

MINUTES OF THE BOARD
OF
MECOSTA COUNTY ROAD COMMISSION

NO. 001108

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday August 23rd, 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 August 9, 2005 were approved with corrections made.

GloryAnn & Jack Olthuis, Grant Township residents, were present to discuss with the Board an access drive off of 165th Avenue North of 18 Mile. Board advised to get Mr. Olthuis a driveway going in and let him finish the work the rest of the way back. Mike Maneke, Superintendent, is meeting with Mr. and Mrs. Olthuis tomorrow at 10:00 a.m. to discuss their options. No Action Required.

Mike Maneke, Superintendent, updated the Board on 2005 projects as follows: 1) Dave Aris has started 200th Avenue South of Hoover in Green Township; 2) 165th from 18 to 19 Mile in Grant Township should be paved next week; 3) 200th Avenue from 4 to 5 Mile in Aetna Township is paved; 4) 1 Mile Road, Fill thru swamp in Aetna Township is done; 5) 3 Mile from 155th to 170th Avenue in Deerfield Township, 17 Mile Road from 10th to 30th Avenue in Sheridan Township, and 12 Mile from Northland Drive to 190th Avenue are all done; 6) Coolidge from Northland Drive to 200th Avenue in Green Township should be paved by the end of the month; 7) West Chippewa Lake Drive South of 21 Mile in Chippewa Township should be paved by next week; 8) 110th from 17 to 18 Mile is done; 9) 95th Avenue from 1 Mile to Eisenhower and 100th Avenue and 1 Mile from Jefferson to 95th Avenue in Hinton Township will be finished tomorrow; and 10) 16 Mile from 115th to 110th Avenue in Martiny Township and 13 Mile/45th Avenue/Arthur Road from 40th to 55th Avenue in Sheridan Township are all done. No Action Required.

Board reviewed the estimate for 15 Mile and 92nd Avenue in Martiny Township. Township is interested in paving a portion of the Road if the Road Commission will go ½ cost share with them. Board advised that if it was going to be paved then the pavement should come all the way out to the next black top. Board advised to come up with a new estimate for the complete distance and see if the Township will still do a ½ cost share. No Action Required.

Board reviewed the Chemical Storage Facility Agreement. No Action Required.

Board reviewed the 11 Mile Road/Northland Drive Commercial Driveway Plans for Northern Heights Gas and Grocery in Mecosta Township. Board advised a retention pond would need to be put in to help with the water problem. Board advised that no drive can be put in until the water issue is addressed and fixed. No Action Required.

Paul Jefts moved and Randy Maxwell seconded motion to approve voucher 8/23/05 for payment in the amount of \$37,535.52. Roll call vote of three (3) yeas, motion carried.

Board reviewed the Menards Preliminary Site Plans. Joyce Randall, Managing Director, informed the Board that Ed Burch, Engineer, has not looked at the plans yet. Board advised that no decisions can be made until Mr. Burch looks over the plans. No Action Required.

Board reviewed the Professional Office Site preliminary plans for Perry Street and 220th Avenue in Big Rapids Township. No Action Required.

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Board reviewed the preliminary site plans for Isabella Bank and Trust in Canadian Lakes. Isabella Bank and Trust has one drive off of a Private Drive and would like a second drive off of 100th Avenue. Board advised to not have the second drive off of 100th Avenue but they could put a second drive off of the Private Drive instead. In that case Isabella Bank and Trust would not need approval from the Road Commission. No Action Required.

Board reviewed the 16 Mile Road East of 110th Avenue in Martiny Township Seasonal Road improvement request. Board advised the contractor cannot make a mess out of the Road. Board also advised to have Mike Maneke, Superintendent, inspect the work being done. No Action Required.

Board reviewed the MCRC SIP liability refund. No Action Required.

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

Board reviewed the correspondence from Ken Walz in regards to 195th Avenue in Green Township safety concerns. No Action Required.

Board reviewed the Fraud Policy #3-27. Board advised they wanted to read it over before taking any action. No Action Required.

Joyce Randall, Managing Director, informed the Board of the following items: 1) bid packet for sale of property is available, will be putting up For Sale signs on the property this week, Jim Knapp, surveyor, is going to survey both sites, and will be advertising in paper the first of the month for the next three months; 2) got Martiny Township Hall for the Road Commission and Township meeting on October 27th, 2005 at 6:30 p.m.; 3) need to get bids out for Winter Maintenance Sand haul; 4) got a call from Exit Realty on 10 acres of property for sale with a cost of \$153,000; and 5) pictures of the chemical spraying on the brush hog blades, Board advised to get pricing. No Action Required.

Mike Maneke, Superintendent, informed the Board of the following items: 1) going to have a speed study done on 19 Mile Road, wondering if any other roads interested in doing, Board advised to have 14 Mile Road done; 2) phase 2 painting will start when new paving projects are done, Board advised to go ahead and start phase 2 of painting; 3) 6 Mile off of 80th Avenue in Hinton/Morton Township CenturyTel can only get their phone line about 20 feet off from centerline due to gas and water lines; 4) road damage on 190th Avenue South of 23 Mile Road and on 23 Mile Road, Board advised to check with the contractor on having them pay for the damage; and 5) trucks from Langworthy pit are traveling North from their drive and onto Meceola Road, Board advised to put up No Truck Route signs to keep them from traveling that route. No Action Required.

Paul Jefts moved and Randy Maxwell seconded motion to approve a maximum of \$1,300.00 to spend for shredding of materials through Shred-Right. Roll call vote of three (3) yeas, motion carried.

Meeting adjourned at 6:50 p.m.

Chairman

Secretary

Date

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