

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 25, 2021, at the road commission offices.

Commissioners present: William 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 August 11, 2021. All ayes. Motion carried.

Motion by Commissioner Harmon and supported by Commissioner Meeuwenberg to approve vendor checks from #63458 to #63484 and ACH vendor payments from #elect11098 to #elect11137 in the amount of \$192,591.49 and payroll checks from #58619 to #58636 in the amount of \$104,483.00 for August 19, 2021. All ayes. Motion carried.

No one was present for public comment.

Kerry reported that contracts with Ashland Township needed to be signed and approved:

- Grub, Grade, and Gravel Alger Ave. between 108th St. and 112th St.
- Pave Alger Ave. starting at 112th St. and going north to 108th St.

Motion was made by Commissioner Harmon and supported by Commissioner Meeuwenberg to approve contract with Ashland Township. All ayes. Motion carried.

Derek reported that we received our Act 51 certification from MDOT.

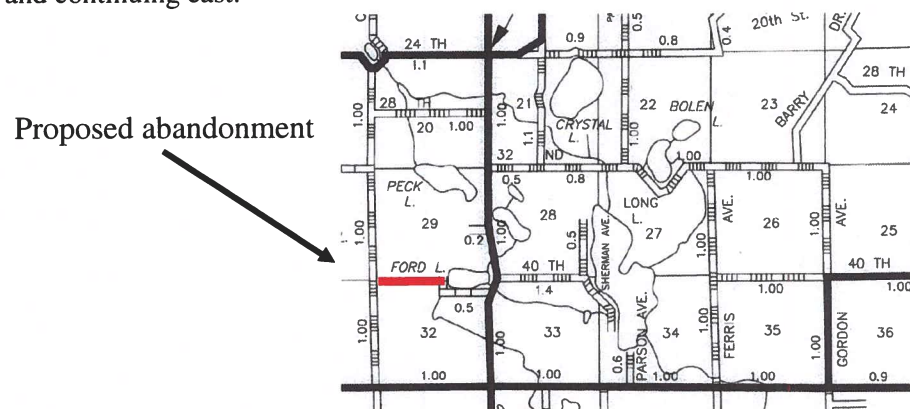
Derek reported that his deposition regarding the Josh Mathews case was held at our office on August 17th.

Derek reported that he and Kelly attended an onsite meeting on August 24th with Trout Unlimited showcasing the completed projects that have been done on the Bigelow Creek.

8:15 a.m. ~ Public Hearing Opened

The Newaygo County Road Commission will hold a hearing at their office at 935 East One Mile Road, White Cloud, Michigan, at 8:15 a.m. on Wednesday, August 25, 2021, in response to a petition to abandon and discontinue a portion of the following County road:

W. 40th St. described as six-tenths of a mile beginning at the southwest corner of Section 29, T13N R13W Sherman Township, Newaygo County, and continuing east.



Dale Breuker, Randy Derks, Yost Schrock, Orlie Miller, David Miller, and Marlin Weaver were present for public hearing. There were no objections by those in attendance, and no objections received from the advertisement or notices mailed.

Motion was made by Commissioner Harmon and supported by Commissioner Meeuwenberg to approve Resolution #NCRC-08-012-21 to abandon a portion of 40th Street as described in the resolution. All ayes. Motion carried.

Derek reported that Kindy Farms will be starting the second round of mowing on the state highways soon.

Derek reported that Dalton, Inc. has started this year's roadside brush control application program.

Derek reported that Kristin has been set-up with Cogitate to work from home and begin working on the 2022 budget.

Derek reported that Bill Henn provided us with a memo regarding a property division at Hill St and Front St. in Croton Twp. that he has been working on since May. Discussion took place on platted road right-of-way issues. The board had no objections to address these road issues on a case-by-case basis, and to move forward on correcting this issue.

Derek reported that we will go back to 5-8's on September 7th.

Derek presented the board with a list of potential primary paving projects. The board would like to proceed with a fall bid letting for asphalt.

Derek gave the construction update.

Commissioner Meeuwenberg mentioned that the FDA has approved the Pfizer vaccine. He believes as a commissioner of the road commission, with the responsibility to protect and serve the public, it would be honorable to highly encourage the road commission employees to get fully vaccinated.

Motion by Meeuwenberg and supported by Commissioner Harmon to authorize a \$200 payment to all current, NCRC employees who are fully vaccinated or that become fully vaccinated. All ayes. Motion carried.

Kerry will draft a letter on the commissioners' behalf and distribute to all active employees.

Public hearing closed at 9:15 a.m.

Meeting adjourned at 9:20 a.m.

William Gonyon, Chairman

Kerry Hewitt, Deputy Clerk