

**BOARD OF MECOSTA COUNTY ROAD COMMISSION
MEETING MINUTES**

NO 2008

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday, January 11, 2022. The meeting was called to order at 9:00 a.m.

Members Present: John Currie, Van Johnson, Mike Wernette

Members Absent:

Member Present from Board of County Commissioners: Jerrilynn Strong

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

A motion to keep board seats the same for 2022, John Currie Chairman, Van Johnson Vice Chairman, and Amy Kailing Board Secretary, was made by Van Johnson and seconded by Mike Wernette. Motion approved on a roll call vote.

A motion to allow the Chairman to enter into debate; that the Chairman to be allowed to make and/or support any motion; to allow Chairman to vote on all questions; and public comment is limited to 5 minutes unless waived by the Chairman was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

Minutes from December 28, 2021 were approved.

Karla Miller, Mecosta County Drain Commissioner, brought a concern from a resident regarding the culvert on 10th Ave north of 7 Mile. The culvert no longer takes all the water and the resident is concerned about land being flooded.

Jerrilynn Strong informed the Board the new County Commission Chairman is Bill Routley.

Amy Kailing reviewed financial reports with the Board.

A motion to accept 2022 brine contracts from Wheatland, Green, Sheridan, and Colfax Township was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

A motion to accept Resolution 22-01 was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

The Board reviewed IIJA legislation impacted to MCRC.

The Board reviewed the incident/accident report.

A motion to approve bills in the amount of \$310,010.89 was made by Van Johnsons and seconded by Mike Wernette. Motion passed unanimously on a roll call vote.

**BOARD OF MECOSTA COUNTY ROAD COMMISSION
MEETING MINUTES**

NO 2009

A motion to pay any bills that would incur late fees if not paid before the next board meeting was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously on a roll call vote.

A motion to enter into closed session for employee evaluation was made at 9:55am by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

A motion to adjourn the regular scheduled meeting was made at 11:07am by Van Johnson and seconded Mike Wernette. Motin passed unanimously.



CHAIRMAN

BOARD SECRETARY

2/15/2022
DATE

BOARD OF MECOSTA COUNTY ROAD COMMISSION MEETING MINUTES

NO 2010

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday, February 15, 2022. The meeting was called to order at 9:00 a.m.

Members Present: John Currie, Van Johnson, Mike Wernette

Members Absent:

Member Present from Board of County Commissioners: Jerrilynn Strong

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

Minutes from January 11, 2022 were approved as written.

Karla Miller, Mecosta County Drain Commission, asked the Board to look at the drain on 20th Ave near Buchanan and see if the culvert can be lowered to what's been ditched.

Jim Chapman, Grenn Township Supervisor, asked if the 220th bridge is an upcoming project. The funding has been approved for a 2024 or 2025 project.

Jerrilynn Strong informed the Board a 2020 police car was totaled, 3 new vehicles are being purchased instead of 2 now, Guide House gave a ruling on the COVID funds and the county will be disbursing it themselves, Craig Johnson is the new EMS Director, ambulance was wrecked and will be replaced, open meetings act requires commissioners to be present to vote now, Wendy Nystrom is going to work for Debbie Stabenow's office.

Amy Kailing reviewed financials with the Board.

A motion to approve MERS employer contribution to be \$19,637.00 a month for 2022 was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously on a roll call vote.

A motion to accept all contracts for brine, Morton, Hinton and Mecosta Township, was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

A motion to approve Aetna Township 4 Mile Project was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

The Board discussed salt and brine usage going forward. The Board agreed to build one brine truck.

**BOARD OF MECOSTA COUNTY ROAD COMMISSION
MEETING MINUTES**

NO 2011

The Board reviewed Culp Drain Maintenance Notice from Mecosta County Drain Commissioner.

The Board agreed to nominate Mark Christensen, Montcalm for CRA Board of Directors.

The Board reviewed incident/accident report.

