

July 1, 2015

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 July 1, 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 June 24, 2015 meeting as presented. Motion carried.

Larry and Suzy White and Robert and Mary Greenhoe of Richland Township were present to express concerns of the condition of east Lake Montcalm Road and ask when there was going to be a long term solution to fix the road.

Moved by Scott seconded by Brundage to accept the settlement agreement with Maurer's Textile as presented. Roll call: Yes – Brundage, Scott, Linton. Motion carried.

#### Manager's Report

- Central Asphalt paved in Crystal on Monday. Fitzner, Kohler and Musson will be paved and shouldered next week
- Chip sealing will start late next week
- Stanton Road from M91 to Lake Road is complete
- Derby Road project is moving along nicely
- The Federal/Almy Road project will start late next week
- The Douglas Road Bridge project is scheduled to begin July 15<sup>th</sup>
- Met with MDOT yesterday in Grand Rapids, the focus was rural task force and we will meet again in October

#### Clerk's Report

- MERS Conference is scheduled for October 8<sup>th</sup>-9<sup>th</sup> in Grand Rapids if anyone is interested in attending

Moved by Brundage seconded by Scott, to approve the July 1, 2015 bills totaling \$187,855.24  
Roll call: Yes-Brundage, Scott, Linton. Motion carried.

There being no further business the meeting adjourned at 10:00 a.m.

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Chairman

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Clerk