

June 12, 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 June 12, 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 15, 2019 meeting as presented. Motion carried.

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

Cato Township

- Wedge and seal Schmeid Road from Vining Road to North Backus Road - \$23,892
- Rotomill and pave with 250# mat on Schmeid Road between Vining Road and Backus Road south (Swamp area only)

Bushnell Township

- Replace existing culvert with a 36" x 40' corrugated metal culvert on Boyer Road between Staines Road and Stevenson Road - \$1,030
- Replace existing culvert with a 36" x 45' corrugated metal culvert on Cedar Lake Road between Cole Road and Fenwick Road - \$2,362

Pierson Township

- Replace existing culvert with a 48" x 65' corrugated metal culvert on Maple Hill Road between Stanton Road and Pierson Road - \$3,227

Bloomer Township

- Seal coat with fog seal Miner Road from Carson City Road (M-57) to Sessions Road - \$19,668
- Machine Wedge and seal Miner Road from Sessions Road to Condensery Road - \$35,738

Day Township

- Rotomill and pave with a 330# asphalt mat on Neff Road from Kimball Road to Klees Road - \$76,906

Reynolds Township

- Install curb/gutter and 12" x 90' corrugated metal culvert on Gates Road/West County Line intersection - \$7,330

Pierson Township

- Provide fifty (50) hours of ditching long local roads – locations to be determined - \$6,250
- Seal coat with fog seal on Ashley Court from West County Line Road to the end - \$5,416
- Wedge and seal Rice Lane from Amy School Road east to the end - \$11,224
- Gravel resurface with limestone, Cannonsville Road from Bass Lake Road west - \$19,280
- Spray brush along local roadsides – location to be determined
- Three applications of chloride on local roads @ 1.650 gallons per mile - \$27,672.98

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. 19-5267 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

Single course chip seal and fog seal work along North Amble Road from Stanton Road northerly to Briggs Road, along Briggs Road from Amble Road westerly to Bailey Road, and along Bailey Road from Briggs Road northerly to Kendaville Road; 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 Brundage. Motion carried. Roll call: Yes – Brundage, Scott and Linton.

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. 19-5266 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

Single course chip seal and fog seal work along Condensery Road from Vickeryville Road easterly to Crystal Road; 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 Brundage. Motion carried. Roll call: Yes – Brundage, Scott and Linton.

Commissioner Brundage 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. 19-5304 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

Single course chip seal and fog seal work along South Street/Condensery Road from Highway M-66 east to Wood Road; 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 Scott. Motion carried. Roll call: Yes – Brundage, Scott and Linton.

Commissioner Brundage 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. 19-5301 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

Single course chip seal and fog seal work along County Road 510 (Sidney Road) from Cedar Lake Road east to County Road 565 (Crystal Road); 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 Scott. Motion carried. Roll call: Yes – Brundage, Scott and Linton.

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

WHEREAS, Public Act 152 was passed by the State Legislature, designed to lessen the burden of employee healthcare costs on public employers;

WHEREAS, road commissions are given three options for complying with the requirements of the Bill, depending on the impact of the Bill on the employees of each public employer;

WHEREAS, those three options are as follows:

- 1) Apply the Hard Cap (capped dollar amount each government employer may pay towards an employee's healthcare costs);
- 2) Adopt by majority vote the 80%/20% cost-sharing model;
- 3) Elect not to follow the statute/non-compliance;

NOW, THEREFORE, BE IT RESOLVED, the Montcalm County Road Commission elects to comply with the requirements of Public Act 152 by adopting the 80%/20% cost sharing model set forth in Section 4 of Senate Bill 7.

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

Moved by Brundage, seconded by Scott to vote for Dorothy Pohl from Ionia County for the MCRCSIP seat. Roll call: Yes – Brundage, Scott, Linton.

Manager's Report

- Things are crazy busy right now in the county. From now until October is heavy with projects. The rain isn't giving us any help and is slowing some things down.
- We have crews patching every day in the county and are making headway on the potholes.
- Gravels are holding up decent with the chloride. Day Township is being brined today. Every township has had one round of brine.
- Chip seal crew did a great job yesterday and did 10 miles of 522 in one day. Will only get one load done today with the forecasted rain.
- Most all township contracts are in. There may be one or two stragglers that we should be getting any day.
- Culvert crew has all but one culvert installed for the project list.
- Joe @ Clinton County Road Commission retired on May 16th.
- The equipment auction ends next Tuesday. We have a couple things listed that should bring in pretty good numbers.

Engineer's Report

- The Wise Road bridge project is progressing. The abutments should be complete next week and beams should be set the last week of June.
- The crack seal contractor has had 2 crews here on township roads.
- Central Asphalt continues to place asphalt wedge. They are also paving in Douglass, Maple Valley, Pine and Reynolds Townships.
- The CR550 (North County Line Road) paving is complete. Gravel shoulders will be placed starting today. Very nice job by the contractor and our crews.
- CR607 (West County Line Road) paving is complete. Gravel shoulders need to be placed. Very nice job by the contractor and our crews.

Clerk's Report

- Received the CRASIF refund check for \$16,741.95 and a premium discount of \$14,771.00 for the year.

Moved by Scott seconded by Brundage, to approve the May 23, 2019 totaling \$432,246.32 and June 6, 2019 bills totaling \$572,687.94 and Payroll #11 and #12 totaling \$196,627.64. 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 9:45 a.m.

Chairman

Clerk