

April 17, 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 17, 2019

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 amended. Motion carried.

Moved by Scott, seconded by Brundage, to approve the minutes of the April 3, 2019 meeting as presented. Motion carried.

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

Bloomer Township

- Overband crack seal – locations to be determined - \$8,325
- Spray brush along local roadsides – locations to be determined - \$2,000

Belvidere Township

- Overband crack seal – locations to be determined - \$8,325
- 180# asphalt overlay on Hillman Road from M-46 to Tamarack Road - \$47,982
- Rotomill and grade Miles Road from Cutler Road to North County Line Road - \$4,761
- Sealcoat with fog seal Yankee Road/Nevins Road from Six Lakes Road to Cutler Road - \$20,395

Crystal Township

- Overband crack seal – locations to be determined - \$8,325
- Provide fifty (50) hours ditching along local roads - \$6,250
- Spray brush along local roadsides – locations to be determined - \$2,000
- Gravel resurface Pakes Road from Mt. Hope Road to East County Line Road - \$15,181
- Gravel resurface Spencer Road from Crystal Road to Blackmer Road - \$22,772
- Gravel resurface Spencer Road from Blackmer Road to Mt. Hope Road - \$15,181
- Machine wedge and seal Holland Lake Road from Sloan Road to Crystal Road - \$30,176
- Machine wedge and seal Holland Lake Road from Senator Road to Sloan Road - \$26,096

Day Township

- Two applications of chloride @ 1,650 g.p.m. on local roads - \$17,222.25

Douglass Township

- Gravel resurface Lake Road from Briggs Road to Cannonsville Road (Split with Pine Township) - \$5,057

Eureka Township

- Seal coat with fog seal Wise Road from West County Line Road to Johnson Road (Split with Montcalm Township) - \$5,220
- Spray brush along local roadsides – locations to be determined - \$2,000
- Provide fifty (50) hours ditching along local roads – locations to be determined - \$6,250
- Seal coat with fog seal west Baldwin Lake Drive & East Baldwin Lake Drive from Baldwin Lake Road to City of Greenville limits - \$12,168
- Seal coat with fog seal Leland Drive from Youngman Road east to the end - \$4,897
- Seal coat with fog seal Ridgewood Drive/Crestview Drive/William Court south to the end - \$18,863
- Seal coat with fog seal Grosvenor Drive/Hathaway Drive from Baldwin Lake Road to end - \$7,346
- Seal coat with fog seal Durwood Drive/Velma Drive from Harlow Road to Youngman Road - \$5,659
- Seal coat with fog seal Avalon Road from Baker Road north to end - \$5,660

- Seal coat with fog seal Autumn Ridge Drive south of Wise Road including Meadow Circle, Winter Wood Lane & Summer Ridge Court - \$17,669
- Gravel resurface with limestone aggregate Lake Road from M-57 to County Farm Road - \$62,990
- Gravel resurface Backus Road from County Farm Road north - \$9,708
- Machine wedge and seal Harlow Road from Youngman Road to Greenville West Drive - \$6,683
- Overband crack seal local roads – locations to be determined - \$8,325
- Seal coat with fog seal Palmer Road from Baker Road north to the end - \$12,977
- Seal coat with fog seal Spring Valley Court from Wise Road south to the end - \$2,399
- Machine wedge and seal South County Line Road from Youngman Road to Greenville Road (M-91) - \$23,439

Maple Valley Township

- Machine wedge and seal Gravel Ridge Road from South County Line Road to Stanton Road (Split with Pine Township) - \$18,727

Montcalm Township

- Machine wedge and seal Mari Ann, Lynn, Chris & Sharon Drives (Estep Estates) - \$28,180
- Overband crack seal local roads – locations to be determined - \$8,325
- Seal coat with fog seal Wise Road from West County Line Road to Johnson Road (Split with Eureka Township) - \$5,220
- Machine wedge and seal West County Line Road from Kickland Road to Sidney Road - \$52,390
- Seal coat with fog seal Kickland Road from Johnson Road to West County Line Road - \$5,901
- Rotomill, shape and chloride Colby Road from Fitzner Road to Berridge Road - \$4,981
- 1,000 cyd 23A maintenance gravel – locations to be determined - \$10,000
- Seal coat with fog seal Dickerson Lake Road from Johnson Road to Stakes Road (Split with Pine Township) - \$14,970

