

October 27, 2021

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 October 27, 2021.

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 13, 2021, meeting as presented. Motion carried.

Moved by Scott, seconded by Brundage to move forward with financing a \$3.3 million note for construction of a truck storage facility at the Stanton garage. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Moved by Brundage, seconded by Scott to buy the equipment to outfit two float trucks from Truck & Trailer Specialties at the state purchase cost of \$155,496.00 out of the 2023 budget. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Moved by Scott, seconded by Brundage to approve and sign the following township contract:

Maple Valley Township

- Asphalt overlay on B Street. Construct parking spaces on A Street and B Street - \$20,189

Manager's Report

- Grading gravels countywide. Should be in good shape by the end of the day today or tomorrow.
- Pulling berms next week in preparation for next summer's projects.
- State trucks are ready for winter and all other equipment is inspected and ready to be installed on the other trucks.
- Will be using carbide blades on all trucks this winter.
- CRA committee has a strategic plan meeting next week.
- The MTA meeting will be December 7th at 7:00 p.m. It will be held at Settlement Lutheran Church in Gowen and we will be presenting the program.
- We will be selling \$808,000 in Federal Aid to the Kent County Road Commission.
- Received MDOT safety audit yesterday.

Engineering Report

- Federal Road should be done this week with pavement markings, signs and some restoration being finished up.
- Paving is being done today in Trufant.
- There are two paving jobs left in Eureka and Sidney Townships.
- Planning and work is being done to prepare for the work on Federal Road next year.
- The West County Line Bridge work is complete and has been opened. The Newaygo County bridge on West County Line Road is still under construction and not yet open.

Moved by Scott, seconded by Brundage, to approve the October 21, 2021 bills totaling \$267,528.70, and Payroll #21 totaling \$109,162.24. 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 9:57 a.m.

Chairman

Clerk