

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday January 11th, 2005. 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.

Randy Maxwell moved and Paul Jefts seconded motion to appoint John Currie, Chairman and Paul Jefts, Vice Chairman. Roll Call Vote of (3) yeas, motion carried.

Randy Maxwell moved and Paul Jefts seconded motion to appoint Brooke Steiner, Board Secretary for 2005. Roll Call Vote of (3) yeas, motion carried.

Paul Jefts moved and Randy Maxwell seconded motion to allow the Chairman to enter into debate; that the Chairman to be allowed to make and/or support any motion; to allow Chairman to vote on all questions; and public comment is limited to 5 minutes unless waived by the Chairman. Roll Call Vote of (3) yeas, motion carried.

Minutes from December 30th, 2004 were approved as written.

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

Paul Jefts moved and Randy Maxwell seconded motion to approve Resolution #05-01 in regards to allowing the Road Commission to work in the right of way on the State Trunkline. Roll Call Vote of (3) yeas, motion carried.

Randy Maxwell moved and Paul Jefts seconded motion to purchase the Used Roller from Larry Carey (L & D Carey) in the amount of \$28,200.00. Roll Call Vote of (3) yeas, motion carried.

Board reviewed the 2005 Capital Outlay. Board advised getting a price on 3 tanks for the Hoover Well and get back with them. No Action Required.

Paul Jefts moved and Randy Maxwell seconded motion to award the Catch Basin/Sweeping bid for County and State for 2005, 2006, and 2007 to Greenscape with the stipulation that they get their Hazardous Waste License from the DEQ. Roll Call Vote of (3) yeas, motion carried.

Paul Jefts moved and Randy Maxwell seconded motion to send Joyce Randall, Managing Director, and Randy Maxwell to the U.P. Road Builders Association Meeting on February 17th and 18th, 2005 in Marquette. Roll Call Vote of (3) yeas, motion carried.

Randy Maxwell moved and John Currie supported motion to approve Traffic Control Order #111 in regards to placing stop signs on Lakeview Blvd where it intersects 90th Avenue on the Northeast and Southwest Corner and on Manitou Street where it intersects Lakeview Blvd on the Northwest corner. Roll Call Vote of (2) yeas (Currie & Maxwell), (1) nay (Jefts), motion carried.

Board reviewed the FEMA Hazard Mitigation Grant application in regards to 12 Mile and 90th Avenue on the Martiny/Mecosta Township line. Board advised the administrative staff to send a letter to both Townships and let them know what the Road Commission is planning on doing. No Action Required.

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

Foremen's meeting at 10:59 a.m. present: Frank Randall, Charlie Cornell, Mike Simon, and Randy Wilson.

Foremen updated the Board on shoulder maintenance, cutting brush and trees, repairing guardrails, hauling potato stone, putting salt away, repairing washouts, pumping state tanks, winter maintenance, and patching. No Action Required.

Board reviewed the employee's request for leave without pay. Paul Jefts moved and Randy Maxwell seconded motion to approve the employee's request for leave without pay as long as the dates get corrected in the request letter. Roll Call Vote of (3) yeas, motion carried.

Paul Jefts moved and Randy Maxwell seconded motion to purchase three trash pumps from Remus Repair in Remus for \$1,185.00 each for a total of \$3,555.00. Roll Call Vote of (3) yeas, motion carried.

Board reviewed the correspondence from Michigan AFSCME Council 25 in regards to change in staff representative. No Action Required.

Board reviewed the results of the 2004 Anti-Ice/Pre-Wet Survey. No Action Required.

Board reviewed the correspondence from Deshano Construction in regards to the Road Commission possibly taking over the drive leading up to the apartments currently under construction and future development at Ryan Creek Apartments. Board advised they don't want to take the Road over due to safety concerns. No Action Required.

Joyce Randall, Managing Director, informed the Board on the following items: 1) Mike Maneke, Superintendent, and Jim Knapp, Surveyor, went out and took a look at the old County landfill to see where it sits on the property; and 2) wondering if anyone needed new name badges, John Currie state he did need a new one. No Action Required.

Meeting recessed for lunch at 11:43 a.m.

Meeting reconvened at 12:25 p.m.

Joyce Randall, Managing Director, and Mike Maneke, Superintendent, brought some personnel concerns to the Board. No Action Required.

Paul Jefts moved and Randy Maxwell seconded motion to approve voucher 01/11/05 in the amount of \$112,183.48 for payment. Roll Call Vote of (3) yeas, motion carried.

Meeting adjourned at 1:48 p.m.

Chairman

Secretary

Date