A motion to open bids, dually and roof, was made at 10:00 am by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

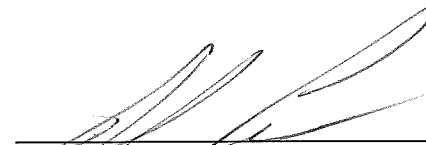
A motion to approve up to \$15,000.00 towards a used iron worker press was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously on a roll call vote.

A motion to purchase three duallys from LaFontaine Automotive Group was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously on a roll call vote.

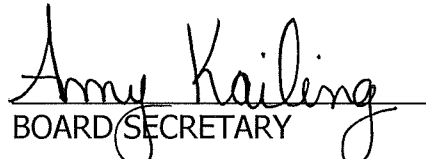
A motion to promote Dan Kuzee to Morley Supervisor/Foreman was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

A motion to pay vouchers in the amount of \$564,397.76 was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously on a roll call vote.

A motion to adjourn the regular scheduled meeting at 10:30 am was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.



CHAIRMAN



BOARD SECRETARY

3/15/2022

DATE

BOARD OF MECOSTA COUNTY ROAD COMMISSION MEETING MINUTES

NO 2012

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday, March 16, 2022. The meeting was called to order at 9:00 a.m.

Members Present: John Currie, Van Johnson, Mike Wernette

Members Absent:

Member Present from Board of County Commissioners: Jerrilynn Strong

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

Minutes from February 15, 2022 were approved as written.

Blaine Sarkozi, Mecosta County Resident, asked about having the trees trimmed on Hayes Road between Northland Drive and 205th Ave.

Carla Miller, Mecosta County Drain Commissioner, let the Board know that she appreciates the road commissioner working with her but her budget is spent for this year and did not make it to the drain on 20th Ave and Buchanan so the road commission can hold off on lowering it at this time.

Jim Chapman, Green Township Supervisor, talked to the Board about a manhole on Ross Parkway.

Jerrilynn Strong informed the Board the new EMT Director is doing well and has come up with a program to help with the staff shortage, sheriffs office is down 5 employees, senior enrichment day will be held in person this year.

Amy Kailing reviewed the finances with the Board.

A motion to accept the 2022 Brine Contracts (Big Rapids, Deerfield, Chippewa) was made by Van Johnson and seconded by Mike Wernette. Motion approved unanimously.

The Board approved the use of Oxcart Permit System for moving permits.

The Board discussed MCRCSIP Board 2 open positions in the UP and 1 at large.

The Board reviewed the incident/accident report.

The Board reviewed correspondences from Highway Maintenance Conference, Griswald Plat Chippewa Lk, and Scott Davis Retirement.

A motion to accept Resolution 22-02 was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

**BOARD OF MECOSTA COUNTY ROAD COMMISSION
MEETING MINUTES**

NO 2013

A motion to purchase one set of frame rails not to exceed \$17,000.00 was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously on a roll call vote.

The Board agreed to hold a special meeting March 22nd at 8:30 am for approval of annual bids.

A motion to pay vouchers in the amount of \$10,000.00 and \$351,501.84 was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously on a roll call vote.

The Board approved starting 4 10-hour days April 11th.

A motion for a special pay at the end of March for any bills that would incur late fees if not paid before next meeting was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously on a roll call vote.

A motion to open bids was made at 10 am by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

A motion to adjourn the regular scheduled meeting was made at 10:50 am by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.



CHAIRMAN



BOARD SECRETARY

3/22/2022

DATE

**BOARD OF MECOSTA COUNTY ROAD COMMISSION
MEETING MINUTES**

NO 2014

The special meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday, March 22, 2022. The meeting was called to order at 8:30 a.m.

Members Present: John Currie, Van Johnson, Mike Wernette

Members Absent:

Member Present from Board of County Commissioners:

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

Minutes from March 15, 2022 were approved as written.

No public comment.

A motion to approve low bids for annual bid opening except for Daltons Inc for chemical spraying was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

A motion to accept Resolution 22-03 was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

A motion to pay vouchers in the amount of \$1,570.03 was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously on a roll call vote.

