

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, July 7, 2021, at the road commission offices.

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

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

Motion by Commissioner Meeuwenberg and supported by Commissioner Harmon to approve the minutes of the regular meeting on June 23rd, 2021. Motion carried.

Motion by Commissioner Harmon and supported by Commissioner Meeuwenberg to approve vendor checks from #63372 to #63397 and ACH vendor payments from #elect10989 to #elect11027 in the amount of \$716,316.70 and payroll checks from #58568 to #58584 in the amount of \$134,098.79 for July 7th, 2021. Motion carried.

No one was present for public comment.

Kristin reported on the MERS 12/31/2020 Pension Actuarial. The plan overall is funded at 79%, which remains the same from the previous year. Discussions took place regarding the plan and the assumptions. Kristin reported that the road commission is still making monthly contributions that exceed the required contributions and recommended keeping it the same. Board had no objections.

Kristin reported on the cash flow budget.

Derek reported that he met with Jon Moxey and Davis Construction regarding the 3 bridge projects in progress. Derek updated the board on the progress.

Derek reported that he rode around with Peter Lance, Sheridan Township, to discuss some future projects.

Derek reported that the first phase of the sprinkler system has been completed. He would like to move to the second phase and presented a quote for \$19,022 for the second phase. Motion was made by Commissioner Meeuwenberg and supported by Commissioner Harmon to approve the completion of phase two. Motion carried.

Derek reported that he had a proposed design for the upcoming salt shed project from Fleis and Vandenbrink. It has also been submitted to MDOT for approval as well.

Derek gave the construction update.

Discussions took place with consultant Kelly Smith regarding the Primary Reseal projects and possibly running it through federal aid system.

Discussions took place regarding MVHF and revenue increases.

Meeting adjourned at 9:10 a.m.

William Gonyon, Chairman

Kristin Dronchi, Clerk