

FEBRUARY 6, 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 February 6, 2013.

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

Moved by Scott, seconded by Brundage, to approve the minutes of January 2, 2013, as presented. Motion carried.

Moved by Scott, seconded by Brundage, to approve the agenda as amended with the addition of Asphalt Materials, Inc. to B) Extend Current Bids to 2013 Season. Motion carried.

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

Bloomer Township

Three applications of chloride on local roads @ 1,650 gpm - \$14,510.

Pine Township

Four applications of chloride on local roads @ 1,650 gpm - \$22,787.

Richland Township

Three applications of chloride on local roads @ 1,650 gpm - \$20,253

Winfield Township

Three applications of chloride on local roads @ 2,000 gpm - \$36,482.

Moved by Scott, seconded by Brundage, to accept and place on file written offers to extend current bid prices to the 2013 construction season from the following vendors: 1) Asphalt Materials, Inc. – Asphalt emulsions; 2) Central Asphalt, Inc. – Hot mix asphalt paving; 3) Fisher Transportation Company – Gravel resurfacing; and 4) Terry Asphalt Materials, Inc. – Asphalt emulsions. Motion carried. Roll call: Yes-Scott, Brundage.

Moved by Scott, seconded by Brundage, to approve Policy No. 2013-01 – Political Election Signs in Public Road Rights-of-Way. Motion carried. Roll call: Yes-Scott, Brundage.

Moved by Scott, seconded by Brundage, to vote for Tim O'Rourke of Roscommon County to the CRAM Board of Directors. Motion carried.

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

BE IT RESOLVED THAT the Board of County Road Commissioners of Montcalm County hereby approves Contract No. 12-5155 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

Guardrail upgrading and installation work along Dagget Road over the Little Muskegon River; and all together with necessary related work.

BE IT FURTHER RESOLVED THAT Robert Brundage, Vice-Chairman, and Karen Swan, Finance Director-Clerk, are hereby authorized to sign said contract.

Motion carried.

Roll call: Yes-Scott, Brundage

Manager's Report

- We are anti-icing today in preparation for tomorrow's forecasted snowstorm.
- Bids were opened in Lansing on Monday for the Local Bridge Program bridges on Fenwick Road over Dickerson Creek and Carlsen Road over Dickerson Creek. Bids came in 18 percent under the Engineer's Estimate. Met with Fairplain Township board at its meeting last night; they are on board for their portion of the cost on the Carlsen Road bridge. The pre-construction meeting for both projects will be this Friday.

FEBRUARY 6, 2013

- Pat Denton and I met with Bloomer Township last week. The township board would like to make a contribution towards paving one-half mile of Fenwick Road (CR500) between Waldron Road and Crystal Road if the Road Commission would share in the cost.
- Used pickup trucks, 332, 336 and 337 were sold in the on-line auction yesterday for a total of \$14,785. These funds will be applied towards Capital Outlay.
- Request for bids have been advertised for: Tandem Dump Truck, Skip Paving, Catch Basin Cleaning, Curb Sweeping, Pavement Marking, Cold Patch, Concrete Culverts, Metal Culverts, and Plastic Culverts. Bids will be opened at 10:00 a.m. on February 19th.
- The Howard City loader has been repaired; the rental loader has been returned to Michigan Cat.
- Karen and I will be meeting with Jack Schmitz from Burnham & Flower on Thursday to look at health insurance plans and numbers.
- Received a letter from Andy Vaughn, Chapter Chair, AFSCME Local 1071.07 requesting that negotiations be opened for the current labor agreement, which expires on June 30, 2013.

Moved by Scott, seconded by Brundage, to change the March 5th board meeting to 9:00 a.m. on Wednesday, March 13th, due to CRAM Highway Conference being held in Lansing on March 5th to 7th. Motion carried.

Moved by Scott, seconded by Brundage, to approve the January 16th bills totaling \$199,356.00; the February 6th bills totaling \$238,862.95; Payroll #2 totaling \$79,356.57; and Payroll #3 totaling \$88,768.57. Motion carried. Roll call: Yes-Scott, Brundage.

There being no further business, the meeting adjourned at 9:53 a.m.

Chairman

Clerk