

May 5, 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 May 5, 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.

Moved by Scott, seconded by Brundage, to approve the minutes of the April 21, 2021 meeting as presented. Motion carried.

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

Cato Township

- Three applications of chloride on local roads @ 1,000 gpm - \$26,020.80

City of Greenville

- Machine wedge and seal with fog seal various streets in the city - \$167,141
- Machine wedge and seal with fog seal various streets in the city (2) - \$161,357
- Seal/fog seal Greenville West Drive from M-57 to Central Park Drive - \$18,700

Ferris Township

- Asphalt overlay on Kendaville Road from Crystal Road to Bollinger Road - \$138,703

Crystal Township

- Asphalt overlay on Waldron Road from North Shore Drive to Stanton Road - \$140,210
- Brush spray local roadsides to be determined - \$2,000

Fairplain Township

- Gravel resurface with limestone Russell Road from M-57 to County Farm Road - \$46,394
- Meadow Rock Dairy donation toward gravel resurfacing Russell Road from M-57 to County Farm Road - \$20,000
- Asphalt mat on Briggs Drive from County Farm Road north to Dickerson Creek - \$44,459

Moved by Scott, seconded by Brundage to approve the purchase of a 2022 Peterbilt 367 from JS Peterbilt for \$146,408. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

The May 19, 2021 meeting has been changed to May 17, 2021 at 8:00 a.m.

Moved by Brundage, seconded by Scott to approve the bid of Overhead Door in the amount of \$9,570.00 for installation and purchase of three exterior doors and a new window for the stockroom. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Manager's Report

- Still real dry and we could use some rain to help the gravels.
- Shop is working on mowers and about have the chip seal equipment ready to go.
- They are pouring abutments on the north side of the West County Line Bridge today.
- Paving has started throughout the county. Colby Road was paved yesterday. Amy School Road will be paved today and Maple Hill Road, tomorrow. Kendaville and Douglas Roads should be paved Thursday and Friday, weather permitting.
- Superior Asphalt will be here Monday in Eureka Township to do some paving.
- Haynes Masonry is also in the county doing curbing on Neff Road and Miller Road.
- Fisher Transportation has been re-graveling. They have Evergreen, Bloomer, Sidney and Fairplain Townships finished and will wrap up the remainder next week.
- Met with South County Line residents last week regarding progress on the limestone re-gravel. We started with the grade work yesterday and hope to have it ready for the limestone next week sometime.

- The first chloride applications begin next week and will continue throughout the month.
- The County Road Association awarded us and 13 other counties an Impress Award for the creation of a COVID Joint Response Agreement. This agreement ensured that roads would remain safe in Winter 2021. The plan incorporated COVID safety guidelines so resources could be safely shared across participating counties while upholding COVID regulations. In addition, the counties ensured there would be a consistent level of service to the highest volume roads.

Moved by Scott, seconded by Brundage, to approve the May 6, 2021 bills totaling \$379,828.71 and Payroll #9 totaling \$103,587.53. 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 9:30 a.m.

Chairman

Clerk