

MINUTES OF THE BOARD
OF
MECOSTA COUNTY ROAD COMMISSION

NO. 001148

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday, April 11th, 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: John Todd

Administrative Staff Present: Joyce Randall, Managing Director, Mike Maneke, Superintendent, and Brooke Steiner, Clerk.

Kim Langworthy, Green Township resident, was present to discuss with the Board the haul route conflict out of Langworthy Gravel Pit. Board previously restricted anyone from traveling 200th Avenue North to Meceola Road and then West to Northland Drive coming out of Langworthy Pit. Mr. Langworthy stated that if the trucks are legal why he can't haul that way. Board advised that the reason for the restriction was to keep the Road from getting damaged. John Currie moved and Randy Maxwell seconded motion to remove the restrictions for the haul route of 200th Avenue North to Meceola Road and then West to Northland Drive. Roll Call Vote of (3) yeas, motion carried.

Bruce Eldred, Millbrook Township Supervisor, was present to discuss with the Board on the possibility of having someone come to the next Township Board Meeting to discuss what option would be best, overlay or pulverize and pave Jackson from 45th Avenue to 50th Avenue and 50th Avenue from Jackson Road to 5 Mile Road. Board recommends pulverizing and paving. Mr. Eldred was also wondering whose jurisdiction Costabella Road from M-20 South to the County Line is. Board advised it was Isabella County's Jurisdiction. No Action Required.

Minutes from March 28th, 2006 were approved with corrections made. No Action Required.

Joyce Randall, Managing Director, informed the Board that MDOT agreed to pay 50% of the cost to repair 205th & 6 Mile in Mecosta Township. No Action Required.

Nick Petersen, Estimator/Field Inspector, was present to discuss with the Board the Mecosta Township Lawrence Drive estimate. Board advised to go ahead and send out to the Township. No Action Required.

Board reviewed the Michigan Department of Transportation Planning survey. No Action Required.

Board reviewed the Michigan Department of Transportation plan review meeting in regards to M-20 on April 21st, 2006. No Action Required.

At 9:31 a.m. Randy Maxwell moved and John Currie seconded motion to open and read bids received for project bids. 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:

7 Mile Road 30th Avenue to 20th Avenue:

Dave Aris Excavating	\$62,228.68
Medler Trucking, Inc.	\$90,597.50
Jamieson Construction	\$57,495.05

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4 Mile Road; 1930' W of 155th Avenue to 4040' West of 155th Avenue:

Dave Aris Excavating	\$22,736.20
L & D Carey & Sons	\$13,496.45
Jamieson Construction Co.	\$23,324.50
Medler Trucking, Inc.	\$19,576.25

230th Avenue; 13 Mile to .5 Miles South:

L & D Carey & Sons	\$28,928.00
Dicks Dozing	\$32,450.00
Jamieson Construction	\$42,585.00
Medler Trucking, Inc.	\$44,447.00
Dave Aris Excavating	\$38,477.72

Joyce Randall, Managing Director, informed the Board of the meeting with the Michigan Department of Transportation on April 13th, 2006 in regards to using old M-20 (15 Mile Road) as detour. No Action Required.

At 9:45 a.m. John Currie moved and Randy Maxwell seconded motion to open and read bids received for Seal Coat Bids. 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:

	(Labor/Equip/Mat) <u>Option #1 HFRS2</u>	(Labor/Equip/Mat) <u>Option #1 HFRS 2M</u>	(Labor/Equip) <u>Option #2</u>
Michigan Pavement Sol.	0.861	0.946	0.158
C & C Contractors	0.867	0.96	0.1578
Highway Maintenance & Const.	0.92	N/A	0.189
Fahrner Asphalt Sealers	0.877	N/A	0.167

Board reviewed the 2006 project list. Board advised that the roads will be reviewed during the spring ride around later in the afternoon. No Action Required.

Randy Maxwell moved and John Currie seconded motion to have the Chairman sign the Attest Page of the 2005 Act 51. Roll call vote of three (3) yeas, motion carried.

Board reviewed the 2005 Annual Report and advised to go ahead and send out to the Townships. No Action Required.

Board reviewed the inspecting pavement markings seminar on April 27th, 2006. Board advised to have Mike Maneke, Superintendent, and Nick Petersen, Estimator/Field Inspector, attend the seminar. No Action Required.

Board recessed at 10:49 a.m.

Board reconvened at 10:51 a.m.

Board reviewed the 2006 proposed Seasonal Road Additions. Board advised they would need to go out and take a look. No Action Required.

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

Supervisors updated the Board on patching, cutting trees and brush, repairing tubes, brining roads, winter maintenance, shoulder maintenance, blading roads, ditching, repairing washouts, hauling trash, taking down weight limit signs, and fixing trucks. No Action Required.

Mike Simon, Maintenance Supervisor, was present to discuss with the Board the towing services quotes. Mr. Simon recommended staying with the rotation system that he has been currently using. No Action Required.

At 11:32 a.m. Randy Maxwell moved and John Currie seconded motion to move into Executive Session requested by Terry Morrison, Martiny Township resident, to discuss the possibility of lease or sale of property. Roll call vote of (3) three yeas, motion carried.

At 12:00 p.m. Randy Maxwell moved and John Currie seconded motion to move back into regular session. Roll call vote of (3) three yeas, motion carried.

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

Board reviewed the Hills of Mitchell Creek signage request. Board advised to have them put their own signs up. No Action Required.

Board reviewed the correspondence from Morton Township in regards to the spring cleanup on April 29, 2006. No Action Required

Board reviewed the correspondence from the Pioneer Group in regards to the 2006 Chamber Open. No Action Required.

John Currie moved and Randy Maxwell seconded motion to approve voucher 4/11/2006 in the amount of \$474,097.23 for payment. Roll call vote of (3) three yeas, motion carried.

Joyce Randall, Managing Director, informed the Board that SBC filed for a permit to bore a cable across 14 Mile Road to Universal Suite Apartments in Big Rapids Township. No Action Required.

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

Mike Simon, Maintenance Supervisor, was present to discuss with the Board the fuel & operating fluid bids. Randy Maxwell moved and John Currie seconded motion to award the 2006 fuel bid to VanManen Oil Company. Roll call vote of (3) three yeas, motion carried.

Board recessed for lunch at 12:20 p.m.

Board reconvened at 1:10 p.m.

Board then proceeded with their meeting on the road to look at various roads throughout Mecosta County on there proposed 2006 project list. No Action Required.

Meeting adjourned at 5:00 p.m.

Chairman

Secretary

Date

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