

November 18, 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 18, 2015.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Mark Christensen, Managing Director, 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 November 4, 2015 meeting as presented. Motion carried.

Motion by Brundage seconded by Scott to approve the west side brine bid renewal by D & B Brine at the same price as last year. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Motion by Scott seconded by Brundage to rescind Traffic Control Order No. S 59-84-79, setting the speed limit at thirty-five (35) miles per hour on Vickeryville Road from a point two tenths (0.2) of a mile northerly of M-57 to a point six tenths (0.6) of a mile northerly of M-57; Forty-five (45) miles per hour from the last mentioned point to a point three tenths (0.3) of a mile northerly thereof; thirty-five (35) miles per hour from the last mentioned point to a point three and one-half tenths (0.35) of a mile northerly thereof and to authorize the Chairman to sign the order. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Motion by Brundage seconded by Scott to rescind Traffic Control Order No. SR 59-79-15, setting the speed limit at forty (40) miles per hour on Crystal Rd between M57 and a point seven tenths (0.7) of a mile northerly thereof and to authorize the Chairman to sign the order. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Motion by Scott seconded by Brundage to approve the bid renewal from Michigan Chloride for brine at the same price as last year. Roll call: Yes - Brundage, Scott and Linton. Motion carried.

Moved by Scott seconded by Brundage to pay \$100,000 of the MCRCSIP refund from 2015 into the MERS' retirement account toward the unfunded pension liability. Roll call: Yes - Brundage, Scott and Linton. Motion carried.

#### Manager's Report

- We have been busy grading gravels and prepping our equipment for snow the last two weeks
- One of the new trucks is being picked up today from Truck & Trailer, the second should be done Friday and the final truck should be ready in December
- Doug Rossler and I checked many areas around the county last week and he determined that two traffic control orders should be rescinded.
- Met with the Perch Lake Association and talked with them about their special assessment process
- Brian Woodard started Monday in Belvidere Township
- Task Force will be meeting in December and our local Task Force meeting is here next week. Will get updated 5 year plan out when it is finished
- Annual winter maintenance meeting is tomorrow at 11:30 in Wyman
- Yale Parker will start the Night Patrol position on November 29<sup>th</sup>
- Kim and I will be attending CDL training on Monday and MTF training on December 8<sup>th</sup>

Moved by Brundage, seconded by Scott, to approve the November 18, 2015 bills totaling \$342,013.33 and Payroll #23 totaling \$88,347.25. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

There being no further business the meeting adjourned at 9:45 a.m.

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Chairman

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Clerk