

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

NO 2034

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday, January 10, 2023. 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.

A motion for Van Johnson to be Chairman was made by John Currie and seconded by Mike Wernette. Motion carried.

A motion for John Currie to be Vice-Chairman was made by Van Johnson and seconded by Mike Wernette. Motion carried.

A motion for Amy Kailing to be Board Secretary was made by John Currie and seconded by Mike Wernette. Motion carried.

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

Minutes from December 27, 2022 were approved as written.

Karla Miller, Drain Commissioner, thanked the Board for ordering a culvert for her.

Amy Kailing reviewed financials with the Board.

A motion to approve Resolution 23-01 was made by John Currie and seconded by Mike Wernette. Motion carried.

County Maps tabled to next month.

The Board reviewed J&H fuel bid extension.

A motion to charge townships \$140 per mile for each application of brine for the 2023 season was made by John Currie and seconded by Mike Wernette. Motion carried.

The Board reviewed the Incident/Accident Report.

The Board reviewed correspondence from T&T bus tour to Monroe.

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

The Board discussed future building needs at Morley and Remus garages.

A motion to adjourn the regular scheduled meeting at 10:13 am was made by John Currie and seconded by Mike Wernette. Motion carried.

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

NO 2035

CHAIRMAN

BOARD SECRETARY

DATE

DRAFT