

March 2, 2017

The Board of County Road Commissioners of Montcalm County held a special meeting at its office located in Stanton, Michigan at 9:00 a.m. on March 2, 2017.

Present: Robert Brundage and Michael Scott; also present: Mark Christensen, Managing Director, and Kim Alexander, Finance Director-Clerk. Absent: Dale Linton.

The Pledge of Allegiance and a prayer were given.

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

Moved by Scott, seconded by Brundage to advertise for bids on a used distributor. Roll call: Yes-Brundage, Scott. Motion carried.

Moved by Scott, seconded by Brundage to adopt the updated Employee Policy Manual as presented. Roll call: Yes-Brundage, Scott. Motion carried.

There being no further business the meeting adjourned at 9:20 a.m.

Chairman

Clerk