

MINUTES OF THE BOARD
OF
MECOSTA COUNTY ROAD COMMISSION

NO 1344

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday, June 9, 2009. The meeting was called to order at 9:00 a.m.

Members Present: Randy Maxwell, John Currie, Paul Jefts

Members Absent: None

Member Present from Board of County Commissioners: Jerry Williams

Administrative Staff Present: Joyce Kuipers, Managing Director, Mike Maneke, Superintendent, and Connie Larson, Board Secretary.

Minutes from May 26, 2009 were approved as written.

Julie Austin, Chippewa Township requested information regarding the status of the Dwight Street project, the 80th Avenue project, and pulling burms on 22 Mile Road. Mike Maneke, Superintendent informed Mrs. Austin that the work on Dwight Street is projected to begin in approximately two weeks, and that it will be in July for the 22 Mile Road burms. Board informed Mrs. Austin there have been no decisions regarding 80th Avenue. Mrs. Austin informed the Board that the Township may be interested in contributing money to the 80th Avenue project. No action required.

Cliff Halliday, Halliday Sand & Gravel, was present to discuss the following with the Board; 1) Gravel crush at Bauman Pit. It is Mr. Halliday's opinion that the sites; south east quadrant of 75th Avenue and Garfield, and the northwest quadrant of Garfield and 75th Avenue are done; he recommends they be cleaned up and sold. Mr. Halliday recommended the Board contact Mr. Morrison who owns property adjacent to the County's property (the south west quadrant of 13 Mile and 75th Avenue) and inquire leasing his property and combining a crush between his property and the County's. Board discussed their property; northwest quadrant of 13 Mile Road and 75th Avenue that hasn't been mined yet. Board advised Mr. Halliday to bore that property and advised Mike Maneke, Superintendent to get quotes for cutting timber on that 40 acres; 2) The winter maintenance sand bids informing the Board of the difference in the washed sand. No action required.

Jerry Williams, County Commissioner asked what the status of the Green Drain Project was. Joyce Kuipers, Managing Director informed Mr. Williams that Art Ranger, Surveyor was working on it now. No action required.

Bob Baldwin, Green Township Supervisor was present to discuss the Wallace issue on Newcosta; Ed Burch, Engineer stated a flow test has been requested and he discussed two options; paving or ditching. Board advised Mr. Burch to put an estimate together for both options for next regular meeting. Board informed Mr. Baldwin all projects in Green Township were on the wish list due to requirements put forth by the Township. Mr. Baldwin informed Board they would like to go forward with the 18 Mile Road and Spruce seal coat projects. The 22 Mile Road and Round Lake Road projects were discussed. No action required.

Joyce Kuipers, Managing Director reviewed finances with the Board. No action required.

Board discussed the 2009 project list. Joyce Kuipers, Managing Director informed the Board that Hinton Township could contribute \$5,000 to the 3 Mile Road, 85th to 100th Avenue double seal coat project. A single coat was discussed but not recommended by Mike Maneke, Superintendent. Board advised Joyce Kuipers, Managing Director to drop project from the list. No action required.

Joyce Kuipers, Managing Director informed the Board that Jim Quinlan, Morton Township Supervisor contacted her regarding 2009 projects in their township. No action required.

Mike Maneke, Superintendent informed Board of the following; 1) Seal coating will begin the week of July 6th; 2) A list of gravel roads in Deerfield Township have been compiled for the Brine issue and he will meet with Township to review. No action required.

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Paul Jefts moved and John Currie seconded a motion to sign contract with Martiny Township for the 110th Avenue project. Roll call vote of three (3) yeas, motion carried.

Board reviewed the estimates for Millbrook Township 10th Avenue, Jackson to Eisenhower, and St. Michael's 50th Avenue, intersection south of M-20. Joyce Kuipers, Managing Director informed Board that St. Michael's will do additional shoulders and curb with their parking lot. No action required.

Board reviewed the Engineering Reimbursement. Paul Jefts moved and John Currie seconded a motion to sign the Engineer Reimbursement. Roll call vote of three (3) yeas, motion carried.

