

MINUTES OF THE BOARD
OF
MECOSTA COUNTY ROAD COMMISSION

NO 1910

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday, 2018. The meeting was called to order at 9:00 a.m.

Members Present: John Currie, Van Johnson, Mike Wernette

Members Absent: None

Member Present from Board of County Commissioners: None

Administrative Staff Present: Tim Nestle, Manager/Superintendent and Amy Kailing, Finance Director/Clerk.

Minutes from July 17, 2018 were approved as written.

Amy Kailing reviewed the financials with the Board.

Amy Kailing reviewed the Application for Waiver and Plan: Retirement Health Benefit Systems. Van Johnson motioned, and Mike Wernette seconded approving the Application for Waiver and Plan: Retirement Health Benefit System. Roll call vote of three (3) yeas, motion carried.

The Board reviewed and approved Amy Kailing as the new Title VI Coordinator.

The Board reviewed and approved the Public Act 51, Section 18j, MCL 247.668j Annual Certification of Employee-related Conditions.

Tim Nestle reviewed the 2018 Project List with the Board. There is no contract for Pine Ridge Subdivision yet.

The Board reviewed the contract for Fork Township Brine. Van Johnson motioned, and Mike Wernette seconded approving the Brine Contract for Fork Township. Roll call vote of three (3) yeas, motion carried.

The Board discussed the annual Act 51 Mileage Certification.

The Board reviewed the CRASIF Ballot.

The Board reviewed Colby Lake Drain and Jenkins Drain from the Mecosta County Drain Commissioners.

The Board reviewed the Derby Pit Lease Renewal. Van Johnson motioned, and Mike Wernette seconded approving the renewal of the Derby Pit Lease Renewal. Roll call vote of three (3) yeas, motion carried.

The Incident/Accident Report was reviewed by the Board.

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The Board reviewed and approved Connie Larson's retirement letter.

The Board discussed hiring needs for the garages and it was determined to postpone filling the positions until negotiations are completed if possible.

The Board discussed and approved the work schedule go back to 8-hour work day 5 days a week starting September 10, 2018.

The Board discussed the Hoisington Letter and Tim Nestle informed them the issue should be taken care of by the end of the week.

The Board reviewed the vouchers. Van Johnson moved, and Mike Wernette seconded a motion to approve the voucher for 7/31/18 for payment in the amount of \$6,252.68 and the voucher for 8/21/18 for payment in the amount of \$682,708.23 as presented. Roll call vote of three (3) yeas, motion carried.

Tim Nestle informed the Board that a Grant Township resident has taken it upon herself to change her address from James Ave to Youngs Lake Rd which is causing issues with mail and various other things. The Board also discussed the possibility of a drain field going under 100th Ave in Morton Township. The Board decided the drain field needed to be 7 feet below the road.

Van Johnson motioned, and Mike Wernette seconded the motion to move to closed session at 10:22 am to discuss lawyer correspondences.

At 10:34 a.m. the Board moved back into general session.

Derek Hall reviewed the annual audit with the Board.

Meeting adjourned at 11:52pm.

CHAIRMAN

BOARD SECRETARY

DATE