

March 17, 2021

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 17, 2021.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott, Mark Christensen, Managing Director, Pat Denton, Engineering Technician, 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 February 3, 2021 and February 25, 2021 meetings as presented. Motion carried.

A public hearing was held for public comment regarding the proposed roadway safety improvement project within the right-of-way along Sidney Road from the Montcalm Area Career Center drive to M-66. Because federal funds are to be used for this project, a determination of potential impacts must be made for the FHA's National Environmental Protection Act, Section 4(f) public resources that are located within or adjacent to the project limits.

No public comment was given.

Moved by Brundage, seconded by Scott to approve, and sign the following contracts. Motion carried.

Pine Township

- Three applications of chloride on local roads @ 2,000 gpm - \$23,913.60

Fairplain Township

- Three applications of chloride on local roads @ 1,650 gpm - \$31,436.21

Crystal Township

- Three applications of chloride on local roads @ 1,650 gpm - \$40,046.74

Belvidere Township

- Three applications of chloride on local roads @ 1,650 gpm - \$27,086.40

Winfield Township

- Three applications of chloride on local roads @ 2,000 gpm - \$42,115.20

Day Township

- Two applications of chloride on local roads @ 1,650 gpm - \$18,145.05

Evergreen Township

- Three applications of chloride on local roads @ 1,650 gpm - \$34,606.69
- Wedge and sealcoat Holland Lake Road from Stevenson Road to Townhall Road (1 mile) - \$27,957
- Seal coat with fog seal Staines Road from Sidney Road north to the end of pavement (0.25 mile) - \$4,404
- Seal coat with fog seal Holland Lake Road from Townhall Road (north) to Wicker Road (1 mile) - \$18,089
- Seal coat with fog seal Dorothy Bowen Drive from Holland Lake Road to the end (0.50 mile) - \$6,331
- Gravel resurface with limestone Townhall Road from Condensery Road to Muskrat Road (1 mile) - \$46,142
- Gravel resurface Stevenson Road from Sidney Road to Colby Road - \$17,360
- Provide forty hours of ditching along local roadsides - \$5,000

Eureka Township

- Four applications of chloride on local roads @ 1,650 gpm - \$24,555.30
- Seal coat with fog seal Pine Valley Drive/Roy Drive/Kay Drive (0.90 mile) - \$19,181

- Gravel resurface with limestone Stakes Road from Fletcher Road to Baldwin Lake Road (0.65 mile) - \$29,092
- Asphalt overlay on West County Line Road from Stacey Road to Wise Road (1.25 miles) - \$157,010
- Asphalt overlay on Satterlee Road/Baldwin Lake Road from M-57 to Baldwin Lake Drive (1.72 miles) - \$169,622
- Gravel resurface with limestone River Road from South County Line Road north (0.62 miles) - \$27,843
- Gravel resurface with limestone South County Line Road from River Road to Ranney Road (.5 mile) - \$30,247

Village of Howard City

- Seal coat and fog seal Emory Street from Shaw Street to Poplar Street - \$15,453
- Wedge and seal Chestnut Street from Sycamore Street to Cedar Street - \$24,108
- Cold mill and pave with a 165# asphalt overlay Washburn Street from Ensley Street east to end - \$52,426

Home Township

- Four applications of chloride on local roads @ 1,000 gpm - \$21,455
- Gravel resurface with limestone Yankee Road from Vickeryville Road west (0.25 mile) – \$11,061
- Wedge and seal Deja Road from Yankee Road to Cutler Road (0.50 mile) - \$22,389
- Wedge Deja Road from Cutler Road north (.50 mile) - \$24,068
- Wedge and seal Deaner Road from M-46 to Peoples Road (1.0 mile) - \$24,094
- Wedge and seal Peoples Road beginning 0.5 mile south of M-46 (Howard City/Edmore Road) and continue south (0.25 mile) - \$10,231

Bushnell Township

- Two applications of chloride on local roads @ 1,000 gpm - \$14,192.50
- One application of chloride on local roads @ 1,650 gpm - \$11,708.81
- Spray brush along local roadsides - \$2,000
- Provide forty hours of ditching along local roadsides - \$5,000
- Seal coat with fog seal Vickeryville Road from South County Line Road to Snows Lake Road (1.0 mile) - \$18,089
- Seal coat with fog seal Vickeryville Road from Snows Lake Road to Fenwick Road (1.0 mile) - \$18,089

Village of Lakeview

- Wedge and seal with fog seal various locations in Lakeview – \$277,086

Reynolds Township

- Four applications of chloride on local roads @ 1,650 gpm – 23,496
- Gravel resurface with limestone Lake Montcalm Road from Whitefish Road to Bass Lake Road (0.87 mile) (Split with Pierson Township) – \$17,660
- Asphalt overlay on Dagget Road from M-82 to Almy Road (1.0 mile) - \$81,006
- Rotomill and place a 3” asphalt mat on Amy School Road from Lake Montcalm Road to CR 582 (1 mile) - \$141,036
- Overband crack seal local roads – locations to be determined - \$8,325
- Asphalt overlay on Maple Hill Road from Almy Road to M-46 (1.0 mile) - \$79,503
- Rotmill and pave a 2.5” asphalt mat on Tamarack View (1 mile) - \$28,476
- Machine wedge and seal Maple Hill Road from M-46 to Yankee Road (1.5 miles) - \$49,500
- Seal coat with fog seal Reed Road from Almy Road north to end (0.30 mile) - \$5,185

