

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

NO 2044

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday June 20, 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/Clerk.

Minutes from May 16, 2023 are approved as written.

Andy Stanley, Fork Township resident, asked road commission to clean out his ditches north of 20 Mile on 20th Ave and put culvert back that was removed years ago.

Karla Miller, Drain Commissioner, Culp Drain should be finished next week, Ives Drain has been started and looking at working Colby Lake Drain while it's dry.

A motion to approve Nelson's Sawmill bid for \$18,100.00 to log at the Morley garage was made by John Currie and seconded by Mike Wernette. Motion carried.

County Commission Report - none

Amy Kailing reviewed financials with the Board.

A motion to approve 2022 Annual Financial Report was made by John Currie and seconded by Mike Wernette. Motion carried.

The Board reviewed the 2023 Project List.

A motion to overlay 16 Mile from 180th to 170th was made by John Currie and seconded by Mike Wernette. Motion carried on a roll call vote.

A motion to approve Chippewa Township contract to wedge 19 Mile from 60th Ave to 67th Ave. Motion carried.

The Board reviewed MCRCSIP Board ballot.

The Board reviewed GPS quotes, roadkill policy, Incident/Accident report, correspondence from John & Ann Peterson.

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 approve traffic control order for the Mecosta County Fair was made by John Currie and seconded by Mike Wernette. Motion carried.

A motion to adjourn the regular scheduled meeting at 10:16 am was made by Van Johnson and seconded by John Currie. Motion carried.

CHAIRMAN

BOARD SECRETARY

DATE