

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

NO 2038

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday, March 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 February 21, 2023 were approved as written.

Pete Peterson, Grant Township Supervisor, asked if the road commission would be willing to contribute to overlaying 21 mile from 150<sup>th</sup> to 160<sup>th</sup>. He also asked about a culvert on 18 mile going to Burgess Lake.

Jim Chapman, Green Township Supervisor, asked for Tim to join his panel regarding the new battery plant.

Karla Miller, Drain Commissioner, informed the Board Ives Drain day of review is March 22<sup>nd</sup>.

Jerrilynn Strong, County Commissioner, informed the Board the sheriff department ordered two new tahoes, renovations are moving ahead, EMS had 590 runs, 3 of the 4 people who went through the national registry training are now working, chassis for ambulance is going out for rebid, looking into purchasing new AED units, marijuana funds for Mecosta County totaled more than \$881,000, taking requests for funds until the end of April, Rogers Heights Dam meeting coming up, Mike Moss is the newest addition to the Building and Zoning Department, wages for department heads are being reviewed.

Amy Kailing reviewed financials with the Board.

A motion to open bids for 20 ton tag trailer was made at 10am by John Currie and seconded by Mike Wernette. Motion carried.

A motion to accept brine contracts from Grant, Aetna, Morton, Sheridan and Wheatland Township was made by John Currie and seconded by Mike Wernette. Motion carried.

The Board discussed Aetna Townships request to cost share on 200<sup>th</sup> from 5 to 6 mile.

A motion to contribute \$6,012.00 towards salt shed repairs was made by John Currie and seconded by Mike Wernette. Motion carried.

The Board reviewed and approved bid tabs.

The Board reviewed Marijuana tax revenues, Ives Drain, MCRCSIP Board Candidates, Green Township Battery Plant, 130<sup>th</sup> and Arthur Gravel Pit, and April 20<sup>th</sup> Safety Training/Meeting.

The Board reviewed the incident/accident report.

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The Board discussed the Highway Maintenance Conference.

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

A motion to adjourn the regular scheduled meeting was made at 11:49 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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