

The regular meeting of the Board of County Road Commissioners of Newaygo County was called to order by Chairman Harmon at 8:00 a.m. on Wednesday, April 25, 2018 at the road commission offices.

Commissioners present Bill Gonyon, Douglas Harmon and Louis J. Meeuwenberg

Also present: Manager, Kelly Smith; Assistant Manager Derek Wawsczyk and Clerk, Kristin Dronchi

Motion by Commissioner Meeuwenberg and supported by Commissioner Gonyon to approve the minutes of regular meeting on April 11th, 2018. Motion carried.

Motion by Commissioner Gonyon and supported by Commissioner Meeuwenberg to approve vendor checks from #61104 to #61137 and ACH vendor payments from #elect7832 to #elect7862 in the amount of \$136,514.20 and payroll checks from #56955 to #56975 in the amount of \$86,204.53 for April 20th, 2018. Motion carried.

Awarding of bids

2NS Ice Control Sand

After discussions motion was made by Commissioner Meeuwenberg and supported by Commissioner Gonyon award the 2ns Ice Control sand bid to 2nd low bid, L&D Carey as recommended by management and deemed in the best interest of the road commission, pending testing. Motion carried.

Tilt Bed Trailer

After discussions motion was made by Commissioner Gonyon and supported by Commissioner Meeuwenberg to award to low bid Michigan Cat. Motion carried.

Discussions took place regarding the Office Manager/Clerk and Assistant Manager's employment contract. Motion was made by Commissioner Meeuwenberg and supported by Commissioner Gonyon to approve the updated employment contract agreement with the Kristin Dronchi, Office Manager/Clerk. Motion carried. Motion was made by Commissioner Gonyon and supported by Commissioner Meeuwenberg to approve the updated employment contract agreement with the Derek Wawsczyk, Assistant Manager. Motion carried.

Kelly reported that we received a grant for our kids day activities from the Fremont Area Foundation.

Kelly reported that Darren is working on a new print of our county maps.

Kelly reported that 4-10's will start on May 14th. Kelly gave a construction updated.

Discussions took place regarding the budget and cash flow.

Derek reported that the bids were sent out for the emulsion tank and the two new pickups.
Derek reported that two mechanics will be heading to tour the Monroe Equipment Plant in Wisconsin.

Derek reported that the City of White Cloud asked us to replaced an engine in one of their police cars so the mechanics will be working on that.

Kelly reported that the reseal bids came back from Kent County Road Commission and there was a significant reduction in cost of material.

Kristin reported that the following contracts with townships needed to be signed and approved:

Norwich

- Wedge and Overlay Dogwood south of 9 Mile
- Wedge and Overlay 9 Mile between Cypress and Dogwood

Motion was made by Commissioner Meeuwenberg and supported by Commissioner Gonyon to approve contract with Norwich Township.

Bridgeton

- Grub grade and grave Plymouth South of 104th

Motion was made by Commissioner Gonyon and supported by Commissioner Meeuwenberg to approve contract with Bridgeton Township.

Ashland

- Slag Ferris South of 136th and place 1 ft of fill in low area

Motion was made by Commissioner Meeuwenberg and supported by Commissioner Gonyon to approve contract with Ashland Township.

Lincoln

- Grade and gravel Crosswell North of Baseline

Motion was made by Commissioner Meeuwenberg and supported by Commissioner Gonyon to approve contract with Lincoln Township.

Meeting adjourned at 9:15 a.m.

Douglas Harmon, Chairman

Kristin Dronchi, Clerk