

March 18, 2020

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 18, 2020.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Mark Christensen, Superintendent/Manager, 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 February 5, 2020 meeting as presented. Motion carried.

Moved by Brundage, seconded by Scott, to approve the following contracts. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

#### Eureka Township

- Machine wedge Snows Lake Road from M-91 (Greenville Road) east to end of pavement - \$49,337
- Tree removal on South County Line Road from River Road to Ranney Road - \$19,332
- Replace existing culvert with a 36" x 62' coated corrugated metal culvert on South County Line Road between River Road and Ranney Road - \$2,832
- Asphalt mat on Slawson Lake Road from Arloa Drive to Ojibwa Trail - \$73,044
- 180# asphalt overlay on West County Line Road from M-57 (Carson City Road) to Stacey Road (0.72 mile) - \$81,974
- Spray brush along local roadsides to be determined - \$2,000

#### Fair Salvage

- Pave Derby Road (CR 585) from County Farm Road (CR 506) to Wise Road (0.50 mile). Includes curb and paving Wise Road from Derby Road east past Main entry drive to Fair Salvage Company. (0.09 miles) - \$50,000

#### Evergreen Township

- Provide forty (40) hours ditching along local roads – locations to be determined - \$5,000
- Replace existing culverts with two (2) 77" x 52" elliptical corrugated metal culverts on Holland Lake Road west of Stevenson Road - \$9,170
- Wedge and seal Holland Lake Road from M-66 (Sheridan Road) to Staines Road (1.0 mile) - \$35,456
- Gravel resurface Evergreen Road from Stevenson Road to Townhall Road (1.0 mile) - \$17,331
- Gravel resurface Evergreen Road from Townhall Road to Cedar Lake Road (1.5 miles) - \$25,997

#### Crystal Township

- Three applications of chloride on local roads @ 1,650 g.p.m. - \$38,010.07

#### Fairplain Township

- Three applications of chloride on local roads @ 1,650 g.p.m. - \$29, 837.46

#### Douglass Township

- Three applications of chloride on local roads @ 1,650 g.p.m. - \$33,759.33

#### Winfield Township

- Three applications of chloride on local roads @ 2,000 g.p.m. - \$39,483.00

#### Belvidere Township

- Three applications of chloride on local roads @ 1,650 g.p.m. - \$26,474.68

#### Village of Howard City

- Chip/fog seal Shaw Street from Village limits to Orton Street - \$60,383

- Rotomill and pave with a 330# asphalt mat on parking lot at west side of village offices & White Street from Shaw Street to Edgerton Street

Moved by Scott, seconded by Brundage to approve Temporary Traffic Control Order #59-01-2020, limiting parking on B Street in Trufant from April to October. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Moved by Brundage, seconded by Scott, to approve the 2019 bid renewal for corrugated plastic culverts from Vandervelde Sales and Service for the 2020 season. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Moved by Scott, seconded by Brundage to accept and file the bids for tree cutting on South County Line Road between River Road and Ranney Road. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Moved by Scott, seconded by Brundage to accept and file the bids for limestone grave resurfacing. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

#### Manager's Report

- It's been a busy month since we met last. The Coronavirus issue has been taking a lot of my and Kim's time the last few days. We are doing all we can to assure our employees are protected while here.
- We have decided to start ten hour days beginning Monday to help our employees if they have daycare issues. Starting tomorrow the building will be closed to the public until further notice. Permits are available online and can be sent via email or fax. And payments are accepted online.
- Gravel roads are in better shape today than they were in September.
- Patching county wide is going well. The spring break up hasn't been too bad. We weren't sure how they would fair with all the moisture in the ground.
- Weight restrictions will end tomorrow, March 19<sup>th</sup> at 6:00 a.m.
- Dale, Pat, Pat and I have met with three companies that will provide site plans and proposals to build a new truck garage in Stanton. This is just a starting point to see what our future needs look like.
- We (EMS and MCRC) are going to be sending out proposals in the near future to pre-purchase fuel for a locked in price for the fuel station. With prices this low, it's going to benefit us to lock in a price for 12 months.

#### Engineer's Report

- A letter will be sent to Michael Giffie on North County Line to remove a gate in the right-of-way.
- 17 of 20 townships have received their road work contracts.
- We are working with the cities and villages on their proposed road work. There is a considerable amount of work they are requesting contracts for.
- We have received the letters from MDOT awarding us the 3 safety projects for 2021.

Moved by Brundage, seconded by Scott, to approve the February 13, 2020 bills totaling \$371,933.67, February 27, 2020 bills totaling \$683,298.80 and March 12, 2020 bills totaling \$257,266.80, Payroll #4 totaling \$104,466.83, Payroll #5 totaling \$106,176.42 and Payroll #6 totaling \$98,330.04. 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 9:47 a.m.

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Chairman

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Clerk