

MINUTES OF THE BOARD
OF
MECOSTA COUNTY ROAD COMMISSION

NO. 001228

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday June 26th, 2007. The meeting was called to order at 5:00 p.m.

Members Present: Paul A. Jeffs, Randy Maxwell, and John Currie.

Members Absent: None.

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 June 12th, 2007 were approved as written.

Jim Knapp, Surveyor, was present to discuss with the Board in regards to 183rd Avenue in Big Rapids Township. Joyce Randall, Managing Director, stated that Bill Boone and Brian Galloup have possibly come to an agreement. Mr. Boone is willing to sell some property for an easement to Mr. Galloup to make sure he has access to his property. Board advised they would not have a problem abandoning the road as long as the agreement between Mr. Boone and Mr. Galloup was done first. No Action Required.

Jim Knapp, Surveyor, Sandee Farlow, Grant Township Clerk, David Farlow and Lisa Dubois, Grant Township residents, were all present to discuss with the Board Young's Lake Road. Joyce Randall, Managing Director, stated that Jim Grunst did not have his paperwork back from the survey that was completed. Mr. Knapp stated he was comfortable with his decision in regards to where he has staked the right of way. No Action Required.

Jim Knapp, Surveyor, was present to discuss with the Board the Michigan Department of Environmental Quality (DEQ) Soil Erosion and Sediment Control program requirements. Mr. Knapp stated the DEQ performed an Audit in April 2007, which stated some items had to be completed before approval. Mr. Knapp also checked with Nick Petersen, former Estimator/Field Inspector, on whether all the items were completed, which he was told they were. Then Mr. Knapp got a call from the DEQ on June 17, 2007 stating those items have not been completed. Nate Maddern, current Estimator/Field Inspector, is planning to take the Soil Erosion and Sediment Control exam on July 17, 2007 to get certified. No Action Required.

Board reviewed the M-20 and Round Lake Drive entrance to Round Lake Resort. Board advised to have Jim Knapp review the survey and get back with the Board. No Action Required.

Board reviewed the 2007 project update. Mike Maneke, Superintendent informed the Board that Pulverizing will start the week of July 9th and Seal Coat will be delayed for two to three weeks because of the contractor running behind schedule. Joyce Randall, Managing Director, wondered about paving from the 9 Mile Road Bridge project to 90th Avenue. Board advised not at this time. No Action Required.

Randy Maxwell moved and John Currie seconded motion to approve and sign the contract with Deerfield Township for 4 Mile Road from 160th to 155th Avenue Grade project and 4 Mile Road from 160th to 170th Avenue paving project. Roll call vote of three (3) yeas, motion carried.

Randy Maxwell moved and John Currie seconded motion to approve and sign the contract with Aetna Township for 200th Avenue from 5 Mile to 6 Mile paving project. Roll call vote of three (3) yeas, motion carried.

Board reviewed the estimate for Greenhaven Subdivision in Green Township. No Action Required.

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Bruce Cummings, Martiny Township Supervisor, was present to discuss with the Board the estimate for Linwood Lane. Board advised they would provide the labor and equipment if the Township would pay for all materials. Mr. Cummings stated he would take that back to the Township and get back to the Road Commission. No Action Required.

Board reviewed the use of 11 Mile Road and Hayes Road for the M-20 Detour Route in 2009 by Michigan Department of Transportation. Board advised that this route would need some repairs if it would be used for a detour. No Action Required.

Randy Maxwell moved and John Currie seconded motion to approve Traffic Control Order #121 for temporary stop signs for the Mecosta County Fair during the week of July 7th – July 15th, 2007. Roll call vote of three (3) yeas, motion carried.

Board reviewed the Northern Michigan Association of Road Commissions conference set for September 5-7, 2007. Joyce Randall, Managing Director, informed the Board that the registration packets have been sent out. No Action Required.

Board reviewed the Meceola Road certification/maintenance concerns. Joyce Randall, Managing Director, informed the Board that a portion of Meceola Road that is maintained by us but is not certified by us. Ms. Randall has been in contact with Cliff Young, Osceola County Road Commission Engineer, to work out some of this confusion. No Action Required.

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

Board reviewed the Memo in regards to the closing of the Road Commission on July 5th, 2007. No Action Required.

Board reviewed the letter in regards to the contract extension for sixty days. No Action Required.

Board reviewed the correspondence from Stark Reagan in regards to a notice of intent for the Villages at Tullymore Condominium development project. No Action Required.

Joyce Randall, Managing Director, informed the Board of the following items: 1) McGuire's Golf Outing on Thursday, August 9, 2007; 2) Fred Myers got the project for the private drive construction off 18 Mile Road in Big Rapids Township, which was to start June 25, 2007; 3) employees' request for one week vacation, Board advised okay; 4) received a letter from Craig Lange in regards to golf outing after Northern Michigan Association of Road Commissions conference; 5) fuel depot meeting scheduled for June 27, 2007 at 1:00 p.m.; 6) meeting with Michigan Department of Transportation on Thursday, June 28, 2007 at 9:00 a.m. in regards to 50th Avenue and M- 20 reconstruction; and 7) also had a discussion with Canadian Lakes in regards to the water problem on Buchanan Road, the tube is plugged and Canadian Lakes feels it is the Road Commissions problem but the Board advised it is not the Road Commission who created it, Board advised to have the Road Commission, Drain Commission, and Canadian Lakes to all meet out at the site. No Action Required.

Mike Maneke, Superintendent, informed the Board of the following items: 1) 100th Avenue and Evergreen Road in Chippewa Township ditch is filled in and fence is to close to the Road. Board advised that Gary Bengry stated to them the following concerns: a) apple and cherry trees were completely removed instead of trimmed during previous project; b) the ditch held water so Mr. Bengry filled it in; c) put in a temporary fence; d) culverts on the north side of the road that were brought in for the project were not installed where they were suppose to be; e) dead end sign is missing. Board advised to have the dead end sign replaced. Board also advised to have Paul Jeffs and Mr. Maneke go out and talk to Mr. Bengry. No Action Required.

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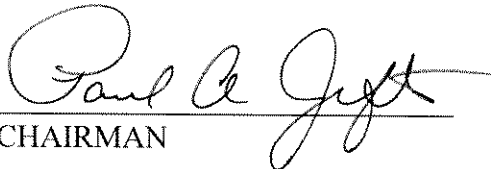
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John Currie moved and Randy Maxwell seconded motion to approve and have the Board sign the Engineering Reimbursement from MDOT for \$10,000.00. Roll call vote of three (3) yeas, motion carried.

Randy Maxwell moved and John Currie seconded motion to approve voucher 6/26/2007 for payment in the amount of \$578.69 and voucher 6/27/2007 for payment in the amount of \$50.00. Roll call vote of three (3) yeas, motion carried.

Meeting adjourned at 7:05 p.m.


SECRETARY


CHAIRMAN

7/16/2007
DATE