

MINUTES OF THE BOARD
OF
MECOSTA COUNTY ROAD COMMISSION

NO. 001102

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday July 26th, 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.

Minutes from July 12th, 2005 were approved as written.

James Helms and Richard Burns, Hinton Township residents, were present to discuss with the Board 4 Mile Road from 50th to 80th Avenue in Hinton/Millbrook Township. Mr. Burns stated the maintenance on 4 Mile has been poor, resulting in several washouts and potholes. Mr. Burns is also wondering when some work is going to be done, he heard that a project was cancelled last year for various reasons. Board advised that the Road Commission had the project slated to go until a tree cutting issue came up and the Township cancelled the project. Board advised both of them to go back to the Township. No Action Required.

Alan McNamara, Morton Township resident, was present to discuss with the Board the water problem on East Blue Lake Drive between Grant Road and 11 Mile Road. Mr. McNamara stated a culvert in front of his sister's house gets filled up with sand that runs off from the road. Board reviewed the estimate to fix the problem and advised to send the estimate to the Township to see if they will help with the cost and also have Mr. McNamara go to the Township. No Action Required.

Henry Diemer, Wilcox Professionals, was present to discuss with the Board the preliminary plans for the road construction at the Hills of Mitchell Creek. Mr. Diemer stated that Madison will have a 225' deceleration lane and a bituminous valley gutter to keep the water off the road. Mr. Jefts asked if there is a 66' right of way on the Bridge and if grading is done around the outside of the bridge what will be done to get permission. Ed Burch, Engineer, stated that permits were pulled for work done on the outer edges of the bridge. Mr. Diemer stated that some work will need to be done in the right of way East of the Madison intersection. Mr. Diemer feels that there will not be any water puddling up on the roadway or at the intersections. Board postponed discussion to open scheduled bids.

At 5:33 p.m. Paul Jefts moved and Randy Maxwell seconded motion to open and read bids received for Chemical Storage Facility. Bids will be read and placed on file for the review of the administrative staff and MDOT and if and when awarded, will be in the best interest of Mecosta County and MDOT. Roll call vote of three (3) yeas, motion carried.

Bids were read as follows:

Boesch Builders, Inc.	\$487,385.00
JBS Contracting, Inc.	\$484,200.00
Steve Jones Construction	\$549,963.00
Griffith Builders	\$504,664.00

Board continued discussion with Henry Diemer, Wilcox Professionals. Mr. Diemer also stated the Cul de sacs were fine. There is also a second drive that goes to Sheridan Street with an 8% grade. Mr. Diemer stated that inspection and certification will be performed by themselves to make sure the construction follows the plans as drawn up. Paul Jefts moved and Randy Maxwell seconded motion to approve the preliminary plans for road construction at the Hills of Mitchell Creek with the recommendation that the layout of the intersection be noted. Roll call vote of three (3) yeas, motion carried.

MINUTES OF THE BOARD
OF
MECOSTA COUNTY ROAD COMMISSION

NO. 001103

At 5:54 p.m. Paul Jefts moved and Randy Maxwell seconded motion to open and read bids received for purchase and removal of 40' x 40' timber garage, 6' x 12' dog kennel, miscellaneous fence material, and miscellaneous pallet shelving. 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:

Dog Kennel

Joyce Randall	\$10.00
---------------	---------

Fencing

Mike Maneke	\$68.00
Steve Larie	\$10.00

Building

Steve Larie	\$150.00
-------------	----------

Paul Jefts moved and Randy Maxwell seconded motion to award the dog kennel to Joyce Randall for \$10.00, fencing to Mike Maneke for \$68.00, and building to Steve Larie for \$150.00. Roll call vote of three (3) yeas, motion carried.

Mike Maneke, Superintendent, updated the Board on 2005 projects as follows: 1) Dave Aris is working on 165th from 18 to 19 Mile Road in Grant Township; 2) L & D Carey is going to start next week on 1 Mile Road in Aetna Township; 3) ordered tubes for project at 200th Avenue from 4 to 5 Mile in Aetna Township; 4) start paving next week; 5) pulverizing August 10th for 95th Avenue from 1 Mile to Eisenhower in Hinton Township; and 6) 1st phase painting is all done. No Action Required.

Board reviewed the Aetna Township Festival Park traffic study for United Entertainment. Joyce Randall, Managing Director, informed the Board that MDOT is in the process of reviewing the traffic study. No Action Required.

Board reviewed the estimate for 3rd Street/Lake Street in Chippewa Township for drainage improvements. Board advised to send estimate to Township to see if they will help with the cost. No Action Required.

Board reviewed 95th Avenue North of 7 Mile Road in Canadian Lakes. Board advised to have Canadian Lakes come into the next Board Meeting to discuss the Road. No Action Required.

Board reviewed the clay haul quotes for approximately 5,000 plus yards of clay. The quotes were as follows: L & D Carey – 2.63/yard, Fisher Transportation – 3.29/ yard, Medler Trucking – 3.75/yard. Board advised to go ahead and get the clay hauled by L & D Carey. No Action required.

Board reviewed the preliminary plans for commercial drive on 11 Mile/Northland Drive in Mecosta Township. The plans showed one drive coming out on 11 Mile Road and one out on Northland Drive, which is MDOTs. Board advised to have Ed Burch, Engineer, look over the plans before doing anything. No Action Required.

Paul Jefts moved and Randy Maxwell seconded motion to have Joyce Randall, Managing Director, be voting delegate and Randy Maxwell alternate voting delegate for the County Road Association Self-Insurance Fund Annual Meeting. Roll call vote of three (3) yeas, motion carried.

MINUTES OF THE BOARD
OF
MECOSTA COUNTY ROAD COMMISSION

NO. 001104

Paul Jefts moved and Randy Maxwell seconded motion to send Mike Maneke, Superintendent, and any other Supervisor interested to the Annual Superintendents' Seminar on October 5-7th, 2005 in Sault Ste. Marie. Roll call vote of three (3) yeas, motion carried.

Board reviewed the Payroll Automatic Deposit. Board advised to bring the survey results into the next meeting before anything can be decided. No Action Required.

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

Board reviewed the correspondence to Darwin Booher, State Representative, in regards to the opposition of HB 4315, HB4316, and HB 4317. No Action Required.

Board reviewed the correspondence from Mecosta County Medical Center Foundation in regards to the Festival of Trees. No Action Required.

Board reviewed the correspondence to Mecosta county Building and Zoning in regards to Variance/Interpretation/Appeal; Permit #PZV05-0002. No Action Required.

Joyce Randall, Managing Director, informed the Board of the following items: 1) Hanson pit on 187th, the lease states the Road Commission would crush some gravel this year prior to October 1st, Board advised to see if Cliff Halliday, Halliday Sand and Gravel, can make it in before then to crush if not see if Mr. Hanson would let the Road Commission crush in the early spring; 2) has advertise for Realtor to sell some Road Commission property; 3) whether or not to clean up the pit on 55th and 13 Mile Road in Sheridan Township, Board advised to go ahead and get it cleaned up; 4) heard anything about the Amish signs, Board stated there is going to be a meeting at the Sheriff's Office on Thursday; 5) request for signs at Diamond Lake Drive stating the Road is maintained by the Mecosta County Road Commission, Board advised not doing at this time; 6) first load of Biodiesel has been delivered to the Morley garage. No Action Required.

Meeting adjourned at 7:11 p.m.

Chairman

Secretary

Date