

MINUTES OF THE BOARD
OF
MECOSTA COUNTY ROAD COMMISSION

NO. 001134

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday January 10th, 2006. The meeting was called to order at 9:00 a.m.

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

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.

John Currie moved and Randy Maxwell seconded motion to appoint Paul Jefts, Chairman and Randy Maxwell, Vice Chairman. Roll Call Vote of (3) yeas, motion carried.

John Currie moved and Randy Maxwell seconded motion to appoint Brooke Steiner, Board Secretary for 2006. Roll Call Vote of (3) yeas, motion carried.

John Currie moved and Randy Maxwell seconded motion to allow the Chairman to enter into debate; that the Chairman to be allowed to make and/or support any motion; to allow Chairman to vote on all questions; and public comment is limited to 5 minutes unless waived by the Chairman. Roll Call Vote of (3) yeas, motion carried.

Minutes from December 29th, 2005 were approved with corrections made.

Board reviewed the reply regarding Alma Lake Road and 165th Avenue. No Action Required.

Randy Maxwell moved and John Currie seconded motion to purchase the Swartwood property of 20 acres for \$100,000 located on 187th Avenue in Mecosta Township with approval of zoning and doing away with the site condominium. Roll Call Vote of (3) yeas, motion carried.

At 9:40 a.m. Randy Maxwell moved and John Currie seconded motion to open and read bids received for the sale of a 40 acre parcel located in Sheridan 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 (3) three yeas, motion carried. Bids were read as follows:

Outdoor Properties, LLC	\$48,000
Aaron & Tammy Todd	\$45,000

Randy Maxwell moved and John Currie seconded motion to reject all bids for the sale of the property. Roll call vote of (3) three yeas, motion carried.

Board reviewed the 2006 Capital Outlay.

Board reviewed the incident/accident report.

Board reviewed the County Road Commissioners special meeting on February 9th, 2006.

John Currie moved and Randy Maxwell seconded motion to lower the speed limit to 45 mph on 19 Mile Road from Northland Drive to 205th Avenue in Green Township pending approval by Michigan State Police and Green Township. Roll call vote of (3) three yeas, motion carried.

Board reviewed the workshop for Michigan Department of Environmental Quality for soil erosion control. Board advised to have Nick Petersen, Estimator/Field Inspector, attend the meeting. No Action Required.

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Joyce Randall, Managing Director, informed the Board of the following items: 1) T.V. 8 news coming to do a report today on the dumping of tires in Mecosta County; 2) wondering what to do about the Hoover well with the passing of the owner, Board advised to have Mike Maneke, Superintendent, and Nick Petersen, Estimator/Field Inspector, check into; 3) also has an arbitration meeting on January 27th, 2006; 4) wondering if interested in having an auction this year, Board advised to see if other Road Commissions have any equipment to sell. No Action Required.

Brooke Steiner, Clerk, informed the Board of the following items: 1) mileage rate change to 44.5 cents, Board rejected changing the mileage rate; 2) Randy Maxwell moved and John Currie seconded motion to approve the write off of invoice for damage of Road Commission property of \$69.61. Roll call vote of (3) three yeas, motion carried.

Supervisor's meeting at 11:00 a.m. present: Frank Randall, Charlie Cornell, Mike Simon, and Randy Wilson.

Supervisors updated the Board on patching, cutting trees and brush, blading roads, thawing tubes, pumping state tanks, stockpiling salt, putting gravel and pit run on side roads, setting chloride tank, brining roads, winter maintenance, and fixing trucks. No Action Required.

John Currie moved and Randy Maxwell seconded motion to purchase three tandem trucks from Duthler Truck Center for \$374,974.00. Roll call vote of (3) three yeas, motion carried.

Paul Jefts moved and Randy Maxwell seconded motion to pay voucher 1/04/06 in the amount of \$500.00 and voucher 1/10/06 in the amount of \$97,707.22. Roll call vote of (3) three yeas, motion carried.

John Currie moved and Randy Maxwell seconded motion to purchase laptop and MBE Diagnostics, Cummins software, and Fleet Maintenance software for \$6,200 for the shop. Roll call vote of (3) three yeas, motion carried.

Meeting recessed at 11:45 a.m.

Meeting reconvened at 1:15 p.m.

Joyce Randall, Managing Director, informed the Board about a meeting January 11th, 2006 with Jim Stillwell in regards to 95th Avenue. No Action Required.

Brooke Steiner, Clerk, presented the financial reports to the Board. No Action Required.

Board advised to bid out 4 - ½ ton and 4 - ¾ ton pickups for the Supervisors. No Action Required.

Meeting adjourned at 1:50 p.m.

Chairman

Secretary

Date

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