

August 5, 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 August 5, 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 July 15, 2015 meeting as presented. Motion carried.

Tim Rau, of Perch Lake, was present to ask if speed limit and children playing signs can be put up on their private roads. Mark will follow up with sign costs for their association through the sign shop.

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

Due to safety concerns at the following locations and a lack of funding to provide needed upgrades and improvements, the Board of County Road Commissioners of Montcalm County hereby requests the Michigan Department of Transportation to provide funds for the following projects under the Federal Safety Program:

1. Wise Road – Curve/elevation correction
2. Stanton Road – Box culvert and curve alignment
3. Colby Road – Box culvert and site distance correction
4. Tree/fix object removal – primary road locations throughout the county

The Road Commission for Montcalm County hereby agrees that if any of the above projects are approved for funding, the Road Commission will provide the local match of ten to twenty percent (10%-20%) of the construction cost in addition to the cost of design and construction engineering.

Supported by Commissioner Scott.

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. 15-5416 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

Guardrail upgrade work along Federal Road from the north limits of the Village of Sand Lake 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.

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

City of Greenville

- Sealcoat with fog seal various locations - \$73,575

City of Carson City

- Sealcoat with fog seal various locations - \$37,386

City of Stanton

- Overband crack seal locations to be determined by the city - \$4,991

Motion by Brundage, seconded by Linton to name Mike Scott as the voting delegate for the NMARC and CRAM positions. Motion carried.

Manager's Report

- Five townships were chloride last week. The remaining chloride will be done in the next two weeks
- Fisher Transportation graveled for four days and are about 1/3 of the way done
- Chip sealing is done countywide. Fog sealing should be finished this week with pavement marking done starting Friday. We will start chipping in Newaygo County next week. The guys worked hard and did a great job.
- The Federal Road/Almy Road intersection and Derby Road projects should wrap up next week
- The Miller Road Bridge is finished and work has started on the Douglas Road Bridge
- Federal Road guardrail project will be let this week
- Meet in Lansing next Tuesday regarding federal aid buyback
- Culvert crew's diesel pick up has a leaking head gasket. Will need to think about purchasing a new truck this year.
- Truck #32, the last Sterling, is on the September auction with a \$5,000 minimum bid

Clerk's Report

- 2016 Budget is in the Dropbox, please look at it and let me know if you have any questions. I will go through it at the next meeting.

Moved by Brundage, seconded by Scott, to approve the August 5, 2015 bills totaling \$709,933.33 and Payroll #16 totaling \$92,677.02. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

There being no further business the meeting adjourned at 10:05 a.m.

Chairman

Clerk