

APRIL 3, 2013

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 April 3, 2013.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; Mark Christensen, Managing Director/Superintendent; and Karen Swan, Finance Director-Clerk. .

Moved by Brundage, seconded by Scott, to approve the minutes of March 14, 2013, as presented. Motion carried.

Moved by Brundage, seconded by Scott, to approve the agenda as presented. Motion carried.

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

Belvidere Township

- Paint centerline and edge lines on Nevins Road from Sidney Road to Stanton Road - \$2,250.

Bushnell Township

- Three applications of chloride on local roads at 1,650 gpm - \$27,820.

Ferris Township

- One application of chloride on local roads at 1,650 gpm - \$9,136.
- Two applications of chloride on local roads at 1,250 gpm - \$13,843.

Home Township

- Four applications of chloride on local roads at 2,000 gpm - \$35,094.

Sidney Township

- Gravel Hillman Road from Sidney Road to Colby Road - \$5,907.
- Gravel Holland Road from Sidney Road to Hansen Road - \$13,586.
- Machine wedge Diamond Drive and Sapphire Drive - \$3,197.
- Machine wedge Cherry Drive and Willow Drive - \$4,263.
- Machine wedge White Birch Road west of Lakeside Drive - \$3,197.
- Machine wedge and seal Holland Lake Road from Derby Road west to end of pavement - \$15,795.
- Machine wedge and seal Grow Road from Sidney Road to Colby Road - \$20,918.
- Machine wedge and seal Nevins Road from Holland Lake Road to Muskrat Road - \$18,786.

Moved by Scott, seconded by Brundage, to approve and sign title sheets for the following 2013 Federal Aid projects: 1) Stanton Road from M-66 east 4.11 miles; 2) Federal Road from South County Line to Cannonsville Road; 3) Deja Road at Edgar Road; and 4) Sidney Road over West Branch of Fish Creek. Motion carried. Roll call: Yes-Brundage, Scott, Linton.

Moved by Scott, seconded by Brundage, to adopt the following resolution:

WHEREAS, the Road Commission for Montcalm County has various bridges that require either preventive maintenance, scour countermeasures or are in need of replacement due to poor physical condition and those are:

Preventive Maintenance – Remove/replace deck, HMA overlay and railing upgrade (Priority 1)

- Structure Number 7455 – Condensery Road (CR506) over Fish Creek

Preventive Maintenance – Remove/replace deck, HMA overlay and railing upgrade (Priority 2)

- Structure Number 7473 – Miles Road (CR585) over Flat River

Preventive Maintenance – Epoxy overlay and rail surface sealer (Priority 3)

- Structure Number 7467 – Long Road (CR540) over Little Muskegon River
- Structure Number 7475 – Crystal Road (CR565) over Fish Creek
- Structure Number 7476 – Crystal Road (CR565) over Pine River
- Structure Number 7477 – Mt. Hope Road (CR555) over Fish Creek

Preventive Maintenance – Remove/replace deck, HMA overlay, rail/fascia surface sealer (Priority 4)

- Structure Number 7484 – Jenks Road over Fish Creek
- Structure Number 7485 – Boyer Road over Fish Creek
- Structure Number 7493 – Miner Road over Fish Creek
- Structure Number 7494 – Bollinger Road over Fish Creek

Preventive Maintenance – Remove/replace deck, HMA overlay, rail/fascia surface sealer (Priority 5)

- Structure Number 7479 – Lake Montcalm Road over Flat River
- Structure Number 7496 – Lake Road over Flat River

APRIL 3, 2013

WHEREAS, the Road Commission for Montcalm County has reviewed the application requesting funds for the construction cost of replacing said bridges; and

WHEREAS, the Road Commission for Montcalm County understands that they:

- Must pay five percent of the as-bid construction cost and the entire cost of all engineering services and right-of-way; and
- Must agree to have sufficient funds to pay their share of the costs for construction in fiscal year 2016

NOW, THEREFORE, BE IT RESOLVED that the Road Commission for Montcalm County hereby approves the filing of said application with the Michigan Department of Transportation requesting funds through the Local Bridge Program for the repair or replacement of the above-listed bridges and further that we are actively seeking their participation in the repair/replacement of the bridges.

Motion carried. Roll call: Yes-Brundage, Scott, Linton.

Manager's Report

- Blading gravel roads when we can. Roads are frozen in the mornings, so we are only getting a few hours each days when we can blade.
- Borings indicate there are still 8 to 10 inches of frost in some places in the roads.
- The crews are hot patching potholes when we are not able to blade gravel roads.
- Working on getting winter equipment cleaned up and put away.
- None of the Federal Aid Safety Projects that we submitted for 2014 funding were approved.
- We were notified that we will be receiving additional Federal Aid Category D funds this year. I met with Carol Smith, County Highway Engineer, and we determined we should use the funds to replace the culvert under Kendaville Road just east of Federal Road. This must be done in preparation for the proposed 2016 Federal Aid project to crush and pave Kendaville Road from Federal Road to Bailey Road. Met with the DEQ rep and the Drain Commissioner; they are on board with the project.
- The Mechanic's Helper position has been posted at Michigan Works through April 12th; it will be posted online too.
- Signed fixed price contract with Petersen Oil to pre-purchase 10,000 gallons of diesel fuel at \$3.36 per gallon for the period May 2013 through July 2013.
- The Solid Waste Committee will be using our Stanton site for collections on June 15th.
- Joe Girsakis and I met with JX Peterbilt and Truck & Trailer Specialties last week. Everything is set to place an order for trucks as soon as financing has been approved.
- MCRCSIP rep held a meeting with employees last week; covered work zone safety and respect/harassment training. Next Tuesday we will be doing chainsaw safety training.

Moved by Scott, seconded by Brundage, to approve the 4/3/13 bills totaling \$260,175.65 and Payroll #7 totaling \$73,762.83. Motion carried. Roll call: Yes-Brundage, Scott, Linton.

There being no further business the meeting adjourned at 10:35 a.m.

Chairman

Clerk