

July 10, 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 July 10, 2013.

Present: Commissioners Dale Linton, Robert Brundage, Michael Scott, Mark Christensen, Managing Director and Kim Alexander, Finance Director-Clerk.

Moved by Scott, seconded by Brundage, to approve the minutes of the June 13, 2013 and June 27, 2013 meetings, as presented. Motion carried.

Moved by Brundage seconded by Scott to approve the 2012 Vacation Earned Proposal for Karen Swan. Roll call. Yes – Brundage, Scott, Linton.

Motion by Scott seconded by Brundage to approve the Cardinal Construction bid in the amount of \$7,470.00 for repairs to the Stanton garage and office. Motion carried.

Manager's Report:

- Most of the new trucks are at Truck and Trailer with the remainder scheduled to show up there yet this week. They will begin the process of outfitting them at the end of July or beginning of August. At least two trucks will be ready in time for the October Superintendent's Conference.
- The new one-ton truck is having the box installed at Truck and Trailer.
- The pressure washers were delivered to Greenville and Howard City on July 8, 2013. They are not yet installed as they are waiting for some plumbing work to be done.
- There is a task force meeting on July 24. We are hoping to bid the bridge on Kendaville in September.
- Stanton Road to the east work will began this week.
- The Fenwick Road and Carlsen Road bridges are done and open. There is still painting that needs to be finished.
- The Sidney Road Bridge work will begin August 5th.
- The Deja Road/Edgar Road intersection safety project will begin on July 15, 2013.
- Chip sealing has begun and should take around 2-4 weeks to finish.
- The legal opinion for the Union Security clause was given to our attorney for review.
- The next MTA Meeting is August 20, 2013.
- The North/South meeting is September 4th, 5th and 6th. More info to follow.
- Minutes from the July 8th Supervisor meeting will be emailed.

Clerk's Report

- Read response from Sue Sanford regarding the Casair proposal to trade services for permit fees.
- Creating a report that shows township billing progress and payments.
- Working on setting up direct deposit for employee paychecks.

Moved by Scott seconded by Brundage to approve the July 10, 2013 bills totaling \$1,488,349.05, \$44,229.02 in prepaids and payroll #14, totaling \$110,783.77. Motion carried. Roll call. Yes - Brundage, Scott and Linton.

With no further business to come before the board, the meeting adjourned at 10:00 a.m.

Chairman

Clerk