

MINUTES OF THE BOARD
OF
MECOSTA COUNTY ROAD COMMISSION

NO 1904

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday June 19, 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: Jerrilynn Strong

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

Minutes from May 15, 2018 and June 5, 2018 were approved as written.

Tim Nestle informed the Board Michigan Pavement agreed to pay for repairs from the 2016 projects that had issues.

Gordon Curtin discussed seasonal roads in Mecosta County and asked who's responsible for maintaining them. Gordon went on to discuss his concerns with the pot holes on 100th Ave, 135th Ave and the bridge on 21 Mile Rd. John Currie stated a foreman or Tim Nestle would go and check it out. John Currie also asked them to consider if MCRC supplied pit run would they put it down.

Jackie Fitzgerald, MC Drain Commissioner, informed the Board the Blanchard Intercounty Drain Assessment was reviewed on June 1, 2018 and an appeal hearing has been scheduled for June 27, 2018 due to a land owner disputing the percentage assessed to him. If the land owner is released from their responsibility MC and MCRC could possibly be held accountable for the change in the assessed percentage. Jackie Fitzgerald suggested MCRC attend the appeal hearing. This project will start as soon as the appeal process is complete.

Jackie Fitzgerald also discussed the culvert on 13 Mile Rd. This project is not ready to start yet. Jackie Fitzgerald asked the MCRC to help pay for this project monetarily by purchasing the culvert for the project. There is no projected start state for this.

Chippewa Drain video showed the there were no issues.

Jerrilynn Strong informed the Board that negotiations for the sheriff department have started. The county has approved for a pathologist and assistant to be on staff at the state of the morgue in the back of the county service building.

Tim Nestle reviewed the 2018 Project List with the Board. Paving was started on Chippewa Lake Rd and the other side would be completed later this week. Round Lake Rd top coat was being completed. 90th Ave (19-20 Mile Safety Project) construction will potentially start in August. 20th Ave bridge reconstruction is complete. 80th Ave top soil work is being completed

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and painted. 23 Mile Rd is scheduled to be paved July 2-3. Not all trees are marked for tree removal. \$30,000.00 of the \$65,000.00 budget has been spent so far on tree removal. 1 Mile in Deerfield Township will be paved next week. Morton Township has paid 90% of 7 Mile and 90th projects. Stone has started to be moved in for chip fog.

Trees will be removed on 220th Ave between 14 and 15 Mile. Nestle Water has not returned Tim's calls regarding 8 Mile. Tim spoke with the loggers that damaged 180th and agreed to pay MCRC for fixing the damaged they caused to the road.

Tim Nestle presented contract from Chippewa Township for overlay project on 23 Mile from 150th-120th to the Board. Van Johnson moved and Mike Wernette seconded a motion to approve signing the Chippewa Township Contract. Roll call vote of three (3) yeas, motion carried.

Tim Nestle presented contract from Big Rapids Township for 220th tree removal to the Board. Van Johnson moved and Mike Wernette seconded a motion to approve signing the Big Rapids Township Contract. Roll call vote of three (3) yeas, motion carried.

Tim Nestle present an estimate for Village of Barryton Marion project to the Board. Board approved the estimate.

Tim Nestle presented contract 18-5301 for the 90th Ave Safety Project from 19 Mile Rd to 20 Mile Rd to the Board. Van Johnson motioned and Mike Wernette seconded a motion to resolution 18-03 for the 90th Ave from 19 Mile Rd to 20 Mile Rd Contract. Roll call vote of three (3) yeas, motion carried.

Tim Nestle informed the Board that Cary Frank wrote up the Clay Pit Warranty Deed. Board agreed for Chairman to sign Warranty Deed and any closing documents for the sale of the Clay Pit Property.

Tim Nestle informed the Board of a permit for 2 Trail Blazer signs to be installed for Two Hats Ranch by Michigan Logo. Board approved the permit.

The Board reviewed bids for the Spruce Rd Culvert project. Green Township's Supervisor Jim Chapman informed the board if a bid was approved today Green Township was holding a special meeting on Friday and would approve the bid then. MCRC committed to paying \$30,000.00 and Green Township is paying the remainder. There is a July 31, 2018 deadline on this project. Van Johnson motioned and Mike Wernette seconded approving Morningstar's bid for \$92,130.00. Roll call vote of three(3) yeas, motion carried.

Tim Nestle presented Belle Tires driveway permit request to the Board. Van Johnson motioned to approve the driveway permit and Mike Wernette seconded it. With a vote of three (3) yeas, motion carried.

MINUTES OF THE BOARD
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NO 1906

Tim Nestle informed the Board of receiving a MCRCSIP Ballot with John Rogers as the nominee.

Board reviewed the Incident/Accident Report.

Gene Heintzelman came in and updated the board on status of equipment and tires.

Board discussed the traffic control order for the Mecosta County Fair starting July 8, 2018. Van Johnson motioned to approve the traffic control order and Mike Wernette seconded it. With a vote of three (3) yeas, motion carried.

Tim Nestle discussed soil issues with Campus View project. There is 250' of road that will be tiled to take care of the soil issue.

Board discussed the annual McGuire golf outing August 9, 2018.

Amy Kailing reviewed the financials with the board.

At 11:15 a.m. Van Johnson moved and Mike Wernette seconded a motion to go into closed session to discuss contract negotiations. Roll call vote of three (3) yeas, motion carried.

At 11:36 a.m. Board moved back into general session.

Board discussed the issue on 4 Mile. Tim Nestle has met with the DEQ, land owners and lawyers at 4 Mile and no one has been found at fault for the issues to this point. Further investigation is needed.

Meeting adjourned at 11:45 a.m.

CHAIRMAN

BOARD SECRETARY

DATE