

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

NO 2045

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday, July 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 June 20 meeting were approved as written.

Patrick McKay, resident, informed the Board he's willing to help in any way to resolve the Lynwood Lane drainage issue.

Dale Jernstadt, Green Township Trustee, requested the berms to be pulled on 230<sup>th</sup> Ave north of 22 Mile.

Karla Miller, Drain Commissioner, informed the Board they're currently working on Ives drain and the Monroe drain is finished.

John Turner, resident, informed the Board his driveway has always washed out and asked for a culvert to be installed for his driveway and the road be ditched to resolve the issue.

Jerrilynn Strong, County Commissioner, reported EMS made 644 runs, 4 ambulances are running, new ambulance is still on order and reviewed Marijuana funds spending.

Amy Kailing reviewed financials with the Board.

A motion to delegate Amy Kailing as Officer Delegate for the 2023 MERS Annual Business Meeting by John Currie and seconded by Mike Wernette. Motion carried.

The Board reviewed the 2023 project list.

A motion to approve Green Township contract to pave 205<sup>th</sup> from Hoover to Indian Dr was made by John Currie and seconded by Mike Wernette. Motion carried.

A motion to purchase a 2006 Peterbilt up to \$64,900.00 was made by John Currie and seconded by Mike Wernette. Motion carried on a roll call vote.

A motion to approve Resolution 23-07 for GSA Renewal was made by John Currie and seconded by Mike Wernette. Motion carried.

The Board reviewed the incident/accident report.

The Board reviewed correspondences from USDA and Ken Hundt.

A motion to pay the vouchers 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 at 10:16 am was made 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