

October 21, 2015

The Board of County Road Commissioners of Montcalm County held a regular meeting at its office located in Stanton, Michigan at 2:00 p.m. on October 21, 2015.

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 presented. Motion carried.

Moved by Scott, seconded by Brundage, to approve the minutes of the October 7, 2015 meeting as presented. Motion carried.

Dave Kraft and Steve Paulson of Maple Valley Township were present to express concern about an area of Kimball Road that was graveled in October. Mark will look into it and follow up with them at the beginning of the week.

Moved by Scott, seconded by Brundage to accept and file the 2015 winter chloride bids. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

Moved by Brundage, seconded by Scott, to accept and file the 2015 scraper blade bids. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

#### Manager's Report

- Positive Township meeting last night. I heard a lot of good comments.
- Federal Aid buyout meeting was held yesterday, it went well and we anticipate November 1<sup>st</sup> completion.
- Carol, Mark, Oceola and Mecosta are all meeting tomorrow to look at task force dollar amounts.
- Belvidere Township job has been offered. Waiting on DOT/pre-employment physical and background check.
- 582 project west of Howard City will need to be pushed out a year. Howard City is doing their project and MDOT has some projects planned in the area and it will help ease the congestion.
- Met with MDOT last week for our quarterly meeting, rural task forces were discussed.
- Looking at potential public/private partnership for chloride and emulsion, only in initial stages but will update with more information when necessary.

#### Engineer's Report

- The CR582 bridge project is complete except for painting of the fascia beams. That work is supposed to start this week. It should be done in 2-3 weeks.
- Working on closing out paperwork on Federal Aid projects
- Federal Highway will be here next week to audit the Sidney Road chip seal project and the Miller Road/Douglas Road bridge projects. Carol, Kim and I have everything in order.
- Preliminary designs are done for the Bloomer Township Garlock Road bridge replacement project. The project should begin in June of 2016.
- No word on the Federal Road guardrail project start date. Waiting on the contractor to arrive. This may be delayed until next spring.

Moved by Brundage, seconded by Scott, to approve the October 21, 2015 bills totaling \$534,679.68 and Payroll #21 totaling \$81,879.15. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

There being no further business, the meeting adjourned at 2:50 p.m.

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Chairman

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Clerk