

MINUTES OF THE BOARD
OF
MECOSTA COUNTY ROAD COMMISSION

NO. 001261

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Monday December 31st, 2007. The meeting was called to order at 1:00 p.m.

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

Members Absent:

Member Present from Board of County Commissioners: Norm Turner.

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

Minutes from December 11th, 2007 were approved as written.

Randy Maxwell moved and John Currie seconded motion to approve voucher 12/31/2007 for payment in the amount of \$406,780.77. Roll call vote of (3) three yeas, motion carried.

Randy Maxwell moved and John Currie seconded motion to approve the Pit Run Gravel contract with Jim Zuern. Roll call vote of (3) three yeas, motion carried.

John Currie moved and Randy Maxwell seconded motion to approve 2007 Budget Revision #6 and to authorize the Clerk to adjust and amend the 2007 Budget for year-end as required and needed. Roll call vote of (3) three yeas, motion carried.

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

Board reviewed the correspondence from Meceola Country Club in regards to Golf Membership. No Action Required.

Joyce Kuipers, Managing Director, informed the Board of the following: 1) updated the Board on the Garage at Horsehead Lake in right of way, John Currie moved and Randy Maxwell seconded motion to agree to the removal of the garage 4.3" out of right of way. Roll call vote of (3) three yeas, motion carried. Board also recommended that possibly at a later date that No Parking Signs may need to be installed; 2) stated the Road Commission was served lawsuit papers from Walter Cain; 3) wondering about the possibility of another safety day, Board advised it would be possible at a later date; and 4) also wondering about a date for the Board to view the Motor graders, Board tentatively set the date for January 12th, 2008. No Action Required.

Mike Maneke, Superintendent, informed the Board of the following: 1) DTE Energy is looking to open cut a section of 110th Avenue South of Pierce Road to lay a new Natural gas line. Board advised to see if DTE Energy could bore the gas line under the Road, Mr. Maneke stated that DTE Energy could not bore the gas line under the road. Board advised they would discuss it at a later date when DTE Energy comes into the meeting. No Action Required.

Randy Maxwell moved and John Currie seconded motion to approve 2008 rental rates at 100% County and 80% State. Roll call vote of (3) three yeas, motion carried.

Meeting adjourned at 1:44 p.m.

CHAIRMAN

SECRETARY

DATE