

MINUTES OF THE BOARD
OF
MECOSTA COUNTY ROAD COMMISSION

NO. 001164

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday June 27th, 2006. The meeting was called to order at 5:02 P.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 Joanne Davis, Payroll Clerk. Note: Brooke Steiner, Clerk, absent on maternity leave.

Minutes from June 13th 2006 were approved with corrections made.

At 5:05 P.M., Camra Maneke and members of the Nelson Family from the 4-H Silver Spurs Club appeared before the Board requesting they be allowed to borrow signs for their club display at Mecosta County Fair beginning July 9, 2006. Moved by Randy Maxwell and seconded by John Currie, they be allowed to borrow signs as needed. Roll Call Vote: Yeas (3) Nays (0) Motion carried.

Remus Heritage Days Committee Members, Glenda Orr, Denise Reichert, Charlene Lenon, and Larry Richards, Wheatland Twp. Supervisor, appeared before the Board regarding signing/detour issues and MDOT requirements for obtaining a parade permit. Moved by Randy Maxwell and seconded by John Currie that approval be given to MDOT for detour route on County road(s). Signage issue to be handled by Remus Heritage Days Committee. Roll Call Vote: Yeas (3) Nays (0) Motion carried.

County Commissioners Report – None given.

At 5:25 P.M., John Currie moved and Randy Maxwell seconded motion that bids for MCRC Property be be opened and read. Motion carried. The following bids were received:

| | |
|--------------------|--------------|
| Aaron & Tammy Todd | \$ 55,125.00 |
| Outdoor Products | \$ 52,000.00 |

Bids were placed on file with no action taken at this time.

Board reviewed estimate prepared for project on 20 Mile Rd. East of 150th Ave. Roger Aris, property owner, was in attendance. Estimated Cost \$3,410.79. Board agreed to contribute 1/3 of total cost, with property owner agreeing to pay 2/3 of cost. No further action required.

Moved by Randy Maxwell and seconded by John Currie, Board enter into agreement with Wheatland Twp. and Leprino Foods for Michigan and Elm St. Contract. Roll Call Vote: Yeas (3) Nays (0) Motion carried.

Board reviewed 2006 Project Update – No action required.

Martiny Twp. Request for Contract Change – Bruce Cummings, Martiny Twp. Supervisor was in attendance and stated Twp. Board will approve contract for gravel haul on 18 Mile Rd. not to exceed \$11,408.34 (1,177 cyds.) Moved by Randy Maxwell and seconded by John Currie, Mr. Cummings be allowed to initial change on contract. Roll Call Vote: Yeas (3) Nays (0) Motion carried.

Deerfield Twp; 4 Mile Road Contract - Moved by Randy Maxwell and seconded by John Currie that Board accept Contract. Roll Call Vote: Yeas (3) Nays (0) Motion carried.

120th Ave. N. of 18 Mile Rd. (Sviezikas) Update – Mike Maneke will meet with property owner prior to next regular scheduled meeting. No further action required at this time.

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The following correspondence was reviewed with no action required:

MCRCSIP Board of Directors Candidates – Joyce Randall, Manager, will be allowed to choose candidate.

NMARC Annual Meeting – Sept. 6-8, 2006 – Manager and (3) Commissioners to attend.

38th Annual McQuire's Class Golf Outing – 8/10/06 in Cadillac, Michigan.

Notice of Public Hearing; Mecosta Co. Planning Commission – 7/6/06.

14 Mile Rd. – B. R. Twp. Commercial Drive Request

Incident/Accident Report

Project Status Update – Mike Maneke

Moved by Randy Maxwell and seconded by John Currie that vouchers 06/28/06 in the amount of \$143,196.37 be approved for payment. Roll Call Vote: Yeas (3) Nays (0) Motion carried.

Moved by John Currie and seconded by Randy Maxwell Board move into executive session at 6:00 P.M. for request made by employee Joanne Davis to discuss her employment review. Motion carried.

Moved by John Currie and seconded by Randy Maxwell Board move out of executive session at 6:48 P.M. Motion carried.

Meeting adjourned at 6:50 P.M.

CHAIRMAN

ACTING BOARD SECRETARY:

DATE:

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