Pierson Township

- Three applications of chloride on local roads @ 1,650 gpm - \$29,517.84
- Provide forty hours of ditching along local roads - \$5,000
- Spray brush along local roadsides - \$2,000
- Gravel resurface with limestone Lake Montcalm Road from Whitefish Road to Bass Lake Road (0.87 mile) (Split with Reynolds Township) - \$17,660

Moved by Scott, seconded by Brundage to accept and file the following bids: Carbide Bits, Chloride – Liquid, Corrugated Metal Culvert, Corrugated Plastic Culvert, Curb & Street

Sweeping, Emulsion, Gravel Resurfacing – Limestone, HMA Paving, Overband Crack Seal Material. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

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

WHEREAS, the Road Commission for Montcalm County has various bridges that require either preventive maintenance, scour countermeasures or are in need of replacement due to poor physical condition and those are:

Rehabilitation - (Priority 1)

- Structure Number 7516 – Dickerson Lake Road over Flat River

Rehabilitation - (Priority 2)

- Structure Number 7521 – Tamarack Road over Pine River

Preventative Maintenance – (Priority 3)

- Structure Number 7452 – CR 500 (Fenwick) over Fish Creek
- Structure Number 7468 – CR 540 (Maple Hill) over Handy Creek
 - Structure Number 7469 – CR 540 (Church) over Flat River

Preventative Maintenance – (Priority 4)

- Structure Number 7474 – Vickeryville Road over Wolf Creek
- Structure Number 7479 – Lake Montcalm Road over Flat River
 - Structure Number 7485 – Boyer Road over Fish Creek
 - Structure Number 7520 – Edgar Road over Wolf Creek

Preventative Maintenance – (Priority 5)

- Structure Number 7484 – Jenks Road over Fish Creek
- Structure Number 7490 – Holland Lake Road over Fish Creek
 - Structure Number 7492 – Sloan Road over Fish Creek
 - Structure Number 7493 – Miner Road over Fish Creek
- Structure Number 7494 – Bollinger Road over Fish Creek

WHEREAS, the Road Commission for Montcalm County has reviewed the application requesting funds for the construction cost of replacing said bridges; and

WHEREAS the Road Commission for Montcalm County understands that they:

- Must pay 5% to 40% of the as-bid construction cost and the entire cost of all engineering services and right-of-way; and
- Must agree to have sufficient funds to pay their share of the costs for construction in fiscal year 2024.

NOW, THEREFORE, BE IT RESOLVED that the Road Commission for Montcalm County hereby approves the filing of said application with the Michigan Department of Transportation requesting funds through the Local Bridge Program for the repair or replacement of the above-listed bridges and further that we are actively seeking their participation in the repair/replacement of the bridges.

Seconded by Commissioner Brundage, that the above resolution be adopted. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Commissioner Brundage 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. 20-5547 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

PART A – FEDERAL AND STATE PARTICIPATION

The removal and replacement of the structure #13222, which carries Newcosta Avenue over the Tamarack Creek, Section 30, T12N, R10W, Reynolds Township, Montcalm County, Michigan; including approach and maintaining traffic work; and all together with necessary related work.

PART B – NO FEDERAL AND STATE PARTICIPATION

Structure name plate installation work on structure #13222, which carries Newcosta Avenue over the Tamarack Creek, Section 30, T12N, R10W, Reynolds Township, Montcalm County, Michigan, 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 Scott. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Brundage, seconded by Scott to approve the CRA Legislative Priorities as presented. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

The board changed the May meetings from the 12th and 26th to May 5th and May 19th.

Moved by Scott, seconded by Brundage to approve the purchase of a John Deere Track Steer for \$73,105, a Planer for \$21,596 and up to \$6,000 for a grapple. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Manager's Report

- Road conditions are coming around from the spring break-up. 95% of gravel roads are in good shape. There are a few blacktop roads that will require some patching.
- We plan on making a decision Friday about weight restrictions being lifted.
- We will be changing to 10-hour days on April 5th.
- Pat Moeggenberg will be retiring on April 1st. His replacement, Dennis Goodenough will start on March 29th.
- We billed Kent County Road Commission for \$7750 for renting our truck over the winter.
- We were informed that there is \$17,000 available to us to finish the culvert inventory that was started a couple years ago.
- A fair amount of township contracts has been returned so far. All contracts have been sent for the upcoming construction season.
- There is 3,000 tons of salt remaining on our contract with the salt company. I am working with them on storage for the summer before we make the salt order for next year.
- We are in good shape with our chip seal aggregate. Approximately 7,500 tons are on the grounds with more coming. We also have a good amount of gravel piled to start the season.
- The old wrecker will be on the auction site for the next auction cycle.
- The Greenville break room is finished. Andy, Chuck, and the rest of the crew did a great job.

Engineering Report

- The West County Line Road Bridge replacement is scheduled to start on March 29th. The project is slated to finish at the end of September. The detour route is posted on our website.
- The transition to Oxcart has went smoothly. There have been 323 permits issued since we started in January.

Moved by Scott, seconded by Brundage, to approve the February 11, 2021 bills totaling \$498,989.71, February 25, 2021 bills totaling \$356,125.07 and March 11, 2021 bills totaling \$734,720.17. Payroll #3 totaling \$115,127.90, Payroll #4 totaling \$109,190.79 and Payroll #5 totaling \$104,894.99. 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 10:26 a.m.

Chairman

Clerk