

MINUTES OF THE BOARD
OF
MECOSTA COUNTY ROAD COMMISSION

No. 001096

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday June 28th, 2005. The meeting was called to order at 5:00 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.

Dennis McHugh, Mecosta Township Resident, and Kevin Allers, Allers Septic and Sewer Service, were present to discuss with the Board about taking the sewer pipe under the Road. Mr. Allers stated there is not enough room for the sewer system on the same side of the road as the house. Mr. Allers also stated the sewer system will be approximately 50 feet away from the road. The location of the work will be performed at 19821 Park Road. Mr. Allers stated he would make sure the road was put back the way it was before the work had been done. Board advised them to fill out a permit to work in the road right of way and get in writing that if any road project is done out there the property owner will be responsible for the sewer pipe. No Action Required.

At 5:16 p.m. the Chairman called for the Public Hearing on the proposed Road abandonment of 120th North of 5 Mile in Deerfield/Hinton Township. The following people were in favor of the road abandonment: Paul Beuschel, Gary Bowser, and Ronald Tymes, Hinton Township residents, Jerry Irvine and Arthur Bedford, Deerfield Township residents, and Chippewa Watershed Conservation, due to vandalism problems, privacy and security issues, and conservation of habitat. The following were opposed to have the road abandoned: Bob Doerr, Canadian Lakes, Gary Lambrix and Gordon Smith, Deerfield Township Trustees, Charles Lucas, Hinton Township resident, due to the fact it is a decent road, for development in the future, Fire and Rescue unable to access the road, multiple parcels come up to the road, and tax issues. At 5:35 p.m. the Chairman asked for any questions. At 5:45 p.m. Chairman closed the Public Hearing. At 5:50 p.m. Paul Jefts moved and Randy Maxwell seconded motion for Resolution #05-08 for denial of road abandonment of 120th Avenue North of 5 Mile. Roll call vote of three (3) yeas, motion carried.

At 5:51 p.m. Paul Jefts moved and Randy Maxwell seconded motion to open and read bids received for 2005 gravel haul for pulverizing and paving projects. 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:

Mohawk Transport	\$2.95/yard
L & D Carey & Sons	\$2.24/yard
Fisher Transportation	\$1.93/yard

Randy Maxwell moved and Paul Jefts seconded motion to sign contract with Aetna Township for 1 Mile Road from 200th to 210th Avenue Grade project. Roll call vote of three (3) yeas, motion carried.

Randy Maxwell moved and Paul Jefts seconded motion to sign contract with Deerfield Township for 175th Avenue from Monroe to Jefferson Seal coat project. Roll call vote of three (3) yeas, motion carried.

Randy Maxwell moved and Paul Jefts seconded motion to sign contract with Hinton Township and Gummer Peat Co. for 95th Avenue from 1 Mile to Eisenhower Road Pulverize and pave project. Roll call vote of three (3) yeas, motion carried.

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Paul Jefts moved and Randy Maxwell seconded motion to have the Board sign the Contract with Green Township for Coolidge Road from Northland Drive to 200th Avenue Overlay project and contract for 200th Avenue from Hoover Road to Ash including Oak and 21 Mile Road Grade project with Green Township and contractor. Roll call vote of three (3) yeas, motion carried.

Board reviewed the estimate for Bull Head Lake Drive in Chippewa Township. Board advised to go ahead and send to the Township. No Action Required.

Board was updated on 2005 projects by Mike Maneke, Superintendent, as follows: 1) Seal coat should be finished up on June 29th if everything goes as scheduled; and 2) Pavement markings has started and we will get a cost on the arrows. No Action Required.

Board reviewed the Centennial Celebration for MDOT on 7/08/05. No Action Required.

Sandee Farlow, Grant Township Clerk, was present to discuss with the Board the following issues: 1) wondering if they will have some Brine by the holiday weekend, Board advised they are out brining but cannot say what will get done; and 2) stop sign request on Round Lake Road, Board advised to get it in writing and bring back to the Board. No Action Required.

Board reviewed the Big Rapids garage floor drain bids. Board advised to make sure that everything is done per bid. No Action Required.

Board reviewed the salt shed plans. Joyce Randall, Managing Director, stated the plans went in Friday for review by MDOT and the Road Commission is just waiting to hear back. Ms. Randall also stated that the wood chips are all gone and the salt shed site has been cleaned up. No Action Required.

Board reviewed 95th Avenue North of 7 Mile in Morton Township. Joyce Randall, Managing Director, stated that Jim Knapp, Surveyor, has not found anything yet. No Action Required.

Paul Jefts moved and Randy Maxwell seconded motion to pay voucher 6/28/05 in the amount of \$22,637.33. Roll call vote of three (3) yeas, motion carried.

Board reviewed the 37th annual McGuire's Classic golf outing on 8/11/05. Board advised that Randy Maxwell and Paul Jefts to attend. No Action Required.

Board reviewed the Northern Michigan Association of Road Commissions Conference on 9/7/05 with Joyce Randall, Managing Director, John Currie, Paul Jefts, and Randy Maxwell attending. No Action Required.

Board reviewed the letter from Mecosta County Building and Zoning in regards to Special Use Permit for United Entertainment. No Action Required.

Paul Jefts moved and Randy Maxwell seconded motion to have the Board sign Traffic Control Order #113 in regards to placing temporary stop signs on 17 Mile Road and Sheridan Street during fair week. Roll call vote of three (3) yeas, motion carried.

Paul Jefts moved and Randy Maxwell seconded motion to appoint Brooke Steiner, Clerk, as Officer Delegate and Joyce Randall, Managing Director, as Alternate Officer Delegate for the MERS Annual Meeting at Hyatt Regency in Dearborn on September 20-22, 2005. Roll call vote of three (3) yeas, motion carried.

Board reviewed the incident/accident report. No Action Required.

Board reviewed the letter from Jim Doezema, attorney for Tim Mudrack, in regards to 183rd Avenue and 13 Mile Road. No Action Required.

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Board reviewed the correspondence to T.A. Forsberg, Inc. in regards to the Bond the Road Commission holds on Riverview Estates. No Action Required.

Board reviewed the correspondence from William McIntosh in regards to the Seismic study that is taking place on various roads in Mecosta County. No Action Required.

John Currie, Chairman, stated the sign on Northland Drive that states Pierce Road to the right needs to be fixed. People are getting confused on what the sign states. No Action Required.

Joyce Randall, Managing Director, informed the Board of the following items: 1) still requesting stop sign on 7 Mile and 100th Avenue, Board advised to bring a Traffic Control Order back to the next meeting; 2) state Trunkline Maintenance has about \$40,000 left in the budget; 3) Deshano Construction attorney called and the drainage will be taken care of by them; 4) received a correspondence from Barber Creek Sand and Gravel in regards to buying gravel from them for approximately \$6.00/yard; 5) variance was granted by the Township; 6) put the garage up for sale at the Road Commissions property on 187th Avenue; 7) the handicap signs will be in June 29th; 8) the Amish signs, Board advised to wait for the money before ordering the signs and putting them up; 9) Brine facility were new tanks were installed will be up and running on June 29th; 10) received an email from Ingham County Road Commission in regards to a lawsuit with property owners on a project; and 11) various Road Commission emblems. No Action Required.

Minutes from June 14th, 2005 were approved as written.

Meeting adjourned at 7:20 p.m.

Chairman

Secretary

Date