

April 5, 2023

The Board of County Road Commissioners of Montcalm County held their regular meeting at its office located in Stanton, Michigan at 9:00 a.m. on April 5, 2023.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Mark Christensen, Managing Director and Courtney Guelzo, Administrative Assistant.

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 Linton, seconded by Brundage to approve the minutes of the March 15, 2023, meeting as presented. Motion carried.

Moved by Scott, seconded by Brundage to appoint Courtney Guelzo as temporary Clerk of the Board. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

The following resolution was offered by Commissioner Brundage and seconded by Commissioner Scott:

WHEREAS, the Road Commission has jurisdiction of Edgar Road east of Holland Road, Belvidere Township; and

WHEREAS, the Road Commission has analyzed public transportation requirements, and said road is an unimproved road right-of-way; and

WHEREAS, the Road Commission has determined that it is in the best interest of the public to decertify the following portions of Edgar Road, Belvidere Township;

The portion of Edgar Road commencing at Holland Road and continuing east for 0.50 miles, T12N, R07W, Belvidere Township, Montcalm County, Michigan.

NOW, THEREFORE, IT IS RESOLVED, the Board of County Road Commissioners of Montcalm County hereby decertifies the above-described road portions from the county road system effective December 31, 2022; this action to decertify does not imply any relinquishment of right-of-way; the Road Commission for Montcalm County hereby states that all right-of-way within the decertified road portion shall be retained for Road Commission and utility use.

BE IT FURTHER RESOLVED, the Road Commission for Montcalm County shall provide a resolution copy to Belvidere Township and to the proper highway authorities.

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

The following resolution was offered by Commissioner Scott and seconded by Commissioner Brundage:

WHEREAS, the Road Commission has jurisdiction of River Road north of Snows Lake Road, Eureka Township; and

WHEREAS, the Road Commission has analyzed public transportation requirements, and said road is an unimproved road right-of-way; and

WHEREAS, the Road Commission has determined that it is in the best interest of the public to decertify the following portions of River Road, Eureka Township;

The portion of River Road commencing at Snows Lake Road and continuing northwest for 0.25 miles, T09N, R08W, Eureka Township, Montcalm County, Michigan.

NOW, THEREFORE, IT IS RESOLVED, the Board of County Road Commissioners of Montcalm County hereby decertifies the above-described road portions from the county road system effective December 31, 2022; this action to decertify does not imply any relinquishment of right-of-way; the Road Commission for Montcalm County hereby states that any and all right-of-way within the decertified road portion shall be retained for Road Commission and utility use.

BE IT FURTHER RESOLVED, the Road Commission for Montcalm County shall provide a resolution copy to Eureka Township and to the proper highway authorities.

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

The following resolution was offered by Commissioner Brundage and seconded by Commissioner Scott:

WHEREAS, the Road Commission has jurisdiction of W. Channel Drive east of Dorothy Bowen Drive, Evergreen Township; and

WHEREAS, the Road Commission has analyzed public transportation requirements, and said road is an unimproved road right-of-way; and

WHEREAS, the Road Commission has determined that it is in the best interest of the public to decertify the following portions of W. Channel Drive, Evergreen Township;

The portion of W. Channel Drive commencing at Dorothy Bowen Drive and continuing east for 335 feet, T10N, R06W, Evergreen Township, Montcalm County, Michigan.

NOW, THEREFORE, IT IS RESOLVED, the Board of County Road Commissioners of Montcalm County hereby decertifies the above-described road portions from the county road system effective December 31, 2022; this action to decertify does not imply any relinquishment of right-of-way; the Road Commission for Montcalm County hereby states that any and all right-of-way within the decertified road portion shall be retained for Road Commission and utility use.

BE IT FURTHER RESOLVED, the Road Commission for Montcalm County shall provide a resolution copy to Evergreen Township and to the proper highway authorities.

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

Moved by Scott, seconded by Brundage to approve the 2022 Asset Management Plan as presented. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

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

Cato Township

- Three applications of chloride @ 1,000 gpm on local roads - \$23,383.80
- Overlay on Collard Drive from Bale Road to Bale Road and Orchard Lane from Collard Drive to north end - \$56,076
- Gravel resurface Backus Road from Tamarack Road to Cutler Road (1 mile) - \$18,263
- Gravel resurface Backus Road from Cutler Road to Schmeid Road, Cutler Road from Backus Road and Ferry Boulevard (1 mile) - \$18,263
- Overlay on Bale Road from Cutler Road to North County Line Road (1 mile) - \$110,865
- Spray brush along local roadsides - \$2,000

Douglass Township

- Seal coat/fog seal on Beechwood and Ironwood Drives (0.35 miles) - \$6,276
- Seal coat/fog seal Swift Drive from Stanton Road south to end (.13 miles) - \$2,343
- Gravel resurface Hillis Road from Musson Road to Holland Road (1.0 mile) - \$17,501
- Gravel resurface Hillis Road from Holland Road east to the township line (1.0 mile) - \$17,501
- Gravel resurface Briggs Road from Musson Road 1.0 mile east - \$17,501
- Overlay on Musson Road from Klees Road to Briggs Road - \$101,609
- Spray brush along local roadsides - \$2,000
- Three applications of chloride @ 1,650 gpm on local roads - \$36,467.89

Pine Township

- Rotomill Fitzner Road from McBride Road north to end of pavement - \$1,876
- Gravel resurface Johnson Road from Cannonsville Road to Coral Road - \$27,798
- Gravel resurface Backus Road from Dickerson Lake Road north 0.5 mile - \$9,266

