

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

NO 2040

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday, April 18, 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 March 21, 2023 were approved as written.

Pete Peterson, Grant Township Supervisor, the Grant Township Board may put funds towards 21 Mile from 50th to 60th Ave but will not split it 50/50.

Jerrilynn Strong, Mecosta County Commissioner, informed the Board the county is working on marijuana funds.

Amy Kailing reviewed financials with the Board.

A motion to approve contracts from Mecosta Township, Aetna Township, Big Rapids Township, and Martiny Township was made by John Currie and seconded by Mike Wernette. Motion carried.

The Board reviewed the 2023 project list.

At 9:30am Derek Lodholtz reviewed insurance renewal with the Board. A motion to renew current medical insurance was made by John Currie and seconded by Mike Wernette. Motion carried.

A motion to approve Resolution 23-04 Selling Federal Aide 2024 was made by John Currie and seconded by Mike Wernette. Motion carried.

The Board discussed the progress of the new county maps.

Tim Nestle informed the Board he sent the county a letter requesting to be considered for Marijuana Tax Revenue funds for 2023 brine season as the Board requested last month.

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

A motion to approve Resolution 23-05 Sourcewell Agreement was made by John Currie and seconded by Mike Wernette. Motion carried.

The Board discussed the DNR White Pine trail crossings.

The Board discussed Culp Drain Maintenance.

The Board reviewed the Incident/Accident report.

Tim Nestle informed the Board when the next Paul Bunyan meeting will be.

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

Tim Nestle discussed with the Board current status of county and township cost share, Hoover Bridge is currently open, insurance committee meeting tomorrow, possible new brine source, skid steer trailer, damage done to 11 Mile between Northland Drive and 230th Ave.

A motion to adjourn the meeting was made at 10:30 am by John Currie and seconded by Mike Wernette. Motion carried.

CHAIRMAN

BOARD SECRETARY

DATE

DRAFT