Board reviewed the 2009 Capital Outlay. No action required.

Board reviewed the Fuel and Operating Fluids bid tabs. John Currie moved and Paul Jefts seconded a motion to award the Fuel bid to Blarney Castle. Roll call vote of three (3) yeas, motion carried.

Board reviewed the Winter Maintenance Sand bid tab. Board advised Mike Maneke, Superintendent to have sand tested to verify it meets specifications. No action required.

Randy Maxwell moved and John Currie seconded a motion to approve Traffic Control Order #125 for temporary signage. Roll call vote of three (3) yeas, motion carried.

Board reviewed County Road map quotes. John Currie moved and Paul Jefts seconded a motion to approve the purchase of 5,000 maps from Big Rapids Printing if the County agrees to do a cost share of 50 percent. Roll call vote of three (3) yeas, motion carried.

Supervisors meeting at 11:10 a.m. present: Jim Johnson, Frank Randall, Mike Cornell. The Board was updated on maintenance issues. Mike Cornell, Maintenance Supervisor discussed the following with the Board; 1) Doors to the tool room and the Morley garage; 2) Truck 58 condition and repairs needed; 3) Safety incentive, Board advised him to present plans at next regular meeting; 4) Remus garage security system, phone and fax repairs due to lighting damage; 5) Security lights at the Morley garage; 6) Mechanics wage for service tech, Board denied request; 7) Purchase of a DVD player for safety training; 8) Sand blasting and painting quotes, John Currie moved and Paul Jefts seconded a motion to award Burch the sand blasting and painting of the two trucks and trailer. Roll call vote of three (3) yeas, motion carried; 9) Operating Fluids bid tabs, John Currie moved and Randy Maxwell seconded a motion to award the oils and hydraulic oils bid to Coyne Oil. Roll call vote of 2 yeas (Currie, Maxwell) and one (1) nay (Jefts), motion carried.

Joyce Kuipers, Managing Director discussed the health care provider plan to go into effect July 1, 2009 with the supervisory unit. No action required.

Meeting recessed for lunch at 12:05 p.m.

Meeting reconvened at 12:40 p.m.

Joyce Kuipers, Managing Director discussed the health care renewal with the Board. No action required.

Joyce Kuipers, Managing Director reviewed her response to the request from Senator Gilbert for information with the Board. Board advised to send response with one addition. No action required.

Joyce Kuipers, Managing Director reviewed the 2008 Annual Report with the Board. No action required.

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Board reviewed the incident/accident report. No action required.

Board reviewed correspondence. No action required.

Joyce Kuipers, Managing Director discussed with the Board her meeting with Karl Koivisto, MDOT, Darwin Booher, State Representative, and a concerned resident at Schrader Creek on M-20. No action required.

Joyce Kuipers, Managing Director discussed with the Board the Maintenance Supervisor issues. No action required.

Paul Jefts moved and John Currie seconded a motion to approve voucher 6/10/2009 for payment in the amount of \$210,203.28 as presented to the Board. Roll call vote of three (3) yeas, motion carried.

John Currie was excused from meeting at 1:15 p.m. No action required.

Joyce Kuipers, Managing Director reviewed the CRAM Committee Appointments with the Board. No action required.

Mike Maneke, Superintendent discussed the following with the Board; 1) Marywood Drive project regarding contracting out work or crew doing the work. Joyce Kuipers, Managing Director recommended the crew do the work and contract out the sand haul. Board advised to follow recommendation; 2) Tree cutting for new site at 75th Avenue south of 13 Mile Road. Board advised to get bids and they will review at next regular meeting; 3) Pavement Markings regarding the request by John Currie to put a list together of roads needing marked. No action required.

Joyce Kuipers, Managing Director informed the Board of the call received from Linda Howard, Commissioner regarding the water over the new paved area on M-20 at Schrader Creek. No action required.

Meeting adjourned at 1:50 p.m.

CHAIRMAN

BOARD SECRETARY

DATE