A motion to adjourn the special meeting was made at 8:50 am by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.



CHAIRMAN



BOARD SECRETARY

4/19/2022

DATE

BOARD OF MECOSTA COUNTY ROAD COMMISSION MEETING MINUTES

NO 2015

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday, April 19, 2022. The meeting was called to order at 9:00 a.m.

Members Present: John Currie, Van Johnson, Mike Wernette

Members Absent:

Member Present from Board of County Commissioners: Jerrilynn Strong

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

Minutes from special meeting March 22, 2022 were approved as written.

Karla Miller, Mecosta County Drain Commissioner, informed the Board John Wernette had called again informing her the drain on 7 Mile and 10th Ave is backing. The Drain Commissioner cannot do anything about this spot because it is not in the drain district.

Jim Chapman, Green Township Supervisor, thanked Tim for working with Jim Peek and Big Rapids Township on the 18 Mile project. MDOT is shutting down 19 Mile and there are concerns about locals taking alternate routes instead of the detour. Jim Chapman asked that foreman please watch alternate routes and upkeep on the roads surrounding 19 Mile.

Kenny Vredenburg, Austin Township Supervisor, asked when the first round of brine is scheduled. May 23rd Austin Township is scheduled to be brined.

Jerrilynn Strong, County Commissioner, informed the Board \$225,000 of the \$677,000 marihuana distribution funds have been spent the Dragon Trail, Sheriff's department has received 1 new car, vests were replaced for officers, county going to try to get \$1,000,000 past that will follow how road commission distributed funds to township for road projects/maintenance but it will be able to be spent over a 2 year period, Scott Hill-Kennedy will retire at the end of June, union negotiations starting soon, looking for new radar guns for sheriff department, committee of the whole is set to meet to discuss expenditure of the ARP funds.

Amy Kailing reviewed financial reports with the Board.

A motion to accept Act 51 was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously on a roll call vote.

A motion to accept brine contracts for Fork and Grant Township by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

A motion to accept all 2022 township project contracts was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously on a roll call vote.

A motion to open bids was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

**BOARD OF MECOSTA COUNTY ROAD COMMISSION
MEETING MINUTES**

NO 2016

The Board reviewed the 2022 Project List.

A motion to accept Austin Township Project Contract was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously on a roll call vote.

A motion to accept roof repair bid and keep roof replacement in plans, if needed in future, was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously on a roll call vote.

The Board reviewed the cyber insurance quote.

The Board discussed Josh Z position and agreed to have Cam take over his position and hire a part time office assistant.

The Board reviewed the incident/accident report.

The Board reviewed correspondence from City of Big Rapids zoning notice.

The Board discussed advertising to hire 3 part time mowers for summer, part time engineer tech and 2 full time BTO.

A motion to approve purchasing a used roller up to \$90,000.00 was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously on a roll call vote.

A motion to pay the bills in the amount of \$606,488.62 was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously on a roll call vote.

A motion to pay any other bills that may incur late fees if not paid at the end of the month was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously on a roll call vote.

A motion to adjourn the regular schedule was made at 11:24 am by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.


CHAIRMAN


BOARD SECRETARY

5/17/2022
DATE

BOARD OF MECOSTA COUNTY ROAD COMMISSION MEETING MINUTES

NO 2017

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday, May 17, 2022. The meeting was called to order at 9:00 a.m.

Members Present: John Currie, Van Johnson, Mike Wernette

Members Absent:

Member Present from Board of County Commissioners: Jerrilynn Strong

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

Minutes from April 19, 2022, meeting was approved as written.

Karla Miller, Mecosta County Drain Commissioner, informed the Board of issues that are out of her authority. A resident called her stating Tri-County Electric did work in the right of way and left a mess in Grant Township. Another resident called her with concerns of Chippewa Hills High School drain that washed out a driveway during the rain event May 11th.

Jim Peek, Green Township Trustee, informed the Board the old box culvert on 205th took the water from the storm but it was up to the top of it, 230th between 21 and 22 Mile has a hole in the road that goes straight through from the rain event. Water coming down Emerald Lane was unbelievable during rain event, North Gate Drain worked.

