

May 20, 2015

The Board of County Road Commissioners of Montcalm County held a regular meeting at its office located in Stanton, Michigan at 3:00 p.m. on May 20, 2015.

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 May 6, 2015 meeting as presented. Motion carried.

Rascal Talcott, President of the Honeymoon Heights Association, was present to voice concerns over road problems in the area. One ditch is being filled in with ashes in the Schmeid Road and Hickory Road area and the other ditch is being filled with grass clippings. Also, he was concerned about getting a stop sign installed at the corner of Pine Street and Cherry Street. Mark will follow up with Ken and see where we are with the issues and get back with Rascal.

Motion by Brundage seconded by Scott to sign the following township contracts:

#### Bushnell Township

- Three applications of chloride @ 1,650 gpm - \$29,326
- Wedge and seal Vickeryville Road from Boyer Road to Fenwick Road - \$41,690
- Brush spray roadsides, locations to be determined - \$2,000
- Gravel resurface Allchin Road from Snows Lake Road to Fenwick Road - \$8,387
- Gravel resurface Peoples Road from South County Line to Snows Lake Road - \$8,387

#### Crystal Township

- Gravel resurface Senator Road from Pakes Road to Stanton Road - \$6,492 (Split with Evergreen Township)
- Replace culvert at the Fuller Drain on Holland Lake Road between Miner Road and Bollinger Road - \$19,129
- 450 cyd of 23A maintenance gravel to be used on Eldred Drive and on the streets in the Groves - \$4,929
- Wedge and seal Colby Road from Crystal Road east to new pavement - \$37,405
- Seal/fog seal Senator Road from Pakes Road south to end of pavement - \$6,660
- 180# bituminous overlay on Sweet Street from South Shore Drive to Belding Street - \$7,476
- 180# bituminous overlay on Mill Street from Colby Road to Lake Street - \$5,260
- 180# bituminous overlay on Sunset Boulevard from North Lake Street to North Lake Street - \$18,872
- Crack seal locations to be determined - \$17,250

#### Douglass Township

- Brush spray roadsides, locations to be determined - \$2,000

#### Eureka Township

- Brush spray roadsides, locations to be determined - \$2,000
- 180# bituminous overlay on Wise Road from West County Line Road to Johnson Road - \$20,656 (Split with Montcalm Township)

#### Evergreen Township

- Crack seal locations to be determined - \$8,625
- Brush spray roadsides, locations to be determined - \$2,000
- Gravel resurface Senator Road from Pakes Road to Stanton Road - \$6,492 (Split with Crystal Township)

#### Ferris Township

- Brush spray roadsides, locations to be determined - \$2,000
- Wedge Douglas Road from Willard Road to Cannonsville Road - \$15,229

### Home Township

- Brush spray roadsides, locations to be determined - \$2,000

### Maple Valley

- Wedge Arbogast Road between Cannonsville Road and McBride Road - \$10,841
- Rotomill and pave 165# base course on Kohler Road from Cannonsville Road to Briggs Road - \$68,332
- Wedge Black Road from Stanton Road to Kimball Road - \$3,097
- Gravel resurface needed areas in the township (500 cyd) - \$4,296
- Brush spray roadsides, locations to be determined - \$2,000
- Wedge Black Road and Masters Road north of Cannonsville Road - \$15,487
- One application of chloride on Briggs Road between Marble Road and the township line @ 5,000 gpm - \$1,012.50
- One application of chloride on Briggs Road between Marble Road and the township line @ 5,000 gpm - \$1,012.50

### Montcalm Township

- Crush, shape and pave with a 250# bituminous mat on Fitzner Road from Pakes Road to Dickerson Lake Road - \$100,905
- Wedge and seal Peck Road from Monroe Road west to end of pavement - \$37,907
- 180# bituminous overlay on Wise Road from Johnson Road to West County Line Road - \$18,506 (Split with Eureka Township)

### Pine Township

- Gravel resurface Cannonsville Road from Backus Road to Lake Road - \$5,000 (Split with Road Commission)

Moved by Scott seconded by Brundage to apply for the Annual Engineering Reimbursement through MDOT. Roll call: Yes - Brundage, Scott and Linton. Motion carried.

### Manager's Report

- Keweenaw County is coming to look at the distributor we have for sale.
- Spent the day with 3 MDOT Engineers yesterday looking at traffic safety and assessing high risk areas. Will email the report when I get it from them.
- Was in Lansing this morning discussing Federal Aid buy-back. Waiting for answers from MDOT and will have more to come in the future.
- Evergreen Township is going to do a special assessment district for Dorothy Bowen Drive. The Township will cover half and the assessment will cover the other half.
- Met with Aileen from the USDA about an equipment grant. We should know something by mid-June.
- Limestone work on County Line Road in Eureka Township is done.
- Chloride application started last week and will continue for the next couple weeks
- Sign Shop is working on the sign upgrade and will be about half done by the end of next week.
- We are working on Academy Road and paving may start at the end of next week
- Looking for ideas for a speaker for the 7 County Council meeting in July.
- We need to put in our order for trucks for next year before the end of June. We will discuss at the next board meeting.

### Engineer's Report

- Waiting on the paving contractor for the Academy Road and Bass Lake Road projects. 2 quadrants of curb have been poured on the west side of Academy and Deaner to help drainage.
- The Stanton Road paving project will begin on June 1
- Countywide wedging for chip seals should begin this week
- Countywide crack seal should begin the week of June 1
- The pavement marking contractor has begun marking primary roads east of M-91
- The top course of pavement at Sidney Road Bridge over the West Branch of Fish Creek was milled and replaced. This was the project from the fall of 2013 and the top course was raveling. The contractor performed the work at no extra cost to the project.

Clerk's Report

- Attended Finance/HR Conference in Bay City last week.

Moved by Scott seconded by Brundage, to approve the May 20, 2015 bills totaling \$261,515.00 and Payroll #10 totaling \$83,165.71. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

There being no further business the meeting adjourned at 4:13 p.m.

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Chairman

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Clerk