

MINUTES OF THE BOARD
OF
MECOSTA COUNTY ROAD COMMISSION

NO 1443

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Wednesday, December 29, 2010. The meeting was called to order at 1:10 p.m.

Members Present: John Currie, Randy Maxwell

Members Absent: Paul Jefts

Member Present from Board of County Commissioners: None

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

Minutes from December 14, 2010 were approved as written.

Joyce Kuipers informed the Board of the changes at the MDOT office regarding Karl Koivisto and John Joyce's retirement. No action required.

Mike Maneke and Joyce Kuipers discussed the 90th Avenue catch basin issue with the Board. Ed Rickter, Lakeside Motor Sports agreed to cost share to bore 600 feet to help resolve the drainage issue. Morton Township agreed to cost share on the project also. Board agreed they would support a split of 1/3 for each party. No action required.

Board discussed the drainage issue on 90th Avenue North of M-20. No action required.

Joyce Kuipers discussed the financials including the 2010 year end budget with the Board. Randy Maxwell moved and John Currie seconded a motion to approve 2010 Budget Revision #4 and to authorize the Managing Director/Clerk to adjust and amend the 2010 Budget for year-end as required and needed. Roll call vote of two (2) yeas, one (1) absent, motion carried.

Randy Maxwell moved and John Currie seconded a motion to approve the 2011 rental rates at 100% County and 80% State. Roll call vote of two (2) yeas, one (1) absent, motion carried.

Joyce Kuipers discussed the CRAM Amendment Ballot with the Board. Randy Maxwell moved and John Currie seconded a motion to submit the ballot voting to approve the amendment to constitution and bylaws. Roll call vote of two (2) yeas, one (1) absent, motion carried.

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

Randy Maxwell moved and John Currie seconded a motion to approve voucher 12/21/10 for payment in the amount of \$1,680.00 and voucher 12/30/10 for payment in the amount of \$146,307.45 as presented. Roll call vote of two (2) yeas, one (1) absent, motion carried.

Joyce Kuipers informed the Board the Safety Award Dinner is all set for tomorrow. No action required.

Board discussed the weight master position. No action required.

Mike Maneke informed the Board that there may be an opportunity for brine off the new well in the Barryton area. No action required.

Mike Maneke informed the Board that on 110th Avenue south of 5 Mile Road a property owner has placed slab wood on the edge of the road and fencing on the bridge. The Board reviewed the pictures taken and advised Mr. Maneke to go see property owner and have the wood and fencing removed. No action required.

Meeting adjourned at 2:15 p.m.

CHAIRMAN

BOARD SECRETARY

DATE