

MINUTES OF THE BOARD
OF
MECOSTA COUNTY ROAD COMMISSION

NO. 001227

Board recessed for lunch at 11:42 a.m.

Board reconvened at 12:40 p.m.

Board reviewed the Health Care Benefit Meeting, in which they decided to go with the Healthy by Choice plan through Priority Health. No Action Required.

Board reviewed the correspondence from Chippewa Township in regards to Road Right of Way at W. Chippewa Drive/Chipman Drive. No Action Required.

Board reviewed the correspondence from Newaygo County Road commission in regards to the 8th annual Golf Outing on August 11, 2007. No Action Required.

Board reviewed the Road Soft Workshop. No Action Required.


Board reviewed the correspondence from the United States Department of Agriculture in regards to newly created computer generated maps. No Action Required.


Joyce Randall, Managing Director, informed the Board of the following items: 1) tanks are pumped at the Remus and Morley garage locations; and 2) Lynnwood Lane off of 80th Avenue out at Horsehead Lake in Martiny Township is having water problems, which may be due partly to the under drain failing, also an estimate is being prepared and the Township may possibly participate in the repairs, Board advised to send the estimate out to the Township when complete. No Action Required.

Randy Maxwell moved and John Currie seconded motion to approve the write-off of invoice #179 due to being non-collectible. Roll call vote of two (2) yeas (Maxwell and Currie), one (1) absent (Jefts), motion carried.

Randy Maxwell moved and John Currie seconded motion to approve voucher 6/12/2007 for payment in the amount of \$428,073.21. Roll call vote of two (2) yeas (Maxwell and Currie), one (1) absent (Jefts), motion carried.

Meeting adjourned at 1:22 p.m.


SECRETARY


CHAIRMAN

6/26/07
DATE

MINUTES OF THE BOARD
OF
MECOSTA COUNTY ROAD COMMISSION

NO. 001226

Chippewa, Green, and Sheridan Townships

Fisher Transportation	\$3.03/yard
Mohawk Transport	\$2.64/yard
L & D Carey	\$2.86/yard

John Currie moved and Randy Maxwell seconded motion to approve and sign the Letter of Understanding with Deerfield Township for bituminous paving of 4 Mile Road from 155th to 160th Avenue in 2008. Roll call vote of two (2) yeas (Maxwell and Currie), one (1) absent (Jefts), motion carried.

John Currie moved and Randy Maxwell seconded motion to approve M-20 (15 Mile Road) detour request by MDOT for 2008. Roll call vote of two (2) yeas (Maxwell and Currie), one (1) absent (Jefts), motion carried.

John Currie moved and Randy Maxwell seconded motion to approve Tedd P. Wheeler, P.E. to perform the Bridge inspections for 2007, which was recommended by Ed Burch, Engineer. Roll call vote of two (2) yeas (Maxwell and Currie), one (1) absent (Jefts), motion carried.

Board reviewed the inspection report for Cherry Meadows site Condominium development in Green Township. Board reaffirmed their policy not to accept site condominium development roads onto the local road system in Mecosta County. No Action Required.

Board reviewed the letter to Daryl Fenstermacher, Fensco, Inc. No Action Required.

Joyce Randall, Managing Director, informed the Board as follows on Young's Lake Road: 1) the Public right-of-way does go down to lot 50 of the plat; 2) also Jim Grunst's attorney has not come back with any information as of yet; 3) even though lot 50 goes across the Plat the property owners still have ingress and egress to their property. Sandee Farlow, Grant Township Clerk, stated she would like to see the Cul de Sac left alone. Board advised to have Jim Grunst, property owner, and Jim Knapp, Surveyor, come into the next meeting. No Action Required.

Board reviewed 183rd Avenue in Big Rapids Township in regards to the property owner dispute between Tim Mudrak, Bill Boone, and Brian Galloup. Joyce Randall, Managing Director, recommends the road should be abandoned as long as no one is land locked from their property. Board advised to check with the attorney on the Road Commissions options. No Action Required.

Board reviewed the Local Technical Assistance Program in regards to Introduction to Transportation Asset Management for Decision Makers. No Action Required.

John Currie moved and Randy Maxwell seconded motion to appoint Brooke Steiner, Clerk, as Officer Delegate and Joyce Randall, Managing Director, as Alternate Officer Delegate for the Municipal Employees Retirement System annual meeting on September 18-19, 2007. Roll call vote of two (2) yeas (Maxwell and Currie), one (1) absent (Jefts), motion carried.

Supervisor's meeting at 11:04 a.m. present: Frank Randall, Charlie Cornell, and Bob Thumser.

Supervisors updated the Board on patching, cutting trees and brush, blading, replacing culverts, shoulder maintenance, ditching, roadside cleanup, brining, paving, mowing, fixing waterhole, repairing bridge, grinding stumps, and pumping water. No Action Required.

Board reviewed the Michigan County Road Commission Self Insurance Fund Board of Directors Candidates. No Action Required.

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

MINUTES OF THE BOARD
OF
MECOSTA COUNTY ROAD COMMISSION

NO. 001225

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday June 12th, 2007. The meeting was called to order at 9:00 a.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 Special Meeting on May 22, 2007 and Regular Meeting on May 22, 2007 were approved as written. No Action Required.

Brooke Steiner, Clerk, presented the financial reports. No Action Required.

Mike Maneke, Superintendent, updated the Board on 2007 projects as follows: 1) Pierce Road and Bullhead Lake Drive paving is complete; 2) wedge paving is complete except for 160th Avenue North of 21 Mile and 22 Mile Road; and 3) pulverizing and seal coat to start the week of July 9th, 2007. No Action Required.

John Currie moved and Randy Maxwell seconded motion for approval to do Arthur Road East of M-66 to 20th Avenue with Sheridan Township participation. Roll call vote of two (2) yeas (Maxwell and Currie), one (1) absent (Jefts), motion carried.

At 9:30 a.m. John Currie moved and Randy Maxwell seconded motion to open and read bids for the following projects. Roll call vote of two (2) yeas (Maxwell and Currie), one (1) absent (Jefts), motion carried.

90th Avenue; North of 23 Mile Road

		<u>Limestone Option</u>
Roy Eichenberg	\$83,631.75	\$72,750.00
Dave Aris	\$62,296.15	\$57,000.00

60th Avenue; North of 20 Mile Road

		<u>Limestone Option</u>
Roy Eichenberg	\$45,658.50	\$77,600.00
Dave Aris	\$27,466.40	\$60,800.00

Board advised to go ahead and send the results of the bids to the Township.

John Currie moved and Randy Maxwell seconded motion to approve and sign the 2007 dust control contracts with Wheatland and Mecosta Township. Roll call vote of two (2) yeas (Maxwell and Currie), one (1) absent (Jefts), motion carried.

John Currie moved and Randy Maxwell seconded motion to approve and sign the contract with Deerfield Township and contractor for Monroe Road East of Northland Drive to 162nd Avenue. Roll call vote of two (2) yeas (Maxwell and Currie), one (1) absent (Jefts), motion carried.

At 9:45 a.m. John Currie moved and Randy Maxwell seconded motion to open and read bids for the following Gravel Hauls. Roll call vote of two (2) yeas (Maxwell and Currie), one (1) absent (Jefts), motion carried.

Deerfield Township

Fisher Transportation	\$3.25/yard
Mohawk Transport	\$2.93/yard
L & D Carey	\$3.45/yard