

September 2, 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 September 2, 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 August 19, 2015 meeting as presented. Motion carried.

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

Home Township

Paint centerlines only on the following roads:

Neff Road from Lake Montcalm Road to Cutler Road (5 miles)	\$2,000
Deja Road north of M46 (4 miles)	\$1,600
Deaner Road from M66 to Neff Road (3 miles)	\$1,200
Edgar Road east of Wyman Road (2 miles)	\$800
Total	\$5,600

Letters from residents on Church Road were read and filed.

The 2016 budget was reviewed and changes in spending and revenue were highlighted in advance of the September 23, 2015 budget hearing.

Manager's Report

- Fuel report is in your Dropbox and looks good
- MTF history report is also in your Dropbox and shows an increase for the year
- Will be done in Newaygo today with the chip/fog sealing
- Chloride will be done for the season today
- Mowing in done countywide
- TWA's for MDOT will be done this month
- 3 guys will be sent to Truck and Trailer for hydraulic training this month
- Made contact with Doug Rosser-trying to set up an appointment
- Greg will start in Richland Township when he comes back from vacation in September and expect the transition to be smooth
- Working on finalizing the Federal Aid sell back documents to send to MDOT for their approval. Have a conference call this afternoon.
- Would like to sponsor the December MTA Meeting for elected officials
- APWA Snow rodeo in Grand Rapids on October 14th if anyone is interested in attending
- Al Roden from MCRC SIP will be here tomorrow for a safety visit
- USDA Eqt grant has been a challenge-was told there is no grant money but plenty of loan money available. Will follow up with John Molenaar's office

Engineer's Report

- Derby Road project is complete and open to traffic
- Federal Road / Almy Road intersection project is complete and open to traffic
- Miller Road bridge project is complete
- Douglas Road bridge project is being paved today; gravel shoulders will be placed Thursday with guardrail next week. The road should be open by September 11
- CR582 (old M-82) bridge rehab will start Tuesday September 8, proposed completion is November 25
- Federal Road guardrail project is proposed to start October 19
- Boyer Road project for Bloomer Township is in progress. The road has been rotomilled; the edge drains installed, and will be shaped and compacted with paving in a couple weeks.

- County Primary traffic counts have been completed and will be put on our website.

Moved by Brundage seconded by Scott, to approve the September 2, 2015 bills totaling \$633,029.68 and Payroll #18 totaling \$88,869.85. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

There being no further business to come before the board, the meeting adjourned at 9:55 a.m.

Chair

Clerk