Jerrilynn Strong, County Commissioner, informed the Board the county decided where most of the ARPA and Marijuana Tax funds will be going during the Committee of the Whole, details have not been released yet.

Amy Kailing reviewed financials with the Board. She also informed the Board that the transportation note was paid off the beginning of May. The Board requested \$50,000 be set aside every month for building and equipment needs.

A motion to approve the Engineering Reimbursement was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

A motion to approve 2022 project contracts was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously on a roll call vote.

The Board reviewed the 2022 project list.

All Foreman came in per Boards request to discuss how the new brining program is going and how everything is going overall.

**BOARD OF MECOSTA COUNTY ROAD COMMISSION
MEETING MINUTES**

NO 2018

Kenny Vredenburg, Austin Township Supervisor, asked why 10% is added to estimates. Kenny also said he'd get a contract for 130th from Pierce to Buchanan next month.

At 10:00 am Derek Lodholtz from Lerner Csernai and Fath presented health insurance renewal options to the Board. A motion to switch to Allied was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

A motion to accept the lease for Boyd Pit was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

Tim Nestle informed the Board that a suspension of motor fuel tax from May 15th – Sept 15th has been introduced in legislation. Nothing has been decided at this time, but this could have a negative effect on road commissions if it is passed.

The Board reviewed the incident/accident report.

A motion to purchase 4 pickups, 3 ¾ tons with plow package and 1 ½ ton with cruise control instead of cross dump gravel trailers was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously on a roll call vote.

A motion to spray guardrails was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

A motion to pay bills was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously on a roll call vote.

The Board approved a fall safety/education day.

A motion to adjourn the regular schedule was made at 11:01 am by Mike Wernette and seconded by Van Johnson. Motion passed unanimously.


CHAIRMAN


BOARD SECRETARY

6/21/2022
DATE

**BOARD OF MECOSTA COUNTY ROAD COMMISSION
MEETING MINUTES**

NO 2019

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday, June 21, 2022. The meeting was called to order at 9:00 a.m.

Members Present: John Currie, Van Johnson, Mike Wernette

Members Absent:

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 17, 2022 were approved as written.

Chippewa Township Resident asked the Board for a variance on a driveway permit so they can access their property from the county road instead of the subdivision road.

Tom VanSyckle, Wheatland Township Supervisor, asked if there was something that could be done with the culvert north of 10 Mile on 10th Ave before the road is paved. There is a bump at the culvert, and it is worse in the spring when the frost is coming out of the ground.

Jim Chapman, Green Township Supervisor, thanked us for the work done on 18 Mile and 205th Ave. Jim also asked if the townships could get a memo regarding the issues with the brine program this year so they can inform concerned citizens relay it to residents who call and have questions.

Karla Miller, Mecosta County Drain Commissioner, thanked us for helping get a culvert.

Zachary Knox, Fork Township, informed the Board the brine program was not well received in his township.

At 9:30 am a motion to open bids was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

Jerrilynn informed the Board the chassis for the EMS vehicle is still in Missouri waiting on parts and EMS is down to 3 vehicles due to shortage of workers. Letters will be sent out regarding ARPA funds requesting proof and justification for requested funds. The county changed the mileage rate to .625, sheriffs office got a new patrol boat with marijuana money, COA is still having issues with catalytic converters being stolen, extra money will be given to volunteer drivers to help offset gas prices.

**BOARD OF MECOSTA COUNTY ROAD COMMISSION
MEETING MINUTES**

NO 2020

Amy Kailing reviewed financials with the Board. A motion to move \$500,000.00 into a 12-month CD and open a line of credit was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously on a roll call vote.

A motion to approve Millbrook Township Dust Control Contract was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

A motion to approve township project contracts with correct wording for ARPA, Chippewa Township 110th (21 Mile to Truman) and Austin Township 130th (Pierce to Buchanan) was made by Van Johnson and seconded Mike Wernette. Motion passed unanimously.

