

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, May 26th, 2021 at the road commission offices.

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

Also present: Manager Derek Wawczyk, 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 May 12th, 2021 with a spelling correction. Motion carried.

Motion by Commissioner Harmon and supported by Commissioner Meeuwenberg to approve vendor checks from #63285 to #63318 and ACH vendor payments from #elect10887 to #elect10917 in the amount of \$326,590.14 and payroll checks from #58521 to #58535 in the amount of \$97,352.03 for May 28th, 2021. Motion carried.

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

Croton:

- Grub, Grade, and Gravel 52nd between Pear and Pine
- Wedge and Overlay 80th between Island View and Elm

Motion was made by Commissioner Meeuwenberg and supported by Commissioner Harmon to approve and sign contract with Croton Township.

Sheridan

- Grade and Gravel Brucker starting at 88th and going south

Motion was made by Commissioner Harmon and supported by Commissioner Meeuwenberg to approve and sign contract with Sheridan Township.

Norwich:

- Wedge and Overlay 7 Mil at Elm and going west

Motion was made by Commissioner Meeuwenberg and supported by Commissioner Harmon to approve and sign contract with Norwich Township.

Dayton:

- Wedge and Overlay 8th between Luce and Warner
- Wedge and Overlay 32nd between Stone and Green
- Wedge and Overlay 16th at Warner and going west

Motion was made by Commissioner Harmon and supported by Commissioner Meeuwenberg to approve and sign contract with Dayton Township.

Lincoln:

- Grade and Dolomite Bush starting at Felch and going east

Motion was made by Commissioner Meeuwenberg and supported by Commissioner Harmon to approve and sign contract with Lincoln Township.

Derek reported that he had a zoom meeting regarding the Hardy Dam project. Plans are nearing the 60% level.

Derek reported he had a meeting with the new mowing company, Alpine Tree Service to discuss roadside mowing.

Derek reported that he and Kelly will be meeting with EGLE, Trout Unlimited and the Forest Service on the 58th Street Bigelow crossing to discuss possibly project options.

Derek reported that he will also be meeting with Holly from EGLE regarding Mundy near Diamond Lake to look at the options for permanent culvert installation in order to be compliant.

Derek reported on a Lincoln Township Contract that would be a 3 way split between the County Board, the County Parks and the Road Commission. Board had no objection to cost sharing 3 ways.

Derek reported that the roof project is running on time and should be completed by the end of the month.

Derek reported that the 14 Mile Bridge project over McDuffee Creek will have the beams set on the 26th and construction will be moving to the second bridge on 14 mile beginning of June.

Derek reported that the painters are done with painting the piers on Newcosta Bridge and the construction company will be starting on the rehab of the bridge deck.

Derek reported that the Bridge Inspection contract for 2021 has been signed.

Derek reported that survey work is being processed and the Salt Shed for the White Cloud facility is currently moving forward.

Derek reported that NCRC received a CRA Impress Reward for being ready for Covid and working with surrounding counties in case an issue came about where they need manpower or to utilize our workforce.

Derek gave the construction update.

Discussions took place regarding the admin and supervisory staff wage increases for June 2021.
Derek reported on Jim David, the Operations Supervisor leaving the road commission.

Motion was made by Commissioner Meeuwenberg and supported by Commissioner Harmon to accept management recommendations for wage increases and round the hourly rate to the next \$1.00 and to also give the foreman and extra \$2.00 an hour until the open position is filled.

Meeting adjourned at 9:38 am

William Gonyon, Chairman

Kristin Dronchi, Clerk