

December 18, 2019

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 18, 2019.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Mark Christensen, Manager, 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 November 20, 2019 meeting as presented. Motion carried.

Moved by Scott, seconded by Brundage to accept the renewal from Central Asphalt for HMA Paving at the same price as last year. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Moved by Brundage, seconded by Scott to accept the renewal from Wolverine Sealcoating for crack sealing at the same price as last year. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Moved by Scott, seconded by Brundage to accept and file the bid from the Kenn Feld Group for a used 2004 John Deere mower tractor for \$33,800 and a used 2007 John Deere mower tractor for \$40,100. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

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

#### Montcalm Township

- Replace two (2) 36" elliptical corrugated metal culverts on Colby Road between Johnson Road and Satterlee Road - \$3,031.

The board set the first meeting of 2020 for January 7<sup>th</sup> at 9:00 a.m. The full-year board schedule will be set at that meeting.

#### Manager's Report

- We have been performing winter maintenance where and when needed, anti-icing, cleaning up stumps, cutting trees and removing signs according to our policy.
- Both of the newly outfitted military trucks are on the road.
- Had our Rural Task Force meeting last week.
- Paperwork is complete for Kent County Federal Aid purchase.
- Dalton's will do some broadleaf spraying on primaries in June.

#### Engineer's Report

- All products except for re-graveling have renewed their prices so we will start working on estimates after township meetings.

Moved by Brundage, seconded by Scott to approve the December 5, 2019 bills totaling \$372,183.17, December 19, 2019 bills totaling \$466,796.50, Payroll #25 totaling \$105,443.72 and Payroll #26 totaling \$105,210.96. 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 9:29 a.m.

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Chairman

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Clerk