

November 4, 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 November 4, 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 amended. Motion carried.

Moved by Scott, seconded by Brundage, to approve the minutes of the October 21, 2015 meeting as presented. Motion carried.

Moved by Brundage, seconded by Scott, to accept the bid renewal of Greenleaf Property Management for roadside park maintenance. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Brundage, seconded by Scott to approve and sign the title sheet for the Federal Safety Grant Sign Upgrade Project. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Scott seconded by Brundage to approve and sign the title sheet for the Sidney Road Bridge Project. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Scott, seconded by Brundage to purchase a truck from Red Holman Buick GMC, using the state purchase program bid, for the drainage crew for \$30,134.55. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Scott, seconded by Brundage, to purchase \$25 holiday certificates from Meijer for employees as in the past. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Manager's Report

- Met with Ionia and Newaygo Counties to talk about chip seal for next summer.
- Tree contractor is doing a good job with the trimming.
- Transportation funding was passed last night by House and Senate, will wait to see what CRA says regarding the package.
- Pat Moeggenberg, was offered, and accepted, the full time job in Engineering. He will officially begin full time on November 9th.
- Brian Woodward accepted the open truck driver position. He will take over Belvidere Township and start on November 17th.
- We are still on board to sell Kent County our Federal Aid dollars as long as the Federal Government fully funds transportation.
- Doug Rossler from MSP will be here on Friday to look at some spots in the county with speed limit issues.
- Greenville and Howard City buildings have a continuous moisture problem. Joe is working with Griffith Builders for a solution. Will keep you updated.
- The Elmwood Drive residents have received their judgement. It is now their responsibility to file it with the State of Michigan.
- Trucks are moving along at Truck & Trailer and we should have two by December 1st with the third shortly after.
- Truck #28 is on the auction this month at Rangerbid.com.

Engineer's Report

- Sidney Road Bridge plans are final and the letting will be in December with an April construction date.
- Sandblasting and painting has started on the 582 Bridge. They are still on schedule with a November 25 completion date.
- The safety grant stop sign upgrade for the NW portion of the county should be done yet this fall.

Clerk's Report

- Attended Northern Finance/HR meeting in Gaylord last week. Dorothy Pohl did training on the Act 51 Report and numerous other reports that she does for the board and townships, also attended MDOT Title VI training on Monday.
- Would like to start using Commissioner log sheets so there is an official record each month of activities attended

Moved by Brundage, seconded by Scott, to approve the November 4, 2015 bills totaling \$326,514.98 and Payroll #22 totaling \$80,553.80. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

With no further business to come before the board, the meeting adjourned at 9:43 p.m.

Chairman

Clerk