

March 4, 2015

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 March 4, 2015.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Mark Christensen, Managing Director, Pat Denton, Engineering Tech 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 amended. Motion carried.

Moved by Scott seconded by Brundage to approve the minutes of the February 3, 2015 meeting as presented. 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. 15-5037 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

Hot mix asphalt paving work along Derby Road (County Road 585) from Spruce Road northerly to County Road 522; including base crushing and shaping, earth excavation, concrete curb and gutter, guardrail upgrading, and pavement marking work; and all together with necessary related work.

BE IT FURTHER RESOLVED THAT Dale Linton, Chairman, 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.

Moved by Brundage, seconded by Scott to approve and sign the following township chloride contract. Motion carried.

Richland Township

- Three applications of chloride on local roads @ 1,650 gpm- \$21,349

Moved by Scott seconded by Brundage to approve the 2015 budget amendment as presented. . Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Brundage seconded by Scott to authorize Temporary Traffic Control Order # 59-01-215 as follows:

By virtue of the authority vested in the Montcalm County Road Commission by 1931 PA 328, MCLA 750.497, Section 497 of the Michigan Penal Code and 1974 PA 162, MSA 9.2328, Michigan Vehicle Code Section 628, we hereby order that there shall be NO PARKING IN THE RIGHT-OF-WAY on both sides of B Street from Second Street to Fourth Street in the Village of Trufant, Township of Maple Valley, County of Montcalm. All police agencies having jurisdiction therein shall enforce said parking restriction when official traffic control signs conforming to the mandate of this order have been erected. This order is in effect from April 1, 2015 through October 31, 2015.

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

Moved by Scott seconded by Brundage authorizing the Manager and Finance Director to submit a pre-application to the USDA, Rural Development, to research funding options for equipment. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Manager's Report

- Load limits will possibly start next week.
- Patching started this week. Some roads are showing wear.
- Maurer's uniform...Mike Cavanaugh is working on it.
- Will be meeting with the City of Stanton to discuss zoning on the corner lot. Cavanaugh opinion is in your drop box.

- Working on Township contracts. All contracts are out except for chip seal/crack seal, those will go out as soon as possible and before April meetings.
- Attended the Montcalm Township meeting and explained Sidney Rd Bridge project so we are all on the same page.
- Attended the Sidney Township meeting this week to discuss the May ballot initiative.
- We are speaking at the April MTA meeting. The presentation will be about the May ballot issue.
- One truck be done Friday and the other is close behind at Truck & Trailer.
- Mike Phillips from MCRC SIP did garage inspections in HC and Stanton yesterday and will be back to do some training in mid-April.
- Went to Leelanau County and looked at chip seal equipment...much better condition than our chip spreader. Not many hours...will do more research. I will have more in future meetings.
- APWA Snow show next month in Grand Rapids. (April 12-15) Will buy enough passes for each employee to attend. Our double wing truck will be on display at the equipment expo.
- Projects proposed for the \$300,000 in extra revenue from the State:
 1. Overlay 1.2 miles of Bass Lake Road - \$85,920,
 2. Overlay Academy Road from M46 to Deaner Road - \$63,654
 3. Chip/fog seal Gravel Ridge from Stanton Road to Coral Road - \$65,468
 4. Chip/fog seal Baker Road between M91 and Dick Road - \$44,190
 The remaining \$40,000 will be used to crack seal 6 miles of primary roads.
- Foreman meeting last week....had an equipment discussion about how to function with what is left.
- Received a letter from MDOT notifying of three safety grants awarded for next year.
- Wendy Hardt is working on our employee handbook. The last update was in 1996.

Engineer's Report

- The Stanton Road from M91 to Lake Road Project was let on Jan 9th. Superior Asphalt was low bidder at \$314,000 this is 8% under engineer cost. It has a May 29th start date but will have more information after the Monday preconstruction meeting.
- The other half of the Derby Rd project will be let on April 3. There is an April 27th start date and an August 17th completion estimate.
- Township contracts should be done next week and mailed for their April meetings.
- Attended the Engineer's Workshop in Manistee last month.
- Kim and I attended the MTA meeting at Crystal Township in February.

Clerk's Report

- May have to pay the truck equipment invoices between meetings. We are scheduled to close on the loan on March 9th.
- MDOT will be performing a field audit for the 2013 Trunkline audit. Not sure when they are coming. I've been gathering their requested information.

Moved by Scott seconded by Brundage, to approve the February 19, 2015 bills totaling \$231,284.33 and March 5, 2015 bills totaling \$139,473.51 and Payrolls #3 totaling \$91,229.81, #4 totaling \$93,823.54 and #5 totaling \$86,651.69. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

There being no further business the meeting adjourned at 10:14 a.m.

Chairman

Clerk