

February 2, 2022

The Board of County Road Commissioners of Montcalm County held a regular meeting at its office located in Stanton, Michigan at 9:00 a.m. on February 2, 2022.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Mark Christensen, Managing Director, Pat Denton, Engineering Technician and Kim Alexander, Finance Director-Clerk.

The Pledge of Allegiance and a prayer were given.

Moved by Brundage, seconded by Scott, to approve the agenda as presented. Motion carried.

Moved by Scott, seconded by Brundage, to approve the minutes of the January 5, 2022, meeting as presented. Motion carried.

Moved by Scott, seconded by Brundage to vote for Mark Christensen for the CRA Board of Directors. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Moved by Brundage, seconded by Scott to approve the bid renewal for Pavement Recycling for pavement pulverizing and cold milling at the same rate as last year. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Commissioner Scott offered the following resolution and moved for its adoption:

BE IT RESOLVED THAT the Board of County Road Commissioners of Montcalm County hereby approves Contract No. 21-5511 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

Preliminary engineering activities for shoulder paving and shoulder rumble strips along Federal Road (County Road 599) from Howard City north village limits to M-46; and all together with necessary related work.

BE IT FURTHER RESOLVED THAT Mark Christensen, and Kim Alexander, Finance Director-Clerk, are hereby authorized to sign said contract.

Supported by Commissioner Brundage. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Commissioner Brundage offered the following Resolution and moved for its adoption:

BE IT RESOLVED THAT the Board of County Road Commissioner's authorize the Montcalm County Road Commission to contract with the Weighmasters from Kent County Road Commission to patrol public roads in Montcalm County during spring weight restrictions and as needed throughout 2022 and to authorize said Weighmasters to enforce the weight limits in Montcalm County.

Seconded by Commissioner Scott. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Motion by Scott, seconded by Brundage to table the bond resolution until more information is available. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Brundage, seconded by Scott to authorize the Chairman to sign the 2022 Road Certification Map Cover Sheet. Roll call: Brundage-yes, Scott-yes and Linton-yes.

Manager's Report

- Winter us keeping us busy with small windows to work on brush cutting.
- Working on cutting trees on M-46 for MDOT from the East County Line to the west.
- Rented a grinder for work on the expressway for MDOT
- Prebid meeting for the building was well attended. We will open bids on February 16th at 2:00 p.m.
- I have two townships left to meet with regarding summer projects. We will try to have all contracts out for their March meetings.
- Our ARPA request was submitted to the County Board of Commissioners
- Will be on vacation the week of the 19th

- Working on purchasing a chipper as rentals are not going to be readily available.
- The two Peterbilt's that were ordered for last year should be here in June and September.

Engineering Report

- Certification Map submittals. Sign title sheet.
- Public comment on Federal Road Safety project to be advertised for the March meeting.
- The Sidney Road safety project from the Montcalm Area Career Center to M-66 (Sheridan Road) is scheduled to start next week. This will include tree cutting, tree trimming, stump removal and brush cutting. The remainder of the project is scheduled from July 5, 2022, to August 19, 2022.
- Material bid openings are next Monday.
- Working on primary and township project estimates.
- Dennis and I will be at the County Engineering Workshop next week.
- The 5-bridge rehabilitation project will be let on Friday, February 04, 2022.

Moved by Scott, seconded by Brundage, to approve the January 13, 2022, bills totaling \$409,168.07, January 27, 2022 totaling \$233,982.65 Payroll #1 totaling \$133,139.36 and Payroll #2 totaling \$110,310.97. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

There being no further business to come before the board, the meeting adjourned at 9:42 a.m.

Chairman

Clerk