A motion to approve the Performance Resolution for Municipalities was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

A motion to accept Resolution 22-04 was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

The Board reviewed the 2022 project list.

A motion to approve organizational chart and policy changes was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

The Board reviewed Monopole lease for cell tower.

A motion to order two 2023 tandem axle trucks to be built at Truck and Trailer was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously on a roll call vote.

A motion to accept PA 325 Asset Management Plan was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

The Board reviewed the Incident/Accident report.

The Board reviewed correspondences from CRASIF call for trustees, MCRCSIP Board Election, Arthur Rd drain issue and Petition for 200th Ave south of 8 Mile be repaved.

A motion to approve Mecosta Road Commission Services Agreement was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

A motion to approve Traffic Control Order 147 was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

**BOARD OF MECOSTA COUNTY ROAD COMMISSION
MEETING MINUTES**

NO 2021

A motion to pay the bills in the amount of \$1,873,643.70 was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously on a roll call vote.

Village of Barryton requested an intersection study be performed on M66 and 20 Mile.

A motion to approve a 4% raise to administrative staff was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

A motion to accept Fisher Transportation Company gravel haul bid for Sheridan and Chippewa Townships and L&D Carey & Sons Trucking for Green Township gravel haul was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

A motion to approve up to \$100,000.00 brine tractor be purchased was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

A motion to adjourn the regular schedule was made at 11:41 am by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.



CHAIRMAN



BOARD SECRETARY



DATE

BOARD OF MECOSTA COUNTY ROAD COMMISSION MEETING MINUTES

NO 2022

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday, July 19, 2022. The meeting was called to order at 9:00 a.m.

Members Present: John Currie, Van Johnson, Mike Wernette

Members Absent:

Member Present from Board of County Commissioners:

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

Minutes from June 21, 2022 were approved as written.

Jim Chapman, Green Township Supervisor, appreciates all the work Tim is doing with Troy McDonald on locating sewer lines and replacing guardrail replacement. Residents have reported to Jim that they thought the commercial brining held up well.

Karla Miller, Drain Commission, informed the Board that the dam safety unit of EGLE is looking at Burgess Lake's head wall.

Zack Knox, Fork Township, informed the Board they're still waiting for gravel.

Representative from Routley Septic asked the Board for a variance for a Mecosta Township resident who has a failed septic system. The drain field will need to be in the road right of way because there is no other spot on the property for a septic system except the current location.

County Commission Report none.

Amy Kailing reviewed financial reports with the Board.

A motion to approve the Annual Certification of Employee-related Conditions was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

The Board discussed USDA notification.

Tim Nestle reviewed the 2022 project list with the Board.

A motion to accept Mecosta Townships updated project contract was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

A motion to approve policy updates was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

**BOARD OF MECOSTA COUNTY ROAD COMMISSION
MEETING MINUTES**

NO 2023

A motion to purchase 2 tandem axle trucks through MiDeal for 2023 was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously on a roll call vote.

A motion to purchase a 5,000-gallon stainless steel tanker trailer from Jim Straub for \$6,000.00 was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

The Board discussed shop lighting and approved 3D Electrics quote for \$5,370.92.

The Board reviewed the incident/accident report.

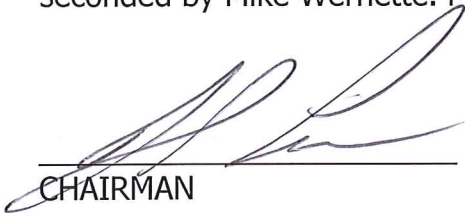
The Board reviewed correspondences from MERS Conference and Northern Conference.

A motion to elect Amy Kailing as the 2022 Officer Delegate was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

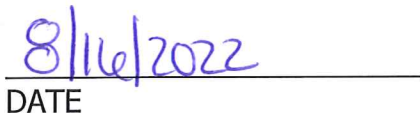
A motion to pay bills in the amount of \$1,362,530.21 was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously on a roll call vote.

