

MINUTES OF THE BOARD
OF
MECOSTA COUNTY ROAD COMMISSION

NO. 001182

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday, October 24th, 2006. The meeting was called to order at 5:00 p.m.

Members Present: Paul Jefts and Randy Maxwell

Members Absent: John Currie

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 October 10th, 2006 were approved as written.

James Flood, Churchill Communications, was present to discuss with the Board in regards to 18 Mile Road Seal Coat damage estimate. Mr. Churchill stated he went out to the site to take pictures and measure the damaged areas approximately a month ago. Mr. Churchill feels that approximately 425' of 18 Mile was damaged by Churchill Communications and is willing to pay \$1,100.00. Board advised they would need an Irrevocable Letter of Credit in the amount of \$4,345.00 or a check for that amount to hold on deposit from him. Then when the road is repaired next year Churchill Communications will be billed for the actual cost. No Action Required.

Steve Rapanos, Cimarex Energy, was present to discuss with the Board on the possibility of a Gas and Oil Lease on the 60 acre parcel located in Section 3 of Grant Township and also a 10 acre parcel in Section 30 of Mecosta Township. Board advised that no decision could be made right now and to have him come back at the next meeting. No Action Required.

Mike Maneke, Superintendent, updated the Board on 2006 projects as follows: 1) Lawrence Drive Relocate in Mecosta Township is on hold due to weather; and 2) 120th Avenue North of 18 Mile Road in Grant/Chippewa Township is also on hold due to weather. No Action Required.

Board reviewed the 2007 project list from Deerfield Township. No Action Required.

Board reviewed the Marywood Drive; East of St. Ives Drive estimate in Morton Township. Joyce Randall, Managing Director, talked to Jim Scott, Morton Township Supervisor, in which he is taking the estimate back to the township to discuss and will get back to the Road Commission. No Action Required.

Maxine McClelland, Big Rapids Township Supervisor, was present to discuss with the Board the Commercial Drive request on 18 Mile Road. Mrs. McClelland was wondering if any of the options stated in the letter from Progressive AE would be a possibility. Board advised that the property owner cannot get a driveway permit for property he does not own. Board also advised Mrs. McClelland that there are two options possible: 1) the township would need to deed the .4 of an acre over to the property owner so he can apply for a driveway permit; 2) the other option could be to have the township apply for the driveway permit. No Action Required.

Board reviewed the 130th Avenue South of 4 Mile Road damage estimate in Deerfield Township. Board advised to contact the party responsible. No Action Required.

Board reviewed the letter from the United States Environmental Protection Agency in regards to closure of motor vehicle waste disposal wells located at the Morley, Remus, and Big Rapids garages. No Action Required.

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Joyce Randall, Managing Director, informed the Board that Ed Burch, Engineer, still needs to go out and review Cherry Meadows Subdivision in regards to having the County take it over. Ms. Randall made the recommendation that she feels it is not in the best interest of the Mecosta County Road Commission to take it over. No Action Required.

Randy Maxwell moved and Paul Jefts supported motion to approve John Currie and Joyce Randall, Managing Director, to attend the Association of Southern Michigan Road Commissions Annual Meeting on December 4-6, 2006. Roll Call Vote of (2) yeas (Jefts and Maxwell), and (1) absent (Currie), motion carried.

Board reviewed the Paul Bunyan meeting on November 9, 2006. Board approved Joyce Randall, Managing Director, and Randy Maxwell to attend the meeting. No Action Required.

Board reviewed the Winter Maintenance Policy and Overtime Roads for snowplowing. Board advised to have the administrative staff review them and bring back to the next meeting for discussion. No Action Required.

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

Board reviewed the night patrol assignments. No Action Required.

Board reviewed the seasonal truck drivers. No Action Required

Board reviewed the correspondence from Mecosta County Planning Commission in regards to a Public Hearing on November 2, 2006. No Action Required.

Board reviewed the correspondence from Rhoades Mckee in regards to the Hunters Ridge Estates notice of intent to establish site condo. No Action Required.

Randy Maxwell moved and Paul Jefts supported motion to approve voucher 10/24/2006 for payment in the amount of \$38,979.04. Roll Call Vote of (2) yeas (Jefts and Maxwell), and (1) absent (Currie), motion carried.

Joyce Randall, Managing Director, informed the Board of the following items: 1) invitation to Mecosta County Area Chamber of Commerce Holiday Gala on December 1, 2006; 2) employees performance review before November 6, 2006, Board advised to hold a Special Meeting on November 1, 2006 at 8:30 a.m. to discuss employees performance; and 3) reminder of the township meeting on Thursday, October 26, 2006 at 6:30 p.m. No Action Required.

Randy Maxwell moved and Paul Jefts supported motion to approve the write off of invoice #89 for accident damage repairs of \$96.04 due to lack of insurance. Roll Call Vote of (2) yeas (Jefts and Maxwell), and (1) absent (Currie), motion carried.

Mike Maneke, Superintendent, informed the Board of the following items; 1) Cliff Halliday, Halliday Sand and Gravel, is crushing gravel in Baumann Pit; and 2) received the brine tank at the Remus garage and the tank is in great shape. No Action Required.

Meeting adjourned at 6:18 p.m.

CHAIRMAN

SECRETARY

DATE