

May 15, 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 May 15, 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. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Moved by Scott, seconded by Brundage, to approve the minutes of the May 1, 2019 meeting as presented. Motion carried.

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

Douglass Township

- 180# asphalt overlay on West Shore Drive/Rainbow Circle from Stanton Road north to new pavement - \$49,951

Evergreen Township

- Seal/fog seal Colby Road from Cedar Lake Road to Vickeryville Road - \$19,668
- Gravel resurface Senator Road from Holland Lake Road south 1 mile (Split with Crystal Township) - \$7,591
- Gravel resurface Senator Road from Condensery Road north 1 mile (Split with Crystal Township) - \$7,591
- Spray brush along local roadsides – locations to be determined - \$2,000

Fairplain Township

- Wedge/seal Meadowbrook Lane from Grow Road west to end - \$11,681
- Replace existing bridge deck plank on Amsden Road south of Fenwick Road at Dickerson Creek - \$1,826
- Gravel resurface Carlsen Road from M-57 to Station Road - \$12,716
- Overband crack seal – locations to be determined - \$8,325
- Seal/fog seal Collins Road from Fenwick Road north - \$19,668
- Spray brush along local roadsides – locations to be determined - \$2,000

Winfield Township

- Spray brush along local roadsides – locations to be determined - \$2,000
- Gravel resurface Amble Road from Lake Montcalm Road to Church Road - \$8,822
- Gravel resurface with Limestone east Suwanee Trail - \$18,365
- 275# asphalt mat with drainage correction on Blackfoot Trail from Huron Drive west to the end - \$23,179

Crystal Township

- Gravel resurface Senator Road from Holland Lake Road south one mile (Split with Evergreen Township) - \$7,591
- Gravel resurface Senator Road from Condensery Road north one mile (Split with Evergreen Township) - \$7,591

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 Amendment to Contract No. 18-5525 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

PART A – HSIP 59609; JOB #130959CON; 1900(125); FEDERAL PARTICIPATION

Roadway safety improvement work along Wise Road from west of the Flat River easterly to east of the Flat River; including curve realignment, profile correction, permanent signing, tree removal, and guardrail upgrade work; and all together with necessary related work.

PART B – STUL 59000; JOB #132288CON; 1801(107); FEDERAL AND STATE PARTICIPATION
Hot mix asphalt resurfacing work along Wise Road from Highway M-91 westerly to Youngman Road; including pavement marking work; and all together with necessary related work.

PART C – BRT 59000; JOB #133056CON; 1900(098); FEDERAL AND STATE PARTICIPATION
The removal and replacement of the structure # 7453, which carries Wise Road over the Flat River, Sections 4, 5, 32 & 33, T09N & T10N, R08W, Eureka and Montcalm Townships, Montcalm County, Michigan; the reconstruction of the approaches to the structure for approximately 899 feet westerly and 731 feet easterly of the structure; and all together with necessary related work

PART D – BRT 59000; JOB #133056CON; 1900(098); NO FEDERAL OR STATE PARTICIPATION
Contractor staking and structure name plate installation work for the structure #7453 which carries Wise Road over the Flat River, Sections 4,5,32 & 33 T09N, & T10N, R08W, Eureka and Montcalm Township, Montcalm County, Michigan; and all together with necessary related work.

BE IT FURTHER RESOLVED THAT Dale Linton, Chairman, and Kim Alexander, Finance Director-Clerk, are hereby authorized to sign said contract. Supported by Commissioner Linton. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Manager's Report

- It's been a busy couple of weeks. All townships except one will receive chloride by next week. We are going to grade twice in all areas before chloride is applied. Gravels are coming around and we are getting over that hump.
- Preparations are being done for summer projects. We are pulling berms in anticipation of chip sealing.
- Gravel resurfacing with limestone is being done today on Suwanee Trail in Winfield Township.
- Will be testifying in Lansing this afternoon before the State House Transportation Committee regarding local maintenance needs.
- Met with High Grade Materials regarding participating in the repairs/maintenance of the South County Line. They are willing to help with in-kind services. Will meet with Eureka Township soon to discuss.
- Shop crew is working on chip sealing equipment and mowers.
- Working on next year's salt order. We are filling our sheds and purchasing around 2,100 tons at last year's prices. It is expected to jump up around 15% for next year.
- A representative was here last week from Sherwin Industries to train the employees on the new crack seal machine.

Engineer's Report

- The Wise Road bridge project is progressing. The east abutment is complete. Road building on the east will begin this week. The cofferdam is in place on the west. Piles should start to be driven this week. Everything is on schedule with no issues.
- Township contracts continue to come in. There is a good mix of projects.
- Central Asphalt began placing asphalt wedge on Monday. They will be here 4 days this week.
- The culvert crew will begin placing new culverts on CR550 (North County Line Road). The concrete contractor will follow with the curb & gutter. Paving is scheduled for early June.
- CR607 (West County Line Road) is scheduled for an asphalt overlay at the end of May. The concrete curbs at the Gates Road intersection will be place on May 20.

Moved by Brundage, seconded by Scott, to approve the May 9, 2019 bills totaling \$221,351.56 and Payroll #10 totaling \$96,627.80. 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 9:27 a.m.

Chairman

Clerk