avenue. No Action Required.

Board reviewed the Lowe's overlay of 215th Avenue receipt of their share of the money. In which the Road Commission plans on doing nothing until next year when construction is complete. No Action Required.

Board reviewed the 15 Mile Road (Hidden Harbor) condo site. Joyce Randall, Managing Director, and Mike Maneke, Superintendent, met with Consumers Energy on moving the poles out of the right of way. The cost to perform this work would be \$5,000 - \$10,000. Board advised the Road Commission would not pay for this. No Action Required.

Board reviewed Minkel Pit. Joyce Randall, Managing Director, and Mike Maneke, Superintendent, stated they went and met with Walt Hein and Steve Lobert out at the pit. Mr. Hein would like to be paid for the clay that is used. Board advised to have an attorney look at the paperwork and see what he has to say. No Action Required.

Board reviewed the lab results of the water well in Altona. No Action Required.

Meeting recessed for lunch at 12:03 p.m.

Meeting reconvened at 12:55 p.m.

Board reviewed the Big Rapids Parking Garage roof repair bid specifications. Board advised that it is okay to go ahead and send out. No Action Required.

Paul Jefts moved and Randy Maxwell seconded motion to approve temporary Traffic Control Order #108 in regards to placing stop signs on 17 Mile and Sheridan Street where they intersect the fairgrounds. Roll call vote of three (3) yeas, motion carried.

Board reviewed the 2004 treasury audit. No Action Required.

Randy Maxwell moved and Paul Jefts seconded motion to approve and sign the 2004 engineering reimbursement. Roll call vote of three (3) yeas, motion carried.

Board reviewed the memo in regards to the Northern Michigan Association of Road Commissions/County Road Association of Michigan on nominations. No Action Required.

Board reviewed the Incident/Accident report. No Action Required.

Board reviewed the MCRCSIP appraisal schedule changes. Board advised that it was okay. No Action Required.

Board reviewed the Correspondence from W.W. Williams in regards to the Allison Transmission ride and drive on June 24th, 2004. No Action Required.

Board reviewed the Correspondence from Michigan Department Of Agriculture in regards to the Emerald Ash Borer. No Action Required.

Board reviewed the Correspondence from Jensen Bridge Company in regards to the withdrawal of their annual bid. No Action Required.

Board reviewed the Correspondence from MDOT in regards to the Mitchell Creek Bridge repairs. No Action Required.

Foremen's meeting at 1:13 p.m. present: Frank Randall, Charlie Cornell, Mike Simon, and Randy Wilson.

Foremen updated the Board on cutting trees and brush, blading roads, repairing washouts, replacing culverts, shoulder maintenance, hauling gravel, installing cross tubes, ditching, brining, pumping state tanks, repair state drain, and patching. No Action Required.

Paul Jefts moved and Randy Maxwell seconded motion to pay voucher 6/08/04 in the amount of \$225,752.53. Roll call vote of three (3) yeas, motion carried.

Brooke Steiner, Finance Director, presented the Financial reports to the Board. No Action Required.

Minutes from May 25th, 2004 were approved with corrections made. No Action Required.

Joyce Randall, Managing Director, informed the Board of the following items: 1) Lynnwood Lane in regards to the water problem, were the road is lower than the lake; and 2) Les Ellison has meeting on June 8th, 2004 on Pierce Road to extend further for a drive that will have two access drives coming off it. Board advised they would not refuse an appropriate driveway permit. No Action Required.

Mike Maneke, Superintendent, informed the Board of the following items: 1) L & D Carey almost done with project on 3 Mile Road from 165th to 155th in Deerfield Township; 2) the overlay on Wildwood Drive – South of McKinley in Colfax Township is complete; 3) blacktopping 100th from 4 Mile to Jefferson in Hinton Township today; 4) Pulverizing 105th – Buchanan/ Marywood in Morton Township today; 5) Hauling gravel to 18 Mile from 10 to 30th Avenue in Fork Township today and paving tomorrow; 6) crushed gravel at Pines and Derby Pits; 7) Holly at DEQ visited 225th South of 13 Mile in Big Rapids Township and stated no road will be going through there unless they provide some wetlands to replace what would be taken away; 8) will be starting seal coat's next week; and 9) 12 Mile Road in Mecosta Township the ditching and underdrain is being worked on. No Action Required.

Board left the office at 2:10 p.m. to visit various roads in the County.

Board returned back to the office at 3:50 p.m.

Board reviewed the Administrative Staff reviews. Board advised to have recommendations brought back to the next board meeting. No Action Required.

Meeting Adjourned at 4:55 p.m.

Chairman

Secretary

Date

