

MINUTES OF THE BOARD
OF
MECOSTA COUNTY ROAD COMMISSION

NO. 001194

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Thursday December 28th, 2006. The meeting was called to order at 1:04 p.m.

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

Members Absent:

Member Present from Board of County Commissioners: John Todd.

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

Minutes from December 12th, 2006 were approved as written.

John Currie moved and Randy Maxwell seconded motion to approve 2007 rental rates at 100% County and 80% State. Roll call vote of (3) three yeas, motion carried.

Joyce Randall, Managing Director, was wondering if the Board would like someone from MERS to come up at the next meeting to discuss the Health Care Savings Program. Board advised that would be okay. No Action Required.

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

Board reviewed the correspondence from the US Board of Geographic Names in regards to naming an unnamed stream in Mecosta Township. Board advised they had no comment at this time. No Action Required.

Joyce Randall, Managing Director, informed the Board of the following items: 1) Chippewa Hills School is working on the sidewalk at the M-66 and Arthur Road intersection in Sheridan Township; 2) Chippewa Hills and Sheridan Township will be reviewing the estimate for Arthur Road on Thursday, January 4, 2007 at the Sheridan Township Hall; 3) George King, Verizon, and Jim Flood, Churchill Communications, planning to attend the next Board meeting in regards to 18 Mile Road Seal coat damage; and 4) wondering whether to continue to use Biodiesel at the Morley garage, Board advised that would be okay. No Action Required.

Randy Maxwell moved and John Currie seconded motion to approve voucher 12/28/2006 in the amount of \$94,129.95. Roll call vote of (3) three yeas, motion carried.

Randy Maxwell moved and John Currie seconded motion to authorize Clerk to adjust and amend the 2006 Budget for year-end as required and needed. Roll call vote of (3) three yeas, motion carried.

Board presented John Todd, County Commissioner, a cake for retirement. No Action Required.

Meeting adjourned at 1:41 p.m.

CHAIRMAN

SECRETARY

DATE