

Regular Meeting
Monday, March 26, 2018

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 March 26, 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 March 12th, 2018. Motion carried.

Motion by Commissioner Gonyon and supported by Commissioner Meeuwenberg to approve vendor checks from #61056 to #61079 and ACH vendor payments from #elect7735 to #elect7784 in the amount of \$201,514.69 and payroll checks from #56934 to #56954 in the amount of \$87,836.45 for March 23, 2018. Motion carried.

Kelly reported that they have had three prospective employees in for physicals and background checks. If everything comes back okay, they will be starting as soon as they can. Kelly reported they are accepting applications for college kids and seasonal help.

Kelly reported that Matt Stitt, who was John Newton's replacement has decided to return back to the work force. Kelly is working on a replacement.

Kelly reported that the Governor signed the additional funding package last week and we should be getting the additional road funding in the next few months. Kelly reported that he would like to match a couple \$100,000 of township work.

Kelly reported he is in the process of doing township estimates.

Budget discussions took place. Kelly gave the update on construction projects.

Kelly reported that Old M-20 bridge over Robinson Creek will need to be fixed in the next few years and they will need to figure out funding for that since it doesn't fall under the bridge category for bridge funding.

Dale Twing, Drain Commissioner, joined the board meeting. He wanted to officially request the use of our facility for the Hazardous Waste Pick up in June. Board had no objections.

Derek reported that he had 3 quotes for the upgrading of the parking lots LED lights. Motion was made by Commissioner Meeuwenberg and supported by Commissioner Gonyon to accept management recommendations and go with low bid Pure Environmental Services, Inc. to upgrade the lights for \$5,940. Motion carried.

Derek reported that he sent out the bids for the new tilt trailer and 2 new pickups. The bids will be opened at the April 11th, board meeting.

Derek reported that tuck and trailer has delivered the first plow truck and the next two should be here late this week.

Derek reported that he is doing a site review with Equipment Manufacturing Company for our emulsion tank.

Kristin reported that the following contracts needed to be signed and approve:

Ashland

- Ditch South side, grade and gravel 116th starting at west township line and going east
- Wedge Bagley at 108th starting at existing wedge and going south
- Wedge Rosemary North of 128th
- Wedge 116th West of Wisner beginning at the west end of the existing wedging and going west
- Overlay 136th at McClelland and going west

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

Kelly reported that Ashland townships estimates didn't include the road commission's 20% cost share on the paving. Motion was made by Commissioner Meeuwenberg and supported by Commissioner Gonyon to allow management to cost share up to 20% on Ashland Townships paving projects. Motion carried.

Bridgeton

- Grub grade and gravel Osborn between 100th and 104th
- Grub grade and gravel 104th between Green and Plymouth

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

Kelly reported that Ashland townships estimates didn't include the road commission's 20% cost share on the paving. Motion was made by Commissioner Meeuwenberg and supported by Commissioner Gonyon to allow management to cost share up to 20% on Ashland Townships paving projects. Motion carried.

Meeting adjourned at 9:30 a.m.

Douglas Harmon, Chairman

Kristin Dronchi, Clerk