

September 7, 2022

The Board of County Road Commissioners of Montcalm County held their regular meeting at its office located in Stanton, Michigan at 9:00 a.m. on September 7, 2022.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Mark Christensen, Managing Director, Pat Denton, Assistant Highway Engineer 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. Motion carried.

Moved by Scott, seconded by Brundage to approve the minutes of the August 17, 2022, meeting as presented. Motion carried.

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

Winfield Township

- Gravel resurface with limestone, Cheyenne Drive from Apache Trail north to the end - \$10,384

The preliminary budget for 2023 is in the Dropbox. We have a few tweaks to the Capital Outlay and Federal Aid project list and will have the final copy and the amended 2022 budget in the Dropbox at the end of next week.

Manager's Report

- The last round of chloride for the season is being done today.
- We have been busy fixing washouts from the heavy rain over the weekend.
- Federal Road is being shouldered. All roads that have been paved this year should be shouldered by tomorrow.
- Met with Central Asphalt yesterday to talk about finishing up the paving projects for the year.
- We will be bidding blades and winter chloride soon. Michigan Chloride is still unsure whether they will renew the summer chloride prices.
- We are disputing an EGLE violation that we received for disturbing the wetlands on Fletcher Road.
- Interviews are this afternoon and Monday morning for the two truck driver positions. We received 19 applications and will be interviewing five individuals.
- Joe is starting the process of getting quotes to replace the roof on the office/engineering.
- Greg Herd will be retiring on December 1st.
- The truck garage building is progressing on schedule. They are working on the storm sewer and the interior block walls.

Engineer's Report

- We were 47% done with the paving projects. We have 67,725 tons scheduled. August was a big month for paving. We are now 70% done with 20,375 tons to go.
- The Federal Safety project on the north 1.5 miles of CR599 (Federal Road) starts today. The curbs will be poured by Friday. Paving in 2 weeks.
- The Dickerson Lake Road bridge over the Flat River project was let last Friday. Miller Development was the low bidder at \$750,115.64 which is 4.94% overestimate.

Moved by Scott, seconded by Brundage to approve the August 25, 2022, bills totaling \$1,350,190.97, the September 8, 2022, bills totaling \$1,148,586.49, Payroll #17 totaling \$119,852.21 and Payroll #18 totaling \$125,817.24. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Chairperson

Clerk