

MINUTES OF THE BOARD
OF
MECOSTA COUNTY ROAD COMMISSION

No. 001089

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday May 24th, 2005. The meeting was called to order at 7:00 p.m.

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

Members Absent: None

Member Present from Board of County Commissioners: Norm Turner.

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

Minutes from May 10, 2005 were approved as written.

Josh Okrangley, Morton Township Resident, was present to discuss with the Board on possibly making 6 Mile Road West of 80th Avenue passable during the springtime and wintertime. Mr. Okrangley is building a home about ½ Mile down on 80 acres. Mr. Okrangley was also wondering what his options are on making the road passable. Board advised that they could put an estimate together and send to him. No Action Required.

Maxine McClelland, Big Rapids Township Supervisor, was present to discuss with the Board the road issue on 183rd Avenue in Big Rapids Township. Joyce Randall, Managing Director, presented 3 options that Mr. Mudrak is willing to do to put a Road all the way through connecting 183rd Avenue to 13 Mile Road. Mr. Mudrak is trying to develop some lots on his property and would like the Road to go all the way through. Board advised not to do anything until the 3 property owners (Tim Mudrak, Bill Boone, and Brian Galloup) come up with an agreement and present it to the Board. No Action Required.

At 7:30 p.m. Paul Jefts moved and Randy Maxwell seconded motion to open and read bids received for 1 Mile Road 200th to 210th in Aetna Township and 165th Avenue Alma Lake Rd/18 Mile Road in Grant Township. Bids will be read and placed on file for the review of the administrative staff and if and when awarded, will be in the best interest of Mecosta County. Roll call vote of three (3) yeas, motion carried.

Bids were read as follows:

1 Mile Road

L & D Carey	\$11,027.50
Dave Aris Excavating	\$13,129.50

165th Avenue

L & D Carey	\$66,247.50
Dave Aris Excavating	\$56,600.00

Board advised to re-bid out the project for 165th Avenue in Grant Township.

Board reviewed the 2005 project list. No Action Required.

Joyce Randall, Managing Director, stated she has received 12 Township surveys and most of them have had positive feedback. No Action Required.

Board reviewed the bit estimates for Coolidge Road from Northland Drive to 200th Avenue and Greenhaven Subdivision in Green Township. No Action Required.

Randy Maxwell moved and Paul Jefts seconded motion to have the Board sign Bit Contract with Deerfield Township for 3 Mile Road from 155th to 170th Avenue. Roll call vote of three (3) yeas, motion carried.

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Randy Maxwell moved and Paul Jefts seconded motion to have the Board sign the Bit Contract with Aetna Township for 200th Avenue from 4 to 5 Mile Road. Roll call vote of three (3) yeas, motion carried.

Paul Jefts moved and Randy Maxwell seconded motion to have the Board sign the Letter of Understanding with Aetna Township for 1 Mile from 200th to 210th Avenue. Roll call vote of three (3) yeas, motion carried.

Board reviewed the letter to Hinton Township in regards to cost sharing on 95th Avenue from 1 Mile to Eisenhower. No Action Required.

Board reviewed the Deerfield Township Correspondence in regards to the road abandonment petition on 120th Avenue North of 5 Mile. Board advised that we have to have the public hearing for road abandonment. No Action Required.

Board reviewed the MDOT State Trunkline Audit Report for 2002. No Action Required.

Board reviewed the Clark Highway Pavement Marking Estimate. Board recommended waiting due to the fact that the road might need to be redone. No Action Required.

Board reviewed the Biodiesel Grant Application for fuel tanks. Board advised to go ahead and send the application in. No Action Required.

Board postponed the review of the MCRC property list. No Action Required.

Board reviewed the 90th Avenue North of 20 Mile in Chippewa Township upgrade estimate. No Action Required.

Board reviewed the Mecosta County Road Commissions 2004 Annual Report. No Action Required.

Board reviewed the Federal Funds Exchange Receipt. No Action Required.

Board reviewed the U.P. Road Builders Association Annual Meeting June 15-16, 2005. Board advised it would be okay for Joyce Randall, Managing Director, to attend. No Action Required.

Board reviewed the MCRCSIP Annual Meeting on July 20-21, 2005. Paul Jefts moved and Randy Maxwell seconded motion to have Joyce Randall, Managing Director, be voting delegate and Randy Maxwell is alternate voting delegate. Roll call vote of three (3) yeas, motion carried.

Board reviewed Tri-County Members Appreciation Night. Board advised Randy Maxwell to attend. No Action Required.

Board reviewed the Big Rapids Garage Pines removal Quotes. Board advised to get one more quote and if nothing is received by the end of this week to go ahead and use Harter Logging to cut trees and chip the tops and then have Morningstar come in and grind the stumps and chip any remaining tops. Board advised that the materials stay at the Road Commission. No Action Required.

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

Board reviewed the Memo in regards to the start and end of the 4-10's summer working schedule. No Action Required.

Board reviewed the health care rates for the 2005-2006 year. No Action Required.

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Board reviewed the Notice of Intent for a Condominium project located on 7 Mile/100th Avenue in Morton Township. No Action Required.

Board reviewed the letter from City of Big Rapids in regards to the false alarm. No Action Required.

Board reviewed the Correspondence to Wilcox Professionals in regards to the Hills of Mitchell Creek. No Action Required.

Board reviewed the correspondence to Bill Tingley P.S. in regards to the Preliminary plat of Diehl's Subdivision in which we have no jurisdiction over due to the fact it is in the Village of Mecosta. No Action Required.

Mike Maneke, Superintendent, informed the Board of Poe Street in Remus. Mr. Maneke stated the garage is 2 foot out of the alley and normally poles will be in the right of way. No Action Required.

Joyce Randall, Managing Director, informed the Board of the following items: 1) the garage located on property just purchased by Mecosta County Road Commission on 187th Avenue was broken into. Board stated to wait to let out to bid until the Road Commission has received there variance for the property; 2) planning to have pre-bid meeting and bid out the floor drains in the Big Rapids parking garage; 3) variance application to the zoning Board of Appeals for Mecosta Township will cost \$150.00; 4) Paul Jefts moved and Randy Maxwell seconded motion to approve extension of employees leave without pay until May 31, 2005. Roll call vote of three (3) yeas, motion carried; and 5) guardrail quotes for Arthur Road and Costabella accident damage in Sheridan Township, Board advised to re-do the quotes and repair the only portion of guardrail damaged by the accident. No Action Required.

Mike Maneke, Superintendent, wondering if it would be okay to remove the stumps out of Byers pit in preparation for gravel crushing. Board stated it would be okay to do. No Action Required.

Paul Jefts moved and Randy Maxwell seconded motion to move \$100,000 out of the General Cash Fund and into the Unreserved Cash Fund. Roll call vote of three (3) yeas, motion carried.

Paul Jefts moved and Randy Maxwell seconded motion to approve voucher 5/24/05 for payment in the amount of \$40, 797.09. Roll call vote of three (3) yeas, motion carried.

Mike Maneke, Superintendent, informed the Board of the following items: 1) 1st phase of road painting is ready to start, Board advised to go ahead and start; and 2) wedge paving on Buchanan Road is done. No Action Required.

Meeting adjourned at 9:35 p.m.

Chairman

Secretary

Date

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