- Rotomill and pave Cannonsville Road from Gravel Ridge Road to Johnson Road - \$152,485
- Spray brush along local roadsides - \$2,000
- Overlay Farnsworth Park from M-91 to end - \$24,503
- Three applications of chloride @ 1,650 gpm on local roads - \$18,581.06

Day Township

- Rotomill and pave Neff Road from Stanton Road to Kimball Road - \$79,614
- Rotomill and pave Neff Road from Klees Road 0.5 miles north - \$76,731
- Gravel resurface Cannonsville Road from township line to Peoples Road (1 mile) - \$16,131
- Gravel resurface Cannonsville Road from Peoples Road to Wyman Road (1 mile) - \$16,131
- Spray brush along local roadsides - \$2,000
- Two applications of chloride @ 1,650 gpm on local roads - \$18,354.60

Pierson Township

- 40 hours ditching on local roads - \$5,000
- Limestone gravel resurface Maple Hill Road from Pierson Road to Cannonsville Road - \$49,358
- Rotomill and pave Wood Lake Road from West County Line Road to east side of the Virginia Creek culvert (1.43 miles) Replace culvert @ Virginia Creek - \$226,010
- Seal coat/fog seal Main Street and Lake Drive (0.58 mile) - \$9,013
- Three applications of chloride @ 1,650 gpm on local roads - \$30,327.41

Crystal Township

- Overlay on Belding Street from Parker Street to Main Street - \$9,446
- Overlay on Pakes Road from Crystal Road to Blackmer Road - \$141,683
- Replace existing culvert on Miner Road at the Allen and Tissue Drain north of Condensery Road - \$5,818
- Spray brush along local roadsides - \$2,000
- 40 hours of ditching along local roadsides - \$5,000
- Gravel resurface Pine Grove Road from Pakes Road to Stanton Road - \$15,229
- Gravel resurface Senator Road from Pakes Road to Stanton Road - \$7,234
- Seal coat/fog seal Isleview Drive, Lakewood Drive, Karen Drive, Michelle Drive, Waterview Way, Beach Drive and Jeffrey Drive (1.09 miles) - \$25,289
- Two application of chloride @ 1,250 gpm on local roads - \$22,477.50 and One application of chloride @ 1,650 gpm on local roads - \$14,835.15

Sidney Township

- Overlay on Muskrat Road from Ferris Road to Miller Road (1.0 mile) - \$120,191
- Gravel resurface Hansen Road from Holland Road to Brown Road - \$12,957
- Gravel resurface Holland Road from Hansen Road to Sidney Road - \$21,594
- Spray brush along local roadsides - \$2,000
- Three applications of chloride @ 1,650 gpm on local roads - \$34,849.24

Fairplain Township

- Three applications of chloride @ 1,650 gpm on local roads - \$33,913.69

Richland Township

- Spray brush along local roadsides - \$2,000
- Overlay Douglas Road from Fleck Road to Tamarack Road - \$49,177
- Overlay Church Road from Douglas Road west 1.0 mile - \$92,992
- Overlay Church Road from Crystal Road east 1.0 mile - \$92,992
- Seal coat/fog seal Vestaburg Road from Pine Grove Road to M-46 (1.2 miles) - \$25,611
- Seal coat/fog seal Vestaburg Road from M-46 to Caris Road - \$25,096
- Seal coat/fog seal Caris Road from Deaner Road to M-46 (1,0 mile) - \$25,449
- Seal coat/fog seal Caris Road from Lake Montcalm Road to Deaner Road - \$23,456
- Gravel resurface Blackmer Road from M-46 to Edgar Road - \$15,562
- Gravel resurface Bollinger Road from M-46 to Edgar Road - \$15,562
- Three applications of chloride @ 1,650 gpm on local roads - \$25,634.07

Ferris Township

- Rotomill and pave Pine Grove Road from McBride Road north 1.0 mile - \$154,750
- Gravel resurface Bollinger Road from Cannonsville Road to McBride Road - \$15,514
- Gravel resurface Cannonsville Road from Vickeryville Road to Pine Grove Road (1.0 mile) - \$15,514
- Overlay Kendaville Road from Douglas Road to East County Line Road - \$94,888
- Asphalt wedge Maple Drive - \$7,596
- Spray brush along local roadsides - \$2,000
- Two applications of chloride @ 1,000 gpm on local roads - \$15,426
- One application of chloride @ 1,650 gpm on local roads - \$12,726.45

Home Township

- Rotomill and pave Deja Road from Edgar Road to Fleck Road - \$72,672
- Rotomill and pave Neff Road from M-46 0.50 miles north - \$71,399
- Three applications of chloride @ 1,650 gpm on local roads - \$27,104.22

Manager's Report

- Gravel roads are in pretty good shape. We will be grading next week along with pulling berms on gravels.
- We will start our summer hours next week. 6:30 a.m. – 4:30 p.m.
- Center line painting will begin next week.
- Moved into our new building. There are a couple of small issues that are still being worked on.
- Three Peterbilt trucks have been ordered and will be paid for out of next year's budget.
- Local and primary projects will be started at the end of April.
- Phil Stewart will start Monday as the new Laborer 1 position in the shop.
- Michael Moore will be assigned as a temporary truck driver at the start of the next payroll cycle.

Moved by Scott, seconded by Brundage, to approve the March 23, 2023, bills totaling \$742,727.11, the April 6, 2023 bills totaling \$419,203.50, Payroll #6 totaling \$139,284.62 and Payroll #7 totaling 125,602.47. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

With no further business to come before the board, the meeting was adjourned at 9:46 a.m.

Chairperson

Clerk