The Board celebrated Scott Davis' retirement after 25 years of service.

A motion to adjourn the regular schedule was made at 10:48 am by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.


CHAIRMAN


BOARD SECRETARY


DATE

**BOARD OF MECOSTA COUNTY ROAD COMMISSION
MEETING MINUTES**

NO 2024

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday, August 16, 2022. The meeting was called to order at 9:00 a.m.

Members Present: John Currie, Van Johnson, Mike Wernette

Members Absent:

Member Present from Board of County Commissioners: Tom O'Neil

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

Minutes from Tuesday, July 19, 2022 were approved as written.

Steve Vallier from Westshore Engineering and Surveying asked that the deed concerning lot 32 of Pine Ridge Subdivision recorded on March 15, 1971 be corrected/removed so lot 32 can have a clear title.

A motion to release the property on lot 32 of Pine Ridge Subdivision pending review of description was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

Amy Kailing reviewed financials with the Board. The Budget for 2023 for the County was discussed with the Board and Title VI Sub-Recipient Annual Certification Form was also reviewed.

A motion to accept 2022 Budget Revision #1 was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously on a roll call vote.

A motion to accept contracts from Grant Township, Colfax Township, Green Township and Village of Morley was made by Van Johnson and seconded by Mike Wernette. Motion carried unanimously.

The Board reviewed the 2022 Road Certification and 2022 Project List.

A motion to accept the quote for 13 Mile and 80th from Michigan Paving & Materials Co was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously on a roll call vote.

The Board reviewed potential paid medical leave changes.

A motion to open bids for Fork Township Gravel Haul was made at 9:30 am by Van Johnson and seconded by Mike Wernette. Motion carried unanimously.

The Board approved the incident/accident report.

**BOARD OF MECOSTA COUNTY ROAD COMMISSION
MEETING MINUTES**

NO 2025

The Board reviewed correspondences from NMARC Board Ballot, Superintendents Seminar, Winter Ops Conference and Northern Conference.

A motion to pay the bills was made by Mike Wernette and seconded by Van Johnson. Motion passed unanimously on a roll call vote.

A motion to change all utility permit fees to \$200.00 immediately was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

A motion to adjourn the regular schedule was made at 10:35 am by Mike Wernette and seconded by Van Johnson. Motion carried unanimously.



CHAIRMAN

BOARD SECRETARY

DATE

**BOARD OF MECOSTA COUNTY ROAD COMMISSION
MEETING MINUTES**

NO 2026

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday, 2022. The meeting was called to order at 9:00 a.m.

Members Present: John Currie, Van Johnson, Mike Wernette

Members Absent:

Member Present from Board of County Commissioners:

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

Minutes from August 16, 2022 were approved as written.

Karla Miller, Drain Commissioner, informed the Board she is winding down for the year, working with EAGLE on Ives Drain and would like to clean out Northgate Drain eventually.

Jim Chapman, Green Township Supervisor, requested passer ratings and asked about 220th bridge. The Board informed Jim that the bridge is on project list for 2024.

Chippewa Lake resident asked the Board to look at the water shedding off E Chippewa Lake Dr onto Oak Street. It's causing flooding for some residents.

Green Township resident asked the Board to maintain 220th between 19 and 21 mile. The road needs ditching and use a material that would not erode into his yard.

Amy Kailing reviewed the financial reports with the Board.

A motion to accept Fork Townships Contracts was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously on a roll call vote.

A motion to accept Resolution 22-06 CRRSAA Revenue Loss was made by Van Johnson and seconded by Mike Wernette. Motion carried.

A motion to accept Resolution 22-07 Selling of Federal Aid was made by Van Johnson and seconded by Mike Wernette. Motion carried.

The Board discussed 2024 MDOT Federal Local Safety Program.

The Board reviewed the 2022 Project list, surrounding county permit fees and 5-8's starting 9/26.

