

April 12, 2017

The Board of County Road Commissioners of Montcalm County held a regular meeting at its office located in Stanton, Michigan at 8:00 a.m. on April 12, 2017.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Mark Christensen, Managing Director, 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 March 22, 2017 meeting as presented. Motion carried.

Moved by Scott, seconded by Brundage to approve the following township contracts:
Motion carried.

Smith Farms

- Gravel resurface Sidney Road from Mt. Hope Road to East County Line Road - \$5,000

Bloomer Township

- Overband crack seal – locations to be determined - \$8,625
- Brush spray local roads – locations to be determined - \$2,000

Cato Township

- One application of chloride on local roads @ 1,000 gpm - \$8,462.18
- Two applications of chloride on local roads @ 1,650 gpm - \$27,925.20

Douglas Township

- Gravel resurface Dickerson Lake Road from Hillman Road west to Township Line - \$4,011 (Split with Sidney Township)

Fairplain Township

- Three applications of chloride on local roads @ 1,650 gpm - \$28,041.10

Sidney Township

- Four applications of chloride on local roads @ 1,650 gpm - \$41,004.35

Pierson Township

- Three applications of chloride on local roads @ 1,650 gpm - \$25,828.11

Pine Township

- Three applications of chloride on local roads @ 2,000 gpm - \$23,330.71

Montcalm Township

- Three applications of chloride on local roads @ 1,650 gpm - \$17,563.36

Richland Township

- Three applications of chloride on local roads @ 1,650 gpm - \$21,650.91
- Provide, by private contractor, fifty hours of ditching on local roads – locations to be determined - \$5,000
- Machine wedge Tamarack Road from Bollinger Road to Douglas Road - \$10,724
- Machine wedge Tamarack Road from Pine Grove Road to half mile east of Waldron Road - \$31,434
- Seal coat with fog seal Tamarack Road from half mile east of Waldron Road to Crystal Road - \$9,168
- Seal coat with fog seal Tamarack Road from Vickeryville Road to Pine Grove Road - \$18,336
- Machine wedge and seal Fifth Street from Caris Road to Avenue C. - \$10,335

Ferris Township

- Gravel resurface Vickeryville Road from Kendaville Road to Dead End - \$1,423 (Split cost with Day Township)

- Brush spray local roads – locations to be determined - \$2,000
- One application of chloride on local roads @ 1,650 gpm - \$10,289.72
- Two applications of chloride on local roads @ 1,000 gpm - \$12,472.39

Reynolds Township

- Four applications of chloride on local roads @ 1,650 gpm - \$20,559
- Provide, by private contractor, fifty hours of ditching along local roads – locations to be determined - \$5,000
- Brush spray local roads – locations to be determined - \$2,000
- Overband crack seal – locations to be determined - \$8,625
- Gravel resurface Cutler Road from Federal Road to township line - \$6,153
- Gravel resurface Deaner Road from Howard City limits to Paepke Road - \$5,469
- 180# asphalt overlay on Amy School Road from Edgar Road to Gates Road - \$47,084
- Seal coat with fog seal Viking Ridge Subdivision – Brianna Way, Olivia Lane, Lindsay Court - \$11,532
- Seal coat with fog seal Timberland Estates Subdivision – Cardinal Court, Hummingbird Court and Falcon Trail - \$14,024

Evergreen Township

- Gravel resurface Senator Road from Sidney Road to Colby Road - \$5,576 (Split cost with Crystal Township)
- Brush spray along local roadsides – locations to be determined - \$2,000
- Gravel resurface Wicker Road from Pakes Road to Stanton Road - \$18,587
- Overband crack seal – locations to be determined - \$8,625
- Replace existing 48” metal culvert @ Mud Lake Drain on Cedar Lake Road south of Holland Lake Road - \$1,842
- Gravel resurface Senator Road from Colby Road to Loon Lake Curve - \$4,833 (Split cost with Crystal Township)

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

BE IT RESOLVED THAT the Board of County Road Commissioners of Montcalm County hereby approves the filing of the applications with the Michigan Department of Transportation requesting funds through the Local Bridge Program for the repair of the following bridges:

1. SN 7529 – Masters Road over Tamarack Creek, Replacement.
2. SN 7454 – CR 595 (Johnson Road) over Flat River,
SN 7463 – CR 530 (McBride Road) over Flat River,
SN 7470 – CR 550 (Schmeid Road) over Pine River,
Preventive Maintenance.
3. SN 7483 – Musson Road over Flat River,
SN 7498 – South County Line Road over Flat River,
SN 7516 – Dickerson Lake Road over Flat River,
Preventive Maintenance.

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

Manager's Report

- This week is being spent grading and patching. The rain last week put a hurt on our gravels and aided in the spring break up of many paved roads. We should have the gravels caught up by week's end.
- Rural Task Force meeting this morning at 10:00 in Mecosta County.
- The Gradall and the older chip spreaders are on the auction for next Tuesday. We have minimum bids on the new chip spreader and the Gradall.
- Joe and Kevin went to training at Etnyre's factory for a couple days last week. We also sent CJ and Scott Wiles down yesterday for training.
- Slag is being delivered for chip seal projects this week
- We are bidding salt in May with Kent County and the consortium
- The annual chip seal meeting was in Muskegon yesterday. This is a good opportunity to get questions answered and to learn from each other.
- Pat D, Pat M and I attended training put on by the MRPA last week. We heard a lot of good information.

- We will have an updated Federal Aid and Primary Road project list at the next meeting.

Engineer's Report

- Our first project this spring will be the 1 ½ miles of Gravel Ridge Road that we didn't get done last year.
- Crack sealers will be in the area and would like to begin on April 24th.
- Central Asphalt would like to get started on the wedging in May.

Clerk's Report

- Property and liability insurance is up about 2.1% this year from last. We will be paying that bill before May 1st.
- Will be meeting with Sarah on April 20th regarding health insurance rates for the coming year
- I should have the amended budget ready for the first meeting in May.

Moved by Brundage, seconded by Scott, to approve the April 5, 2017 and April 12, 2017 bills totaling \$299,747.84 and Payroll #7 totaling \$87,668.87 and Payroll #8 totaling \$90,094.29. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

There being no further business the meeting adjourned at 8:58 a.m.

Chairman

Clerk