

The regular meeting of the Board of County Road Commissioners of Newaygo County was called to order by Chairman Gonyon at 8:00 am on Wednesday, August 11, 2021, at the road commission offices.

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

Also present: Manager Derek Wawsczyk, Deputy Clerk Kerry Hewitt, and Consultant Kelly Smith

Motion by Commissioner Meeuwenberg and supported by Commissioner Harmon to approve the minutes of the regular meeting of July 28, 2021. All ayes. Motion carried.

Motion by Commissioner Harmon and supported by Commissioner Meeuwenberg to approve vendor checks from #63428 to #63457 and ACH vendor payments from #elect11065 to #elect11097 in the amount of \$651,024.66 and payroll checks from #58602 to #58618 in the amount of \$97,910.12 for August 5, 2021. All ayes. Motion carried.

No one was present for public comment.

Award Grader Blades from July 28, 2021, bid opening:

Motion was made by Commissioner Meeuwenberg and supported by Commissioner Harmon to accept management recommendation and award the CSB ¾" x 6" x 72" (5/8" bolt hole) thru hardened grader blades to low bid, Michigan Cat. All ayes. Motion carried.

Motion was made by Commissioner Meeuwenberg and supported by Commissioner Harmon to accept management recommendation and award the CSB ¾" x 6" x 72" (5/8" bolt hole) serrated and the FSB 7/8" x 5" x 48" (5/8" bolt hole) carbide insert winter blades to Winter Equipment. All ayes. Motion carried.

Kerry presented Resolution #NCRC-008-011-21 to authorize the Manager of NCRC to sign state trunkline maintenance contract from October 1, 2021, to September 30, 2026. Motion was made by Commissioner Harmon and supported by Commissioner Meeuwenberg to approve Resolution #NCRC-008-011-21. All ayes. Motion carried.

Derek reported that he and Kristin attended a zoom meeting regarding vision and dental options from 44North.

Derek reported that Garfield Township's renewal road millage passed on August 3rd.

Derek reported that MDOT has asked us to bid out a solar lighting project for six of their park-n-ride areas, only one is in Newaygo County.

Derek received an update on MDOT's project to improve M-37 from White Cloud to Newaygo. Currently, this project has been pushed back to 2027.

Derek reported that he and Darren met with Topcon Solutions, and they demonstrated an updated measuring station. The device was a demo model that would be sold to us at a discounted price, with accessories and one-year support. Motion by Meeuwenberg and supported by Harmon to purchase device for a total of \$19,831. All ayes. Motion carried.

Derek will be attending an onsite meeting on August 24th with Trout Unlimited showcasing the completed projects that have been done on the Bigelow Creek.

Derek updated the board on the three bridge projects Davis Construction is working on.

Derek gave the construction update.

Meeting adjourned at 9:00 a.m.

William Gonyon, Chairman

Kerry Hewitt, Deputy Clerk