**BOARD OF MECOSTA COUNTY ROAD COMMISSION
MEETING MINUTES**

NO 2027


A motion to build a brine tank trailer and send 330 to Accurate Truck was made by Van Johnson and seconded by Mike Wernette. Motion pass unanimously on a roll call vote.

The Board reviewed the Incident/Accident report.

The Board agreed to send 3 administrative staff to the 2022 Communication Workshop.

A motion to pay the bills was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously on a roll call vote.


A motion to adjourn the regular schedule was made at 10:49 am by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.



CHAIRMAN



BOARD SECRETARY



DATE

**BOARD OF MECOSTA COUNTY ROAD COMMISSION
MEETING MINUTES**

NO 2028

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday, October 18, 2022. The meeting was called to order at 9:00 a.m.

Members Present: John Currie, Van Johnson, Mike Wernette

Members Absent:

Member Present from Board of County Commissioners: Jerrilynn Strong

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

Minutes from September 20, 2022 were approved as written.

Jim Chapman, Green Township Supervisor, informed the Board 20 Mile and 220th have ridges from the detour over the summer.

Atlee Miller, resident, applied for a driveway permit and was denied because the number of allowable driveways accessing this property has been met or exceeded. The Board approved the permit.

Jerrilynn informed the Board over 600 ambulance runs were made in August, only 3 ambulances are running due to employee shortages.

Amy Kailing reviewed the financial reports with the Board.

The Board reviewed the project list.

At 9:30 am a motion to open bids was made by Van Johnson and seconded by Mike Wernette. Motion carried.

A motion to accept Green Scape's bid less seeding and mulching of \$105,500.00 was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously on a roll call vote.

The Board discussed MDOT bridge funding award.

A motion to accept Dalton renewal for 2023 guardrail spray was made by Van Johnson and seconded by Mike Wernette. Motion carried.

The Board reviewed winter OT routes.

The Board discussed the upcoming Mecosta Township Association Meeting.

**BOARD OF MECOSTA COUNTY ROAD COMMISSION
MEETING MINUTES**

NO 2029

A motion to approve Policy 1-1 was made by Van Johnson and seconded by Mike Wernette. Motion carried.

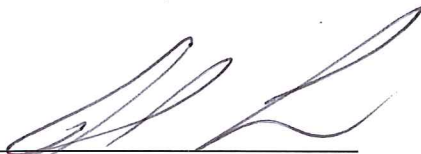
A motion approve Policy 2-19 was made by Van Johnson and seconded by Mike Wernette. Motion carried.

Incident/Accident report – none

Coresponence – none

A motion to pay the bills was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously on a roll call vote.

A motion to adjourn the regular schedule was made at 10:58 am by Van Johnson and seconded by Mike Wernette. Motion carried.



CHAIRMAN



BOARD SECRETARY



DATE

**BOARD OF MECOSTA COUNTY ROAD COMMISSION
MEETING MINUTES**

NO 2030

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday, November 8, 2022. The meeting was called to order at 9:00 a.m.

Members Present: John Currie, Van Johnson, Mike Wernette

Members Absent:

Member Present from Board of County Commissioners:

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

Minutes from October 18, 2022 were approved as written.

Mark Klumpp, Morton Township Supervisor, thank you for the paving initiative and would support doing it again.

Tom VanSyckle, Wheatland Township Supervisor, all the projects look great.

Karla Miller, Mecosta County Drain Commissioner, asking for a new culvert to be installed on Buchanan E of 20th Ave so they can continue the clean Martin Drain.

County Commission Report – none

Amy Kailing reviewed financials with the Board.

The Board reviewed the updated contract for federal aid sales with Oakland County.

Tim Nestle reviewed asphalt surface trends for the last 5 years.

A motion to remove Policy 3-15 was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

A motion to accept Resolution 22-05 was made by Van Johnson and seconded by Mike Wernette. Motion passed unanimously.

The Board reviewed the Incident/Accident Report.

At 9:34 am a motion to begin the budget hearing was made by Van Johnson and seconded by Mike Wernette. Motion carried.

