

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

NO 2036

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday, February 21, 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: Jerrilynn Strong

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

Minutes from January 10, 2023 were approved as written.

Residents from Hinton Township asked that 3 Mile between 85<sup>th</sup> and 100<sup>th</sup> receive more brine during the summer due to the heavy traffic the road receives causing unhealthy living conditions because of the dust.

Jerrilynn Strong, County Commissioner, informed the Board Angels of Action received \$100,000 of ARPA funds, Sherriff's department is updating women's locker room, 2 new vehicles coming to sheriff department, reviewing wages, EMS office will be remodeled, 4 paramedics passed national registry, new ambulance has been ordered, new chassis ordered for last ambulance without striker mode to help load people into ambulance for \$160,000, Annette Coles new building department director.

Amy Kailing reviewed financials with the Board.

A motion to continue contributing \$19,637.00 a month to MERS defined benefit fund for 2023 was made by John Currie and seconded by Mike Wernette. Motion carried on a roll call vote.

A motion to approve Resolution 23-03 was made by John Currie and seconded by Mike Wernette. Motion carried.

A motion to have Tim Thebo oversee the Morley logging project was made by John Currie and seconded by Mike Wernette. Motion carried.

A motion to accept brine contract from the following townships Colfax, Deerfield, Chippewa, Martiny, Millbrook was made by John Currie and seconded by Mike Wernette. Motion carried.

Board reviewed what townships still have cost sharing funds from the county to utilize, Hinton, Mecosta, Millbrook, Deerfield and Fork. Martiny and Sheridan still have a balance to utilize.

The Board reviewed winter storm costs, CRA ballot, salt shed repairs, commercial driveway Ice Mountain and Credit Union, CRA legislative priorities, used tandem axles.

A motion to open bids was made at 9:58 am by John Currie and seconded by Mike Wernette. Motion carried.

A motion to order accessories for 3 trucks from Truck and Trailer was made by John Currie and seconded by Mike Wernette. Motion carried on a roll call vote.

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NO 2037

The Board reviewed the incident/accident report.

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

A motion to adjourn the meeting was made at 11:53 am by John Currie and seconded by Mike Wernette. Motion carried.

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CHAIRMAN

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BOARD SECRETARY

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DATE

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