

April 7, 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 April 7, 2021.

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. Motion carried. (3-0)

Moved by Scott, seconded by Brundage, to approve the minutes of the March 17, 2021 meeting as presented. Motion carried. (3-0)

Moved by Brundage, seconded by Scott to approve, and sign the following contracts. Motion carried. (3-0)

#### Douglass Township

- Three applications of chloride on local roads @ 1,650 gpm - \$32,519.52
- Gravel resurface McBride Road from Lake Road to Hillman Road - \$11,438
- Wedge/seal East Shore Drive/Lakeview Circle from Stanton Road to end - \$29,969
- Seal/fog seal Hillman Road from Stanton Road to Briggs Road - \$27,134

#### Carson City

- Overlay on Sherman Street from Miner Street to Abbott Street - \$8,879
- Wedge/seal Sherman Street from Second Street to First Street - \$6,694
- HMA mat on Second Street from M-57 to Sherman Street - \$14,469

#### Montcalm Township

- Brush spray along local roadsides - \$2,000
- Three applications of chloride on local roads @ 1,650 gpm - \$20,556.11
- Overlay (Top Course) on Colby Road from Fitzner Road to Berridge Road - \$97,104

#### Village of Sheridan

- Seal/fog seal Smith Street from Main Street to Sherman Street - \$4,090

#### Sidney Township

- Three applications of chloride on local roads @ 1,650 gpm - \$34,476.75
- Overlay on Lakeside Drive from Derby Road to end of pavement - \$68,620
- Brush spray along local roadsides - \$2,000
- Gravel resurface Grow Road from Muskrat Road to Holland Lake Road - \$18,351
- Gravel resurface Main Road from Plumb Road to Nevins Road - \$16,213
- Gravel resurface Nevins Road from County Farm Road to Muskrat Road - \$6,166

#### Ferris Township

- Brush spray along local roadsides - \$2,000
- Two applications of chloride on local roads @ 1,000 gpm - \$13,982.50
- One application of chloride on local roads @ 1,650 gpm - \$11,535.56

#### Pierson Township

- Provide forty hours ditching along local roadsides - \$5,000
- Overlay on Long Road from Kimball Road to Stanton Road - \$87,899
- Wedge/seal Reed Road from Coral Road to Kendaville Road - \$10,360

#### Richland Township

- Three applications of chloride on local roads @ 1,650 gpm - \$24,272.33
- Brush spray along local roadsides - \$2,000
- Provide forty hours of ditching along local roads - \$5,000
- Gravel resurface Edgar Road from Crystal Road to Bollinger Road - \$10,132
- Seal/fog seal Pine Grove Road from Yankee Road to Schmeid Road - \$13,276
- Wedge and seal Waldron Road from Tamarack Road to Sanders Road - \$15,239
- Wedge and seal Waldron Road from Sanders Road to Schmeid Road - \$15,239

- Overlay on Douglas Road from Deaner Road to M-46 - \$90,356
- Wedge/seal Deaner Road from Caris Road to Crystal Road - \$18,569

Moved by Scott, seconded by Brundage, to approve the following temporary Traffic Control Order:

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 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, 2021 through October 31, 2021.

Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

The June meeting dates were changed from June 2, 2021 and June 16, 2021 to June 9, 2021 and June 23, 2021.

Moved by Brundage, seconded by Scott, to enter a closed session pursuant to MCL.12.268, Section 8(d) to consider the purchase or lease of real property at 9:02 a.m. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

The Board returned to open session at 9:11 a.m.

#### Manager's Report

- Spring work is going well. Gravel roads are in pretty good shape for the first week of April.
- Culvert crew is back to work. There were very few culverts that failed over the winter, but still plenty of replacements to do for construction season.
- 2<sup>nd</sup> Gradall position will start at the end of April or beginning of May.
- Sod loader is working out well. Our goal is to have all berms pulled on every road that is being overlaid or chipped.
- Joe is working on trucks for next year, including a sign truck. We will use the state purchase program and purchase Peterbilt's again. We must have the order submitted soon for a fall build.
- The Utility Foreman job description is finished. Will be posting the job soon.
- Chloride schedules are done for summer brining.
- Dennis Goodenough started last week as an Engineering Technician. He is catching on quickly and will be a great addition.
- Fisher will begin re-graveling roads that we have contracts for soon.
- Pat is coordinating paving jobs and they will start in early May. Coral Road, Grow Road and Amy School Road will be milled next week.
- We still have no information on the stimulus money that the county is scheduled to receive. I have contacted Representative Moolenaar's office but have not received a response.

Moved by Scott, seconded by Brundage, to approve the March 25, 2021 bills totaling \$260,914.01, April 8, 2021 bills totaling \$424,597.67, #6 totaling \$99,785.90 and Payroll #7 totaling \$102,367.23. 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 9:38 a.m.

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Chairman

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Clerk