

April 23, 2015

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 23, 2015.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Mark Christensen, Managing Director, Pat Denton, Engineer Tech. 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 April 1, 2015 meeting as presented. Motion carried.

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

Cato Township

- Two applications of chloride @ 1,650 gpm on local roads - \$26,136
- Two applications of chloride @ 1,650 gpm on local roads - \$7,920

Day Township

- Three applications of chloride @ 1,650 gpm on local roads - \$22,723

Douglass Township

- Bridge maintenance on Miller Road Bridge over the Flat River - \$7,000
- Wedge and seal Hillman Road from Lake Montcalm Road to Kendaville Road. Also includes Waterwheel Road on the south side of Lake Montcalm. - \$27,814
- Wedge and seal Musson Road from Hillis Road to Klees Road - \$32,246
- Overband crack seal locations to be determined - \$8,625

Eureka Township

- One application of chloride @ 1,650 gpm on local roads - \$5,125
- Overband crack seal locations to be determined - \$8,625
- Wedge and seal Woodvale Court from West County Line Road east to end - \$11,290
- Seal/fog seal River Road from Snows lake Road south to end of pavement - \$8,346
- Gravel resurface West County Line Road from Dick Road to South County Line Road - \$25,280
- Gravel resurface Lake Road from Carson City Road to County Farm Road - \$24,252
- Wedge and seal West County Line Road from M-57 to Wise Road (Share with Oakfield Township and Kent County Road Commission) - \$16,000
- Gravel resurface West County Line Road starting at a point 1,300' south of M-57 to a point 1,200' north of Slawson Lake Road - \$23,024

Fairplain Township

- Three applications of chloride @ 1,650 gpm on local roads - \$26,245

Maple Valley Township

- Three applications of chloride @ 1,650 gpm on local roads - \$27,164

Oakfield Township

- Wedge and seal West County Line Road from M-57 to Wise Road (Share with Eureka Township and Kent County Road Commission) - \$16,000

Pine Township

- Replace culvert on Vining Road south of Lake Montcalm Road – \$2,851
- 1,000 cyd 23A maintenance gravel – areas to be determined – \$8,592
- Wedge and seal Briggs Road from Backus Road to Lake Road – \$22,423
- Wedge and seal Briggs Road from M-91 to Youngman Road - \$42,940
- Gravel resurface with drainage corrections on Vining Road starting at a point 1,400' north of Kendaville Road - \$7,519

Sidney Township

- Gravel resurface Thompson Road from Miles Road to Nevins Road - \$13,836
- Gravel resurface Holland Lake Road from Brown Road to Sheridan Road - \$13,836
- One application of chloride @ 1,650 gpm on local roads - \$9,594
- Three applications of chloride @ 1,650 gpm on local roads - \$28,783

Motion by Brundage seconded by Scott to sign the title sheet to the Sidney Road project. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

Motion by Brundage seconded by Scott to sign the title sheet to the Stanton Road project. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

Moved by Scott, seconded by Brundage to adopt the following resolution:

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. Wise Road over the Flat River
2. Masters Road over the Tamarack Creek
3. Off-System PM Package
4. On-System PM Package
5. Nimberger Road over the Tamarack Creek

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

Motion by Brundage seconded by Scott to support the Montcalm Community College connector bike trail to the Fred Meijer Heartland Trail using Sidney Road as the connector. Motion carried. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

Motion by Scott seconded by Brundage to increase summer help's wages for the first year from \$9 per hour to \$10 per hour, \$10 per hour to \$11 per hour for the second year and \$12 per hour for the Engineering intern. Motion carried.

Manager's Report

- Pine Township has committed \$5,000 toward graveling Cannonsville Road from Backus Road to Lake Road. The Road Commission will cover the balance.
- Guardrail spraying will begin next week on primary roads.
- Jon Cole signed the Cato Township posting. Belvidere Township is now posted.
- Will be doing a letter of understanding with the union to work 6:00 a.m. to 4:00 p.m. for the months of June, July and August.
- APWA Snow Show was a success. It was a good experience for the employee's.
- We were awarded three safety projects for next summer. Two are force account sign upgrades and the other is the intersection at Kendaville and 5 Corners going west.
- Auction proceeds from this week on old equipment was around \$7,000.
- Culvert crew is working on Stanton Road repairing culverts and will move to Derby Road when finished to prepare for the upcoming projects.
- Blacktop roads were in rough shape last week due to the weather. Patching is ongoing and we are catching up.
- Mark and Pat have been doing Proposal 1 presentations throughout the county. Have presented to around 15 different organizations.

Engineer's Report

- CR 585 (Derby Road) project was let on April 3. Low bidder was D.J. McQuestion. The bid was \$467,122.05 which is 6.94% under engineer's estimate. Proposed start date is June 8 with an open to traffic date of August 15.
- Douglas Road Bridge over the Pine River and Miller Road Bridge over the Flat River projects were let on April 3. Low bidder was Miller Development. The bid was \$143,758.56 which is 22.91% under engineer's estimate. Proposed start date of July 6 with an open to traffic date of August 14.
- Both Federal Aid Force Account chip seal projects have been obligated.
- Federal Aid Safety project for sign upgrades has been obligated. Rob is ordering the sign materials.

Clerk's Report

- Attended the final MCRC SIP training in Kalamazoo this week. The four sessions that I attended covered the entire Employment Practices Guideline Manual.
- Precision Software demoed their program yesterday for the administrative staff.
- Will be attending the Northern Finance meeting in Gratiot County next week.

Moved by Brundage seconded by Scott, to approve the April 15, 2015 bills totaling \$334,220.82 and April 23, 2015 bills totaling \$46,524.47 Payroll #8 totaling \$84,273.33. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

There being no further business the meeting adjourned at 10:15 a.m.

Chairman

Clerk