

July 15, 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 15, 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 was recited and Commissioner Brundage led the board in a prayer.

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 July 1, 2015 meeting as presented. Motion carried.

Mark will accept the CRASIF Honor Roll award at the annual meeting next week on behalf of the road commission.

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. 15-5377 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

Rehabilitation work for the structure B02 of 59-17-02 (#7478), which carries West Howard City Road over Tamarack Creek, Sections 28 and 30, T12N, R10W, Reynolds Township, Montcalm County, Michigan; including bridge overlay, cleaning and coating of fascia steel beams, approach, and maintaining traffic work; 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.

Moved by Brundage seconded by Scott to award the building cleaning bid to the low bidder, Cope's Cleaner's, of Greenville, for \$11,120.00 annually. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

Motion by Brundage seconded by Scott to approve the following contract. Motion carried.

Sidney Township

- Overband crack seal locations to be determined - \$3,996.25

Manager's Report

- Miller Rd Bridge deck repair started this week
- Started chip sealing last week and will continue for a few weeks
- Paving projects are wrapping up with Academy and Wise Road yesterday and today
- Countywide mowing continues daily
- Rented a broom due to a breakdown of one of our sweepers. It is necessary to run two sweepers to keep up with the chip seal crew
- The Bushnell Township truck driver position was posted this week
- Derby Road project is ongoing with work currently being done on the south end
- The Federal Road/Almy Road intersection improvements started on Saturday

Clerk's Report

- Third Quarter Revenue and Expense report looks good and is in the Dropbox. The budget numbers look close with three quarters of the year over. Please contact with any questions.

Moved by Brundage seconded by Scott, to approve the July 15, 2015 bills totaling \$485,389.91 and Payroll #14 totaling \$140,225.83. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

With no further business to come before the Board, the meeting adjourned at 10:06 a.m.

Chairperson

Clerk