

July 24, 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 July 24, 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 June 26, 2019 meeting as presented. Motion carried.

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

Ionia County

- Chip/fog various roads in Ionia County – Labor, Fringe Benefits, Equipment and Overhead to complete the work.

Newaygo County

- Chip/fog various roads in Newaygo County – Labor, Fringe Benefits, Equipment and Overhead to complete the work.

Home Township

- Paint centerlines and edgelines on various roads – locations to be determined - \$3,000

The Board directed the Manager to have Mike Cavanaugh, Attorney, draft a letter to Mr. Telfor in response to his letter regarding his encroachments in the right of way near Fenwick Road.

Moved by Scott, seconded by Brundage, to vote for the three incumbent candidates for the CRASIF Board of Trustees. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Manager's Report

- Things are crazy busy right now. Hats off to the entire crew for their efforts in getting the work done.
- We re-covered about a mile of chip seal to repair the spots that didn't cover well on Nevins and Stanton Roads. We have determined that it was a combination of the crack seal material, temperature and wet stone.
- If all goes according to plan, and weather cooperates, we should be done chip sealing in the county next Tuesday or Wednesday. Fog sealing should follow within approximately a week.
- Four townships are scheduled for a chloride application next week.
- The MCRC SIP meeting was well attended last week in Mt. Pleasant.
- Joe and I dropped the first military truck off (of the two to be done for next year) to Truck & Trailer yesterday for modifications and equipment installation.
- Will be in Lansing for two days next week for contract negotiation meetings with MDOT. The Director will be there for a day and a half for discussions.
- Working on a 5-year Capital Purchase Plan and should have something ready for the next meeting.
- Oakland County will be mailing a check this week for our Federal Aid exchange. Their job was obligated through MDOT.

Engineering Report

- The Wise Road bridge project is progressing. The deck should be poured on Friday. The roadwork at the approaches is progressing. The concrete curbs will be poured Thursday.
- Making good progress on the township projects. The crews are doing a good job.
- The overband crack seal contractor has all roads complete that are getting chip sealed. There are still 2 townships that have crack seal to be applied.

- The CR522 (Stanton Road) project in Pierson Township is complete except pavement markings. The base stabilization went well. We are hoping this alleviates some of the movement in the low wet areas.
- Pavement Recycling will be here on July 31 to mill the roads in Carson City. Paving in Carson City and Stanton will take place on August 2.

Moved by Brundage, seconded by Scott, to approve the July 3, 2019 bills totaling \$288,370.81, July 18, 2019 bills totaling 1,121,743.04, Payroll #14 totaling \$109,660.04 and Payroll #15 totaling \$109,065.44. 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 9:40 a.m.

Chairman

Clerk