Pierson Township

- Replace existing culver with a 36” x 45’ corrugated metal culvert on Kimball Road between Dagget Road and Bass Lake Road - \$1,245

Pine Township

- 180# asphalt overlay on Satterlee Road north of Kendaville Road and Kendaville Road east of Satterlee Road - \$37,214
- Gravel resurface Lake Road from Briggs Road to Cannonsville Road (Split with Douglas Township) - \$5,057
- Machine wedge and seal Gravel Ridge Road from South County Line Road to Stanton Road (Split with Maple Valley Township) - \$18,727
- Gravel resurface Backus Road from Cannonsville Road to McBride Road - \$17,764
- Spray brush along local roadsides - \$2,000
- Provide fifty (50) hours of ditching along local roadsides – locations to be determined - \$6,250
- Overband crack seal local roadsides – locations to be determined - \$8,325
- Seal coat with fog seal Dickerson Lake Road from Johnson Road to Stakes Road (Split with Montcalm Township) - \$14,970

Reynolds Township

- Provide fifty (50) hours ditching along locals roads – locations to be determined - \$6,250
- Seal coat with fog seal Almy Road from Dagget Road to School Road – 21,635
- Machine wedge and seal Dewey Road from Amy School Road to Maple Hill Road - \$21,644
- Overband crack seal – locations to be determined - \$8,325
- Machine wedge and seal with fog seal Riverwood Forest (Barberry Lane, Blue Fox Way, Red Oak Ridge) from Tamarack Road to end - \$32,336
- Machine wedge and seal Almy Road from Maple Hill Road to Federal Road - \$21,274
- Machine wedge and seal Orchard Lane/Blossom Court from Maple Hill Road to end - \$23,301

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 7521 – Tamarack Road over Pine River, Replacement
3. SN 7454 – CR 595 (Johnson Road) over Flat River
SN 7463 – CR 530 (McBrides Road) over Flat River
SN 7455 – CR 506 (Condensery Road) over Fish Creek
SN 7464 – CR 530 (McBrides Road) over Pine River
SN 7525 – Deaner Road over Tamarack Creek
Preventive Maintenance.

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

Moved by Scott, seconded by Brundage to vote “yes” and approve the County Road Association’s by-law changes. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Manager’s Report

- Load limits went off on Wednesday, April 10th.
- Sunday’s snow varied across the county from 2” on the east side to 8” on the west side. We worked all day Sunday and started at 4:00 am on Monday.
- Grading in between raindrops. The gravels took a hit with Sunday’s storm but we are getting them back into shape.
- Next week hot asphalt will be available for patching. This sticks in the holes much better than the cold patch that we have been using.
- Township contracts are coming in at a good pace.
- MTA meeting was last night. I talked about the challenging spring break up and the need to keep our township match at 10% this year.
- We are going to roto-mill Coral Road from Masters to Bailey next week when the roto-millers are in the area. We will be better off maintaining the road when milled up then patching it all summer. Coral road is on the list for re-paving next year.
- Lew Bender will be meeting with the administrative employees next Tuesday.
- The fuel station bids are coming in around \$315,000. This will be split with EMS and we expect a 10-year pay back. If the budget amendment allows we will do it this summer. We’ll need to act on it at the next meeting to give them time to order the tank.

Engineer’s Report

- The Wise Road bridge project is progressing. The piles at the east abutment are in place. The concrete abutment wall has been poured and the wall forms stripped. The contractor is planning on pouring the return walls on Friday. Everything is on schedule with no issues.
- Township contracts continue to come in. There is a good mix of projects.
- Pavement Recycling will be here next week to begin roto-milling roads. They will start on the North County Line in Belvidere Township. They will then move to Miles Road in Belvidere Township, Stanton Road in Pierson Township and Coral Road in Maple Valley.
- Applications for 2022 bridge projects are due at MDOT on May 1, 2019. We will be submitting a package which includes 3 projects. 2 complete reconstructions and 5 preventive maintenance projects packaged together.

Moved by Brundage, seconded by Scott, to approve the April 11, 2019 bills totaling \$475,875.78 and Payroll #8 totaling \$95,974.40. 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 9:35 a.m.

Chairman

Clerk