

MINUTES OF THE BOARD
OF
MECOSTA COUNTY ROAD COMMISSION

NO. 001273

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday March 25th, 2008. The meeting was called to order at 5:00 p.m.

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

Members Absent: None

Member Present from Board of County Commissioners: Ruth Hess.

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

Minutes from March 11th, 2008 were approved with corrections.

Board reviewed the paving estimate for 8 Mile Road from US131 East to Northland Drive in Mecosta Township. No Action Required.

Board reviewed the 2008 Project Priority List. No Action Required.

Board reviewed the paving estimate for Park Road in Mecosta Township. Board advised to go ahead and send the estimate to the Township. No Action Required.

Board reviewed the Township Project Priority List. No Action Required.

Board reviewed the 2008 Township Brine Contracts. No Action Required.

Board reviewed the M-20 Plans Review Meeting on March 26th, 2008. No Action Required.

Board reviewed the correspondence from MDOT in regards to Bridges with Fracture Critical Members. No Action Required.

Board reviewed the 2008 Salt Requisition. Board advised to go ahead and submit the order based on 2007/2008 usage. No Action Required.

Board reviewed the 2008 Truck Bid Tabulation. Randy Maxwell moved and Paul Jefts seconded motion to approve the purchase of 3 Tandem trucks from Wieland International with Truck and Trailer Accessories for \$163,828.82 each. Roll call vote of (3) three years, motion carried.

Board reviewed the 2008 Annual Bid Tabulations.

Board reviewed the Remonumentation Program in regards to Mecosta County's Resolution #2008-08. No Action Required.

Board reviewed the correspondence from Ice Mountain in regards to the addition of a flashing light to one of their signs in front of the Ice Mountain Facility. Board advised to have Ice Mountain come into the next meeting. No Action Required.

Board reviewed the correspondence from Michigan County Road Commission Self-Insurance Pool in regards to Candidates for Michigan County Road Commission Self-Insurance Pool Board of Directors Positions. No Action Required.

Board reviewed the correspondence from the City of Big Rapids in regards to the Networking of IT Services with the City. No Action Required.

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Randy Maxwell moved and Paul Jefts seconded motion to approve Resolution #08-04 for 2007 Certifications and have the Chairman sign the Certification Map. Roll call vote of (3) three yeas, motion carried.

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

Board reviewed the correspondence from Mecosta Osceola Transit Authority in regards to a Thank you for the whole Road Commission crew for a job well done this Winter Season. No Action Required.

Board reviewed the correspondence from Elmer's in regards to Land Surveying and Engineering Services. No Action Required.

Board reviewed the Fleet Maintenance Conference on May 20-22, 2008. Board advised to have Mike Simon, Maintenance Supervisor, attend sessions that are of importance. No Action Required.

Randy Maxwell moved and Paul Jefts seconded motion to approve voucher 3/25/2008 for payment in the amount of \$28,205.11. Roll call vote of (3) three yeas, motion carried.

Joyce Kuipers, Managing Director, informed the Board on the following items: 1) pre-construction meeting being held on March 25th, 2008 for the Evergreen Road Bridge, with an estimated start date of June 1, 2008; 2) Randy Maxwell moved and Paul Jefts seconded motion to approve and have the Chairman sign the Final Inspection and Acceptance Report for the 9 Mile Road Bridge in Morton Township; 3) Michigan Department of Environmental Quality Soil Erosion Program; 4) Sign Truck needs some injector work, which has an estimate of \$2,000, Board advised to go ahead; 5) Night Patrol will be on for another week, Board advised okay to send employee back to Remus Garage starting Monday, March 31, 2008; 6) tire dumping is starting back up again, Board advised to notify the Sheriff's Department; 7) Mrs. Kuipers and Mike Maneke, Superintendent, met with the US Forest Service in regards to cutting the trees on Jefferson Road, US Forest Service will not let the Road Commission cut the trees unless they pay for them; and 8) Michelle McManus will not be attending the Township Meeting on Thursday, March 27, 2008. No Action Required.

Mike Maneke, Superintendent, informed the Board of the following items: 1) wondering about whether to do any gravel crushing, Board advised to crush 20,000 yards in Hansen Pit; and 2) wondering about how much Wedge Paving planning to do, Board advised to have a prioritized list for them on the Spring Ride Around. No Action Required.

Meeting adjourned at 6:44 p.m.

CHAIRMAN

SECRETARY

DATE