

MINUTES OF THE BOARD  
OF  
MECOSTA COUNTY ROAD COMMISSION

NO. 001215

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday April 24<sup>th</sup>, 2007. The meeting was called to order at 5:00 p.m.

Members Present: Randy Maxwell and John Currie.

Members Absent: Paul Jefts

Member Present from Board of County Commissioners: Jerry Williams.

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

Minutes from April 10<sup>th</sup>, 2007 were approved as written.

Cheryl Aris, Grant Township Supervisor, was present to discuss with the Board on whether anything has been decided to be done on 160<sup>th</sup> Avenue North of 21 Mile Road. Board advised it was on the project list. No Action Required.

Board reviewed the 2007 project list. No Action Required.

Board reviewed the estimates for Chippewa Township for 60<sup>th</sup> Avenue .5 Miles North of 20 Mile Road and 90<sup>th</sup> Avenue .5 Miles North of 23 Mile Road. Board advised to go ahead and send out to the Township for review. No Action Required.

Board reviewed the estimate for 4 Mile Road in Deerfield Township. No Action Required.

Board reviewed the estimate for 40<sup>th</sup> Avenue from 9 Mile (M-20) to 10 Mile Road in Wheatland Township. Board advised to go ahead and send to the Township to review. No Action Required.

Al Bigelow, Aetna Township Supervisor, was present to discuss with the Board on the possibility of cost sharing on the paving of 200<sup>th</sup> Avenue from 5 to 6 Mile Road. Mr. Bigelow stated the Township would pay \$47,000 if the Road Commission would pay the remaining balance. Board advised they would pay the remaining balance after the \$47,000. No Action Required.

Board reviewed the estimates for Round Lake Road from 190<sup>th</sup> Avenue to Fir Drive and Greenhaven Subdivision in Green Township. Board advised to go ahead and send to Township for review. No Action Required.

Randy Maxwell moved and John Currie supported motion to sign the approved 2007 dust control contracts with Deerfield, Green, and Martiny Townships and the non-participating 2007 dust control contract with Wheatland Township. Roll call vote of two (2) yeas (Maxwell and Currie), one (1) absent (Jefts), motion carried.

Board reviewed the Bridge Safety Inspection Quality Assurance from MDOT. No Action Required.

Randy Maxwell moved and John Currie seconded motion to approve Resolution #07-10 in regards to seasonal road additions in Austin Township. Roll call vote of two (2) yeas (Maxwell and Currie), one (1) absent (Jefts), motion carried.

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At 5:30 p.m. John Currie moved and Randy Maxwell seconded motion to open and read bids for the following projects:

Sheridan Township – Arthur Road

|                |             |
|----------------|-------------|
| Dave Aris      | \$34,903.75 |
| Roy Eichenberg | \$42,222.50 |

Deerfield Township – Monroe Road

|                | Option A    | Option B    |
|----------------|-------------|-------------|
| Dave Aris      | \$24,227.00 | \$83,383.00 |
| Roy Eichenberg | \$23,514.00 | \$76,483.75 |

Board reviewed the 2007 capital outlay. No Action Required.

Board reviewed the Chippewa Lake “No Parking” sign request. No Action Required.

Board reviewed the Kent County Road Commission Auction on 4/26/2007. No Action Required.

Board reviewed the request for a meeting of the General Policy Committee (County Road Association of Michigan). No Action Required.

Board reviewed the letter from the Michigan Department of Environmental Quality in regards to the Preliminary Review of Authorized Public Agency Status – Soil Erosion and Sedimentation Program. No Action Required.

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

Randy Maxwell moved and John Currie seconded motion to approve and sign the Supervisors Letter of Understanding for 4-10 working hours. Roll call vote of two (2) yeas (Maxwell and Currie), one (1) absent (Jefts), motion carried. Board advised the Employee’s Letter of Understanding is approved for dates beginning the 4-10 working hours and ending dates pending the verbiage correction in regards to the 4-10’s ending on or before Labor Day Holiday. No Action Required.

Board reviewed the correspondence from the City of Big Rapids in regards to the Construction Meeting on 4/23/2007. No Action Required.

Board reviewed the correspondence from the Mecosta County Community Corrections in regards to the possibility of community service to Non-Profit Organizations. No Action Required.

Board reviewed the correspondence from Michigan Association of Counties Service Corporation in regards to Informational Seminars. No Action Required.

Board reviewed the correspondence from Morton Township in regards to notification of changes and additions to Morton Township’s Zoning Ordinance. No Action Required.


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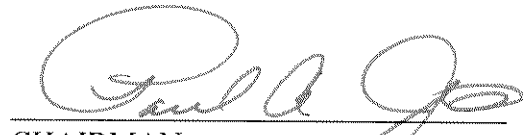
Joyce Randall, Managing Director, informed the Board of the following items: 1) reminder of Sheridan Township meeting on 5/3/2007, Ms. Randall and Paul Jeffs attending; 2) 6 Mile and 60<sup>th</sup> Avenue, fence in the right of way, Mike Maneke, Superintendent, did talk to the property owner and he wants to talk with the Board, Board advised they would have to discuss options with the property owner at the next meeting; 3) Board advised to start brining only when necessary; 4) M-66 and Chippewa Hills Flashing Light update; 5) talked with Karl Koivisto, MDOT, in regards to Taft Road and 180<sup>th</sup> Avenue turnback, which he stated there is no maintenance money to work on it; 6) also got a call for concerns on Evergreen Road, Fork Township is going to have a meeting in regards to Evergreen Road; and 7) Ms. Randall stated Jim Grunst, Grant Township resident, stopped by the office to address his concerns with the staked cul-de-sac, Diane Grunst was present and stated they are waiting to hear back from their attorney, Board advised that if and when she does could they contact the Road Commission, Board advised they would need to go out and take a look before any decision can be made. No Action Required.

Mike Maneke, Superintendent, informed the Board of the following items: 1) Brian Sutton, purchased Jamieson Construction and was wondering if he could be put on the bidders list, Board advised that would be okay; 2) has Phase I Centerline Painting ready to go; and 3) wondering about whether or not to put tubes in for next year projects, Board advised not to do at this time. No Action Required.

Meeting adjourned at 6:22 p.m.

  
SECRETARY

5/8/07  
DATE

  
CHAIRMAN