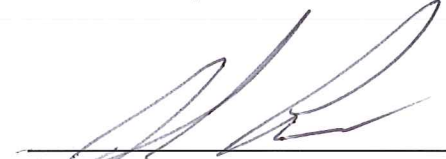
A motion to approve the 2023 Budget was made by Van Johnson and seconded by Mike Wernette. Motion carried on a roll call vote.

**BOARD OF MECOSTA COUNTY ROAD COMMISSION
MEETING MINUTES**

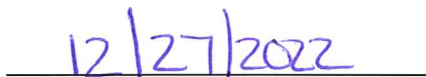
NO 2031

A motion to pay bills was made by Van Johnson and seconded by Mike Wernette.
Motion carried on a roll call vote.

A motion to adjourn the regular schedule was made at 9:58 am by Van Johnson and seconded by Mike Wernette.



CHAIRMAN

BOARD SECRETARY

DATE

**BOARD OF MECOSTA COUNTY ROAD COMMISSION
MEETING MINUTES**

NO 2032

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday, December 27, 2022. The meeting was called to order at 9:00 a.m.

Members Present: John Currie, Van Johnson, Mike Wernette

Members Absent:

Member Present from Board of County Commissioners: Jerrilynn Strong

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

Minutes from November 8, 2022 were approved as written.

Jim Chapman, Green Township Supervisor, said the drivers did a good job at clearing roads during storm.

Green Township Resident said thank you for taking care of the problem at the end of driveway.

Kenny Vredenburg, Austin Township Supervisor, road crew are doing a good job, Austin Township has decided to have Michigan Chloride Sales brine the township gravel roads in 2023.

Jerrilynn Strong, County Commissioner, informed the board 601 ambulance runs have been made so far for December, close to 7,000 ambulance runs for 2022 were made, 4 ambulances are running, sheriff office is short so as of January 1, 2023 the court will bring in a private firm for security, employee recognition for county employees from 5 years to 45 years, 4 of 5 union contracts have been settled, 1 new ambulance has been ordered will not receive for 3 years, 1 new ambulance chassis has been ordered and the wait time is 2 ½ years.

Amy Kailing reviewed financials with the Board.

A motion to accept EOY Budget Revision was made by Van Johnson and seconded by Mike Wernette. Motion carried on a roll call vote.

A motion to open public hearing was made by Van Johnson and seconded by Mike Wernette. Motion carried.

A motion to approve resolution 22-10 was made by Van Johnson and seconded by Mike Wernette. Motion carried.

**BOARD OF MECOSTA COUNTY ROAD COMMISSION
MEETING MINUTES**

NO 2033

A motion to purchase 2 - $\frac{3}{4}$ ton trucks with plows and 2 - 1-ton trucks with plows from Babb Ford was made by Van Johnson and seconded by Mike Wernette. Motion carried on a roll call vote.

A motion to approve Resolution 22-08 and 22-09 was made by Van Johnson and seconded by Mike Wernette. Motion carried.

Tim Nestle informed the Board that the road commission was awarded Category F Grant for 215th Ave.

A motion to extend annual bids for Fahrner Asphalt Sealers LLC, Michigan Pavement Markings LLC and Pavement Recycling Inc was made by Van Johnson and seconded by Mike Wernette. Motion carried on a roll call vote.

The Board discussed purchasing more county maps.

A motion to purchase a skid steer with attachments with the possibility to cancel by March 31, 2023 was made by Van Johnson and seconded by Mike Wernette. Motion carried on a roll call vote.

The Board reviewed the incident/accident report.

The Board reviewed correspondence from County Engineer Workshop and 2023 Road Show.

A motion to pay the bills was made by Van Johnson and seconded by Mike Wernette. Motion carried on a roll call vote.

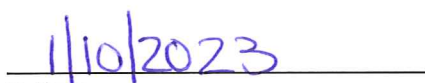
A motion to adjourn the regular schedule was made at 11:25am was made by Mike Wernette and seconded by Van Johnson. Motion carried.



CHAIRMAN



BOARD SECRETARY



DATE