

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, April 28<sup>th</sup>, 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

No one was present for public comment.

Motion by Commissioner Meeuwenberg and supported by Commissioner Harmon to approve the minutes of the regular meeting on April 28<sup>th</sup>, 2021 with a spelling correction. Motion carried.

Motion by Commissioner Harmon and supported by Commissioner Meeuwenberg to approve vendor checks from #63233 to #63258 and ACH vendor payments from #elect10846 to #elect10886 in the amount of \$183,504.89 and payroll checks from #58506 to #58520 in the amount of \$98,671.88 for May 14<sup>th</sup>, 2021. Motion carried.

**Public Hearing Open ~ 8:00 am**

**Merrill Township**

❖ Lakeshore Dr. between Ashland Ave. and Franklin Ave. – grub, grade, gravel & pave

**Big Prairie Township**

❖ Beech Ave. between 36<sup>th</sup> St. and 40<sup>th</sup> St. – grub, grade, and gravel

Discussions took place with the residents who were present for each project.

**Award Bid from April 28<sup>th</sup>: Cab and Chassis**

Motion made by Commissioner Meeuwenberg and supported by Commissioner Harmon to accept management recommendations and award the upfit bid to Truck and Trailer and the Cab and Chassis bid to JX Peterbilt. Motion carried.

Kristin reported on the cashflow budget.

Derek reported that the work on the roof has started and he is impressed with they have done so far.

Derek reported that he attended a meeting with Fleis and Vandenbrink along with Kelly and MDOT regarding the new salt shed and the plans and specs are moving forward.

Derek reported that he attended the Garfield Township Road Committee meeting. Discussions took place regarding the road to Salmon Run Campground. Board is in agreement to work with the Township in upgrading this road and gave Derek the go ahead to start working with consultant, township and owner of campground to come up with a 2-3 year plan.

Derek reported that the Hazardous Waste Cleanup Day will be held here at our garage on May 15<sup>th</sup>.

Derek reported that he had an updated proposal to continue our contract with Frost Control Systems. We originally had a proposal for 6 units with 2 cameras. Derek reported that he and the foremen have been impressed with the system and it is definitely something that we will continue to utilize. The new proposal consisted of all cameras providing more of an area to visually see the road surface and temperature as well as other updated features and equipment. Board had no objections to upgrade and sign a new 2-year proposal with Frost Control Systems. Motion was made by Commissioner Harmon and supported by Commissioner Meeuwenberg to accept management recommendations regarding the Frost Control Systems and allow Manager to sign proposal for \$17,550 2-year agreement with Frost Control Systems. Motion carried.

Derek reported that there will be CPR training June 22<sup>nd</sup> for everyone.

Derek gave construction update.

Consultant Kelly Smith gave an update. Discussions took place regarding Trout Unlimited and the USFS project they would like to do on 58<sup>th</sup> between Barberry and Basswood. Trout Unlimited proposed a very large box design and Kelly said the project may have hit a snag. They will continue to move forward on the project and try to keep the cost under control otherwise in the future it may have to be ran through the local bridge program.

Public Hearing was closed at 10:00 am.

Commissioner Harmon discussed a few items from people who reached out to him with questions/road concerns.

Meeting adjourned at 10:03 a.m.

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William Gonyon, Chairman

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Kristin Dronchi, Clerk