

June 1, 2022

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 June 1, 2022.

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 amended. Motion carried.

Moved by Scott, seconded by Brundage to approve the minutes of the May 18, 2022 meeting as presented. Motion carried.

Jenny Towne and Brandi Clark-Hubbard from Cato Township were present to inquire about the way local roads are funded and how the road commission works with townships. Questions were also asked about ARPA funding, chloride application rates and special assessment districts.

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

#### Winfield Township

- Gravel resurface Bailey Road from Church Road to Deaner Road (0.75 miles)- \$15,979

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 Contract No. 2022-0666, between the Road Commission for Montcalm County and the Michigan Department of Transportation.

The Board affirms that the funds provided under this contract shall not be used for any purpose other than those provided in the HIP-CRRSAA Implementation Guidance, dated February 24, 2021, pages 1 through 12, and hereby authorizes the Managing Director to sign said contract. Motion carried. Roll call: Brundage – yes, Scott – yes, Linton – yes.

BE IT FURTHER RESOLVED THAT Mark Christensen, Manager, is hereby authorized to sign said contract.

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

Commissioner Brundage offered the following resolution and moved for its adoption:

WHEREAS the Montcalm County Road Commission recognizes the value in selling their federal aid dollars;

WHEREAS the Montcalm County Road Commission has sold Federal Aid dollars in the 2016-2022 construction seasons and plans on selling in 2023;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners for the Montcalm County Road Commission agrees to sell their 2023 Federal Aid to the Kent County Road Commission.

Supported by Commissioner Scott. Motion carried. Roll call – Yes - Brundage, Scott, Linton.

Moved by Scott, seconded by Brundage to approve the Soil Erosion Policy as presented. Roll call – Yes – Brundage, Scott, Linton.

#### Manager's Report

- We are moving along on projects with only two miles of natural gravel left to be done.
- We had to cancel four township's chloride applications due to the rain. We are working with the contractor to get them rescheduled.

- Shoulder graveling on the west side of the county this week. This will wrap up quite a few of the projects over there.
- The union will be voting on the collective bargaining agreement this afternoon.
- Pat, Kim and I will be conducting interviews for the open Howard City Foreman position next Monday and Tuesday. There are five internal candidates.
- The shop crew has the chip seal equipment ready. We are planning on a late start due to the spring rains and are looking to start in July.
- There will be a crew on M-66 north of Stanton durapatching for MDOT.
- We will start mowing primary roads next week. We will mow MDOT roads one time this year and finish by July 4<sup>th</sup>.
- Meeting with EGLE tomorrow for our five-year Soil Erosion and Sedimentation Control review.
- I will be on vacation from June 16<sup>th</sup> thru the 27<sup>th</sup>.
- The Peterbilt truck has come in and is at Truck and Trailer for outfitting. I would think we will have it by August.

Moved by Scott, seconded by Brundage to approve the June 2, 2022 bills totaling \$1,102,800.66 and Payroll #10 totaling \$115,309.70. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

With no further business to come before the board, the meeting adjourned at 9:55 a.m.

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Chairperson

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Clerk