

April 3, 2019

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 April 3, 2019.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Mark Christensen, Managing Director 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. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Moved by Scott, seconded by Brundage, to approve the minutes of the March 20, 2019 meeting as presented. Motion carried.

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

Sidney Township

- Three applications of chloride on local roads @ 1,650 gpm - \$32,723.36
- Seal coat with fog seal Spring Grove Rd (Private Portion) (.5 mile) - \$9,480
- Brush spray local roadsides – locations to be determined - \$2,000
- Seal coat with fog seal Nevins Lake Streets (McDowell, Sapphire, Louann, Spruce, Birchwood, Oak, Pine, Cherry, Holly, Willow, Sumac, Diamond) (1.6 miles) - \$28,590
- Seal coat with fog seal Nevins Rd from Sidney Rd to Lakeside Dr. (1.5 miles) - \$20,478
- Seal coat with fog seal Nevins Rd from Lakeside Dr. to Stanton Rd (1.5 miles) - \$20,478
- Seal coat with fog seal Carlson Rd from Stanton Rd south to end of the pavement (.25 mile) - \$5,324
- Seal coat with fog seal Spring Grove Rd from Derby Rd east 0.10 mile (528 ft) – \$1,886

Bushnell Township

- Brush spray local roadsides – locations to be determined - \$2,000
- Overband crack seal – locations to be determined - \$8,325
- Gravel resurface Staines Rd from Boyer Rd to M-57 (1.0 mile) - \$16,312
- Gravel resurface Boyer Rd from M-66 to Staines Rd (1.0 mile) - \$16,312
- Gravel resurface Boyer Rd from Staines Rd to Stevenson Rd (1.0 mile) - \$16,312

Richland Township

- 250# asphalt mat on Pine Grove Rd from Yankee Rd to Schmeid Rd (1.0 mile) - \$116,162
- Seal coat with fog seal Derry Rd from Caris Rd west to the end of pavement (0.60 mile) – \$11,801
- Seal coat with fog seal Third Street from Caris Rd to Crystal Rd (0.50 mile) - \$12,994
- Overband crack seal – locations to be determined - \$8,325
- Brush spray local roadsides – locations to be determined - \$2,000
- Double chip seal with fog seal Tamarack Rd from Crystal Rd to Bollinger Rd (1.0 mile) - \$24,010

Howard City

- Gravel resurface Washburn Street from Sycamore Street to Muenschner Street (0.50 mile) - \$4,805
- Seal coat with fog seal CR540 (Church Road) from Poplar Street to village limits (0.32 mile) - \$4,564
- Seal coat with fog seal Orton Street from E. Washburn Street to Emory Street (0.30 mile) - \$9,975
- Seal coat with fog seal Orton Street from E. Edgerton Street to village limits (0.70 mile) - \$18,599
- Seal coat with fog seal Orton Street from Emory Street to E. Edgerton Street (0.26 mile) - \$9,040

- Ditching on Washburn Street between N. Sycamore Street and S. Muenscher Street. Per hour covering labor and equipment. - \$125.00 per hour

Moved by Brundage, seconded by Scott to accept and file the fuel station bids for further review. Motion carried.

Manager's Report

- Started working four-10 hour day as of Monday, April 1st. We will be working four-8 hour days the week of Good Friday.
- Gravel roads are in much better shape today than they were two weeks ago. There is still some frost in the shaded areas.
- A decision about weight restrictions should be made on Friday. Restrictions should be lifted sometime next week.
- We have started pulling berms using a slightly different process. It should cut back on a lot of calls to the office.
- Working on removing winter equipment. We need to leave equipment on a handful of trucks just in case but we also need the equipment removed to begin our spring/summer work.
- Both Gradalls are working in the county with the change in weather conditions.
- There is a lot of patching that needs to be done. We are getting the worst of them with winter patch but many of the holes require the hot mix that isn't available until the first week of May as the cold patch doesn't stay in the holes when it rains.
- Crack sealer will be delivered in the next couple weeks. The company will do some employee training and we will begin sealing on primary roads.
- MDOT approved repairs to the Stanton and Howard City salt sheds. Both will receive new roofs and wall stabilization will be done in Howard City. Total cost of the repairs is \$33,680 with MCRC's portion at \$13,970.
- Wise Road Bridge project is moving along nicely. The piles are driven on the east side and they will soon be working on the steel. They cannot work in the water until May 1st due to MDEQ restrictions.
- Working on next year's salt order. It needs to be submitted by the end of the month.
- Pat, Pat and I have been working on township contracts and meeting with township officials. A few townships have already submitted contracts and others are planning on decisions at their next meeting.

Clerk's Report

- Received notification that there is a third MDOT adjustment that was made to our April MTF payment. (February revenue) The total adjustment to the MTF payment will be (\$363,835.68) for the year.

A budget amendment was to be presented at the April 17th meeting. Mark and the Board suggested waiting until the first meeting in May to do the amendment to see where the May MTF payment lands. (March revenue) Kim will have the amendment ready for the May 1st meeting.

Moved by Scott, seconded by Brundage, to approve the March 28, 2019 bills totaling \$207,321.43 and Payroll #7 totaling \$103,341.13. 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 9:36 a.m.

Chairman

Clerk