

December 15, 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 December 15, 2021.

Present: Commissioners Dale Linton and Michael Scott; also present: Mark Christensen, Managing Director, Pat Denton, Engineering Technician and Kim Alexander, Finance Director-Clerk. Absent: Robert Brundage

The Pledge of Allegiance and a prayer were given.

Moved by Scott, seconded by Linton, to approve the agenda as amended. Motion carried.

Moved by Scott, seconded by Linton, to approve the minutes of the November 17, 2021 meeting as presented. Motion carried.

Moved by Scott, seconded by Linton to approve the amended Credit Card Policy. Roll call: Scott-yes and Linton-yes.

Moved by Scott, seconded by Linton to approve the 2022-2026 Rural Task Force 8A STP plan. Motion carried.

Moved by Scott, seconded by Linton to approve the 2022 Board Meeting Schedule as presented. Roll call: Scott-yes and Linton-yes.

Moved by Scott, seconded by Linton to approve the purchase of two Peterbilt float trucks (Sourcewell Bid) for the 2023 budget year at the cost of \$150,474 each. Roll call: Scott-yes and Linton-yes.

Moved by Scott, seconded by Linton to accept and file the bids for Corrugated Metal Culverts and Scraper Blades. Roll call: Scott-yes and Linton-yes.

Moved by Scott, seconded by Linton to accept the bid of \$105,000 from the Mecosta County Road Commission for the Greenville 930 Loader. Motion carried.

Moved by Scott, seconded by Linton to go into closed session at 9:17 a.m., pursuant to MCL Act 267 of 1976, 15.268, Section 8, Article D to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained. Motion carried.

The board returned from closed session at 9:22 a.m.

Manager's Report

- Gravels are looking better. We bladed yesterday afternoon, today and plan on blading tomorrow, weather permitting. Hopefully, the rain holds off and they freeze after blading.
- The first real snow removal went well Thanksgiving weekend. No major hitches.
- Purchased a truck from the US Forest Service and it came in Monday. It is a nice 2010 Chevrolet with low miles. It will be used to replace one of the four old Ford pick-ups.
- The Forman trucks are in Detroit waiting for bedliners and we should have them by the end of the month. Pat's truck is somewhere in transit.
- We demo 'ed a used brush chipper. The guys liked it and Joe is working on a bid for a used chipper as it must be bid.
- The jail is getting a new generator and we were offered their old one. We will use it in the new truck garage.
- Meeting with Hobb's and Black this afternoon. We should come back with more finalized plans for the new truck garage.
- The Stanton City Council approved the set back variance for the truck garage last night.
- I will be working with townships starting next month to discuss summer construction plans.

Engineering Report

- Dennis and I have been looking at township roads and working on suggestions for next year's construction season.
- The Rural Task Force will meet next week.

Clerk's Report

- The MERS ballpark estimate is in the dropbox. It shows the positive trend in our pension liability with the extra contributions we are making. If the markets do not have a major correction, it shows that we could be 80% funded by 2028.

Moved by Scott, seconded by Linton, to approve the November 18, 2021 bills totaling \$624,405.51, December 3, 2021 bills totaling \$746,230.81, December 16, 2021 bills totaling \$214,264.02 and Payroll #23 totaling \$104,309.73, Payroll #24 totaling \$114,981.46 and Payroll#25 totaling \$122,381.33. Roll call: Scott-yes and Linton-yes. Motion carried.

There being no further business to come before the board, the meeting adjourned at 9:45 a.m.

Chairman

Clerk