

The regular meeting of the Board of County Road Commissioners of Newaygo County was called to order by Chairman Gonyon at 8:00 a.m. on Wednesday, April 10, 2024, at the road commission offices.

Commissioners present: William Gonyon, Douglas Harmon, and Lee Fetterley
Staff present: Derek Wawsczyk, Manager; and Kerry Hewitt, Clerk
Others present: Kelly Smith, consultant; David Harrington, resident; and Taylor Huntington, Blastek LLC

Motion by Commissioner Fetterley supported by Commissioner Harmon to approve the minutes of the regular meeting on March 27, 2024. All ayes. Motion carried.

Motion by Commissioner Harmon and supported by Commissioner Fetterley to approve the following vendor checks, ach vendor payments, and payroll checks:

April 12, 2024

Vendor checks # 65219 - # 65239 and ACH Vendor checks elect. # 13477 - # 13510 in the amount of \$367,602.23 and Payroll checks # 59682 - # 59697 in the amount of \$107,248.36.

Public Comment: Mr. Harrington addressed the board with concerns regarding the build up of sand and materials on the east side of M-37 at Pine Hill. He also mentioned that an ATT box was damaged during the construction of the Robinson Creek Bridge on Echo Dr. Mr. Harrington handed out pictures of areas of concern with standing water. Mr. Harrington suggested we do more ditching countywide to alleviate the ponding water issue. Mr. Harrington suggested constructing a lane along M-37 between Newaygo and White Cloud so when MDOT reconstructs this section traffic would not be affected.

Award Bid: Catch Basin Cleaning

Motion was made by Commissioner Fetterley and supported by Commissioner Harmon to accept management's recommendation and award to low bid, Greenscape General Contracting, and deemed by management to be in the best interest of the Newaygo County Road Commission. All Ayes. Motion carried.

Award Bid: Highway Street Sweeping

Motion was made by Commissioner Harmon and supported by Commissioner Fetterley to accept management's recommendation and award to low bid, Tri-Us Services, Inc., and deemed by management to be in the best interest of the Newaygo County Road Commission. All Ayes. Motion carried.

Bid Opening: Painting at White River roadside park

Company: EXTREMELY CLEAN MI, LLC

<i>Item:</i>	<i>Quantity</i>	<i>Total</i>
Sherwin Williams materials as specified (includes all materials to perform the surface prep and surface coatings)	lump sum	\$6,000.00
Labor	lump sum	<u>\$2,000.00</u>
	BID TOTAL:	<u><u>\$8,000.00</u></u>

Company: BLASTEK, LLC

<i>Item:</i>	<i>Quantity</i>	<i>Total</i>
Sherwin Williams materials as specified (includes all materials to perform the surface prep and surface coatings)	lump sum	\$3,000.00
Labor	lump sum	<u>\$6,979.00</u>

** base bid is quoted for bare minimum surface preparation (hand) while still adhering to the Sherwin Williams spec. This is done so to remain competitive.
ADD ALTERNATIVE: Media blast existing coatings for better adhesion - \$1,500

BID TOTAL: \$9,979.00

Company: GREENSCAPE GENERAL CONTRACTING

<i>Item:</i>	<i>Quantity</i>	<i>Total</i>
Sherwin Williams materials as specified (includes all materials to perform the surface prep and surface coatings)	lump sum	\$7,000.00
Labor	lump sum	<u>\$5,500.00</u>
	BID TOTAL:	<u><u>\$12,500.00</u></u>

Bids will be reviewed and awarded at a later date, if deemed in the best interest of the Newaygo County Road Commission and the Michigan Department of Transportation.

Kerry informed the board that the Finance and HR Seminar is scheduled for May 21st and 22nd and asked if we could move the board meeting date. Motion by Commissioner Harmon and supported by Commissioner Fetterley to move the May 22nd board meeting to May 23rd. All ayes. Motion carried.

Kerry presented the board with fuel savings report through March, updated budget reports, and cash flow analysis.

Kerry presented the board with an updated township and primary project spreadsheet.

Kerry presented the following contracts with **Grant Township**:

- Poplar Ave. between 128th St. and 22 Mile Rd. – Wedge and Overlay
- 22 Mile Rd. between Poplar Ave. and Tyrone – Wedge and Overlay
- Clearwater St. from Hess Lake Dr. east for approx. 450 ft. – Grub, Crush, Shape, and Pave w/valley gutter

Motion by Commissioner Harmon and supported by Commissioner Fetterley to approve and sign the above-mentioned contracts with Grant Township. All ayes. Motion carried.

Kerry presented the board with a social media policy for the employee handbook, along with a board policy on social media. Motion by Commissioner Harmon and supported by Commissioner Fetterley to accept the policies regarding social media. All ayes. Motion carried.

Kerry presented the board with Resolution # NCRC-04-001-24, a resolution adopting a policy regarding public access to and video recording on road commission property. Motion by Commissioner Harmon and supported by Commissioner Fetterley to accept and adopt Resolution # NCRC-04-001-24. All ayes. Motion carried.

Derek reported that Consumers Energy will be here on Monday, April 15th to discuss the Hardy Dam project.

Derek informed the board that we received the second new plow truck from Truck and Trailer.

Derek reported on the meeting he attended at Brooks Township regarding the seasonal roads of 88th St. and Oak Ave. It was agreed that the concern of the ORV/ATV destruction of the intersection would be best addressed by more patrol and issuance of tickets.

Derek reported that he attended the Garfield Township road committee. He noted this is a great group and he enjoys attending their meeting. Derek reported that they see a need to help with the line painting and have requested an estimate to paint the whole township this year. Mr. Gonyon asked if they had mentioned the Felch hill issue. Derek mentioned that the Felch hill is usually brought up at every meeting, and they are still willing to contribute \$10,000 towards engineering. Derek indicated that it may be time to have our engineers design a plan to give us a better idea on what options we have for a fix.

Derek mentioned listing a few older trucks with Ranger bid for auction this spring. The board had no objections.

Derek informed the board that he is meeting with Nick from the Parks Department later today to discuss potential projects we can help them with. Last week we helped them with an issue at the Sandy Beach boat launch, and there are several trees they would like taken down at Sandy Beach Campground.

Derek reported that we continue to work with the Drain Commission on multiple projects.

Derek reported that the environmental portion of the chip seal project is complete, and we are moving forward towards a letting date.

Discussion took place regarding the sale of our 2026 Fed Aid starting with Oakland County. Motion by Commissioner Fetterley and supported by Commissioner Harmon to authorize the Manager to move forward with the sale of our 2026 Fed. Aid with Oakland County Road Commission. All ayes. Motion carried.

Derek reported that he has an RTF meeting on the 22nd where he will program our State D funds to the Stone Rd. project. Our 2025 and 2026 funds are programmed for the Hardy Dam project.

Public Comment: Kelly Smith informed the board that he has been working with Mike Tenbrock, KCRC on the Vista Dr. box culvert and we should have the shop drawings soon. Kelly mentioned that the Mayo Dr. Association inquired about speed limit signs on their private road. He indicated that they are collaborating with the township and should be submitting a request soon.

Commissioner discussion items:

Discussion took place on the open meetings act and public comment.

With no objections, Chairman Gonyon adjourned the meeting at 9:15 a.m.

William Gonyon, Chairman

Kerry Hewitt, Clerk