

MINUTES OF THE BOARD
OF
MECOSTA COUNTY ROAD COMMISSION

NO. 001166

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday July 11th, 2006. The meeting was called to order at 9:02 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 Joanne Davis, Payroll Clerk. Note: Brooke Steiner, Clerk, absent on maternity leave.

Minutes from June 27, 2006 were approved with corrections made.

County Commissioners Report – Nothing reported requiring Board action.

Public – Open Agenda: Cheryl Aris, Grant Twp. Supervisor, and Sandy Farlow, Grant Twp. Clerk, were in attendance. Sandy inquired if James St. (which is a continuation of Youngs Lake Rd. beyond campground) were to be renamed (Youngs Lake Rd) in the future, who would she need to contact, etc. Board advised her to check with Bldg. & Zoning to begin with. No further action required at this time.

2006 Project Update was reviewed with Mike Maneke. No action required.

At 9:25 A.M., John Currie moved and Randy Maxwell seconded motion that bids for Winter Maint. Sand Procurement & Haul be opened and read. Motion carried. The following bids were received and read:

L & D Carey:	\$3.75/cyd. (Big Rapids) \$4.20/cyd. (Morley) \$4.20/cyd. (Remus)
Fisher Transp.	\$3.35/cyd. (Big Rapids) \$3.73/cyd. (Morley) \$4.23/cyd. (Remus)
Mohawk Transport	\$3.94/cyd. (Big Rapids) \$4.38/cyd. (Morley) \$4.88/cyd. (Remus)
Medler Trucking	\$4.50/cyd. (Big Rapids) \$3.00/cyd. (Morley) \$4.50/cyd. (Remus)

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

Jim McLachlan; Evergreen Rd. Upgrade – No one in attendance for this meeting. Proposed project will be placed on hold until further site review by Jim Knapp and Mr. McLachlan's attendance at a future Board meeting.

Martiny Twp. – 18 Mile Rd. Contract – Approved at previous meeting and only required signatures by Board of County Road Commissioners at this meeting.

Asset Management Training – August 15-16, 2006 – Board recommended Nick Peterson attend the training session(s) in Gaylord, MI and if Nick can not attend, than Jim Knapp should.

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120th Ave. N. of 18 Mile Rd. (Sviezikas) – New Estimate was prepared. Estimated Total Cost is \$25,535.00. Ms. Sviezikas was not in attendance at this meeting. Mike Maneke will meet with her again to review this revised Estimate and will report back to Board at next regular scheduled meeting.

14 Mile Rd; University Parke Suites Drive Update – New drive is being installed, just not complete. No action required.

Incident/Accident Report – Reviewed and placed on file after review/discussion with Joyce Randall, Managing Director.

Financial Reports Reviewed and placed on file. No action required.

At 11:00 A.M., Foremen met with Board for status update on road projects, maintenance issues, etc. Those in attendance: Bob Thumser, Charlie Cornell, Frank Randall and Mike Simon. No action required.

Misc. topics (requiring no action) were brought up for general discussion:

- 1) Joyce's meeting with City of Big Rapids to have them, as soon as possible, permanently remove and repair lift station in front yard, and possibility of County taking jurisdiction of Venlo Place Road.
- 2) Options for removal of tanks and sand/salt pad on west side of old salt shed facility.

Moved by Randy Maxwell and seconded by John Currie voucher #071206 in the amount of \$685,419.98 be approved for payment. Roll Call Vote: Yeas (3) Nays (0) Motion carried.

Meeting adjourned at 12:07 P.M.

CHAIRMAN

ACTING BOARD SECRETARY:

DATE: