

MINUTES OF THE BOARD  
OF  
MECOSTA COUNTY ROAD COMMISSION

NO. 001132

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Thursday December 29<sup>th</sup>, 2005. The meeting was called to order at 1:00 p.m.

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

Members Absent:

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 December 13<sup>th</sup>, 2005 were approved as written.

Brian Taylor, Hinton Township resident, was present to discuss with the Board the drainage issue on 65<sup>th</sup> Avenue from 1 Mile to 2 Mile. Mr. Taylor is wondering if he could get the ditch cleaned out on the East side from the cross culvert to the South. Mr. Taylor also stated that Michcon did do some work and helped to clean up the ditch a little on their side. Board advised to have Mike Maneke, Superintendent, check into the drainage issue. No Action Required.

At 1:18 p.m. Paul Jefts moved and Randy Maxwell seconded motion to open and read bids received for the purchase of three tandem trucks. 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 (3) three years, motion carried. Bids were read as follows:

	<u>Cab &amp; Chassis Only</u>	<u>w/Accessories</u>	<u>Only Accessories</u>
Motor City Trucks(Mercedes Benz)	\$73,250.00	\$133,064.00(RDS)	-
Standard Dump	-	\$111,069.00	-
(CAT Engine)	\$78,195.00	\$138,009.00(RDS)	-
Standard Dump	-	\$116014.00	-
Duthler Truck Center	\$72,500.00	\$132,314.00(RDS)	-
Standard Dump	-	\$110,319.00	-
Great Lakes International	\$75,272.54	\$135,086.54(RDS)	-
Standard Dump	-	\$113,091.54	-
Wolverine Freightliner	\$72,689.00	-	-
Truck & Trailer Specialties (RDS)	-	-	\$59,814.00
Dump Body	-	-	\$37,819.00

Board reviewed the letter from MDOT in regards to using 90<sup>th</sup> Avenue for M-20 detour in 2007. Board advised to go ahead as long as the bridge on 9 Mile has been completed. No Action Required.

Board reviewed the Alma Lake Road/160<sup>th</sup> Avenue intersection delineators in Grant Township. Board advised they see no reason for the delineators at this time. No Action Required.

Paul Jefts moved and Randy Maxwell seconded motion to approve 2006 rental rates at 100% County and 80% State. Roll call vote of (3) three years, motion carried.

Paul Jefts moved and Randy Maxwell seconded motion to approve Budget Revision #4 for 2005 Budget. Roll call vote of (3) three years, motion carried.

Randy Maxwell moved and Paul Jefts seconded motion to authorize Clerk to adjust and amend the 2005 Budget for year-end as required and needed. Roll call vote of (3) three years, motion carried.

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Board reviewed the 20 acre parcel next to Hanson pit on 187<sup>th</sup> Avenue in Mecosta Township. Mike Maneke, Superintendent, informed the Board that there is approximately 980,000 yards of gravel on the property. Mr. Maneke also stated that sand and clay would be needed to make gravel on the property. Board advised to have Joyce Randall, Managing Director, set up a meeting with the property owner and the Chairman to discuss the possibility of a purchase. No Action Required.

Board reviewed the Upper Peninsula Road Builders Association meeting on February 9<sup>th</sup> and 10<sup>th</sup>, 2006. Board advised Joyce Randall, Managing Director, would be attending the meeting. No Action Required.

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

Board reviewed the correspondence from Dan Hula, Hula Engineering, in regards to Northern Heights Gas and Grocery Site Plans. No Action Required.

Joyce Randall, Managing Director, informed the Board of the following items: 1) wondering if the Board would waive the Road Abandonment fee for the residents on Madison Avenue in Sheridan Township, Board advised that would be okay; 2) MOTA is interested in joining in the fuel depot station at .04 cents markup; and 3) also wondering about a part – time truck driver for the winter if needed, Board advised to see if Don Roebuck would be interested in plowing part - time again this year. No Action Required.

Mike Maneke, Superintendent, informed the Board of the results from boring for gravel at Derby pit, employee's property, and property near Remus. No Action Required.

Meeting adjourned at 2:32 p.m.

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Chairman

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date