

Ayes: Hoffman, Williams

Nays: None

Non-Voting: Zulski

Motion carried

PAYROLL:

Voucher No. 2204 for Payroll No. 2, checks 57148 through 57175 and direct deposit, in the amount of \$155,350.92, was presented for approval. It was moved by Hoffman, seconded by Williams, to approve payroll for payment of the same.

Ayes: Hoffman, Williams

Nays: None

Non-Voting: Zulski

Motion carried

UNFINISHED BUSINESS:

- a. Bid tabulation for Bellmer Road in Bear Creek Township from Rustic Road then south for .50 miles for preliminary engineering services for upgrade and asphalt paving design was discussed. It was moved by Hoffman, seconded by Williams, to award the bid and authorize the Engineer-Manager to sign the agreement with Gourdie-Fraser, Inc., for \$21,310. Keiser clarified this is based upon the recommendation of Brian Gutowski and does not include any additional amount over the stated bid unless Bear Creek Township Board approves any change.

Ayes: Hoffman, Williams

Nays: None

Non-Voting: Zulski

Motion carried

PUBLIC COMMENT:

- a. Dennis Keiser, Bear Creek Township Supervisor -Thanked the Road Commission for coming to the MTA Meeting and presenting.

APPOINTMENTS: None

NEW BUSINESS:

- a. Discussed adding an internal Field Inspector position. It was moved by Hoffman, seconded by Williams, to create a job description and advertise the position of Field Inspector.

Ayes: Hoffman, Williams

Nays: None

Non-Voting: Zulski

Motion carried

- b. It was moved by Hoffman, seconded by Williams, based upon Gutowski and Shank's recommendation, to cast a vote for Mark Christensen, Montcalm County Road Commission, for the Northern Michigan Association of Road Commission Board.

Ayes: Hoffman, Williams

Nays: None

Non-Voting: Zulski

Motion carried

- c. It was moved by Hoffman, seconded by Williams, to authorize the Engineer-Manager to sign the agreement with the Little Traverse Bay Bands of Odawa Indians for design engineering for the Lower Shore Drive over Five Mile Creek crossing and the Lake Shore Drive over Wycamp Creek crossing.

Ayes: Hoffman, Williams

Nays: None

Non-Voting: Zulski

Motion carried

CORRESPONDENCE:

- a. Notice of Straits Area Council Meeting to be held via Zoom on Tuesday, February 1, 2022, at 9:30 a.m. was received and Kleeman will forward to each Board member.

ENGINEER-MANAGER'S REPORT: Shank offered the following:

- Levering Road Federal Aid Buyout Project is just about ready for bid; working on a EGLE stream crossing permit at Reed Road.
- Seal Coat specifications are being worked on using MDOT specs for approximately 15 miles of primary roads and any townships interested in seal coat projects.
- Rural 10A Local Task Force meeting was held yesterday for additional revenue that came through the federal bill; will be funneled into Levering Road Project.
- Next week there is a meeting to finalize right of ways for the Powers Road curve relocation project.
- Township Meetings start Monday at 6:00 p.m. here at the road commission.

SUPERVISOR'S REPORT: Beckman commented he is working on designs and estimates for this year's projects; North Conway Road for the MDOT detour is one of them.

PERMIT/CAD TECHNICIAN'S REPORT: Godzik stated he has been working on Wilderness Park Drive. All poles have been set for power; fiber optic lines will be moved to the new poles soon.

EQUIPMENT SUPERINTENDENT'S REPORT: Genson reported it has been a tough week keeping up with equipment breakdowns. Last Friday one new truck was delivered to Traverse City and he is hoping this truck gets moved to Truck & Trailer Specialties next week.

ROAD FOREMAN'S REPORT: Zmikly stated they have been plowing snow, cutting trees, and hauling stumps from Wilderness Park Drive. Gray reported keeping up with snow and cutting trees.

FINANCE DIRECTOR'S REPORT: Kleeman stated she will be attending a CRASIF Board Meeting on Monday, January 24, in Mount Pleasant but will return in time for the Township Meeting.

COMMISSIONERS' REPORT: No Additional comments.

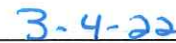
PUBLIC COMMENT:

- a. Gordon Kruskie, Readmond Township – Asked Beckman to work with him on an issue before the Readmond Township meeting.

Commissioner Williams adjourned the meeting at 8:38 a.m.



Lisa Kleeman, Finance Director-Clerk of the Board



Date