

MAY 22, 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 May 22, 2013.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; Mark Christensen, Managing Director/Superintendent; Karen Swan, Finance Director-Clerk. Also present: Kim Alexander, Finance Director-Clerk effective July 1, 2013.

Moved by Scott, seconded by Brundage, to approve the minutes of May 8, 2013, as presented. Motion carried.

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

Bob and Mary Ellen Greenhoe, residents of Lake Montcalm Road east of Douglas Road, a county primary road, came before the Board to discuss the condition of that road. Mr. Greenhoe asked if there were any plans for major repairs and was advised that due to chronic funding shortfalls there are no plans at this time. Mr. Greenhoe commented that Church Road had been done last year, and Mark explained that Church Road is a county local road, and the project was funded by the township. Mr. Greenhoe asked if there was a chance of getting the road seal-coated and Mark explained that the condition of the road is to the point where it would not be cost effective. Mr. Greenhoe stated that he did not want to see the road turned back to gravel as has been done in other areas of the county. Mark advised Mr. and Mrs. Greenhoe that he has been trying to get Representative Rick Outman and Senator Judy Emmons to take a tour of the county roads with him to see what Road Commissions are up against and the need for more funding, and he asked Mr. and Mrs. Greenhoe to contact the legislators and voice their opinions.

Elmer Freeman came before the Board to discuss the last application of dust control on Edgar Road in Richland Township—he feels that the contractor did not do a very good job and did not apply the amount contracted. Mark advised Mr. Freeman that he would take a look at the road and talk to the contractor.

Moved by Scott, supported by Brundage, to approve and sign the following township contracts. Motion carried.

Belvidere Township

- Paint centerline and edge lines on Ferris Rd from M46 to Church Rd (2 miles) - \$1,500.
- Seal-coat and fog-seal Musson Rd from M46 to Fleck Rd (1.1 mile) - \$17,829.
- Machine wedge/seal Fleck Rd from Holland Rd to Musson Rd (1 mile) - \$11,030.
- Machine wedge/seal Fleck Rd from Musson Rd to Six Lakes Rd (1.4 mile) - \$17,068.
- Machine wedge/seal Ferris Rd from Church Rd north to newer pavement (0.78 mile) - \$13,870.
- Machine wedge/seal Six Lakes Rd from M46 south to end of pavement (0.85 mile) - \$25,346.
- Gravel Fleck Rd from M46 to M66 (0.75 mile) - \$5,319.
- Place 165# bituminous overlay on Yankee Rd from new pavement east of Nevins Rd east to end (0.42 mile) - \$28,925.

Bushnell Township

- Spray brush along roadsides to be determined - \$2,000.
- Machine wedge/seal Vickeryville Rd from M57 to Boyer Rd (1 mile) - \$19,875.
- Machine wedge/seal Sessions Rd from M66 to Staines Rd (1 mile) - \$22,016.
- Gravel Townhall Rd from Jenks Rd to South County Line Rd (0.5 mile) - \$5,104.
- Gravel Tow Rd from Fenwick Rd north 0.5 mile - \$5,104.
- Gravel Castle Rd from Fenwick Rd to Snows Lake Rd (1 mile) - \$10,206.

Cato Township

- Two applications of chloride on local roads at 1,650 gpm - \$24,795.
- One application of chloride on local roads at 1,000 gpm - \$7,514.
- Machine wedge/seal Tamarack Rd from Bale Rd west to Lakeview village limits (0.52 mile) - \$13,577.

Day Township

- Three applications of chloride on local roads at 1,650 gpm - \$21,556.

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- Spray brush along roadsides to be determined - \$2,000.
- Machine wedge/seal Kendaville Rd from Cedar Lake Rd to Vickeryville Rd (1 mile) - \$18,752.
- Machine wedge/seal Cannonsville Rd from Neff Rd to Deja Rd (1 mile) - \$19,821.
- Gravel Vickeryville Rd from Klees Rd to Briggs Rd (1 mile) - \$5,054.

Douglass Township

- Replace culvert on Lake Rd between McBride Rd and Kendaville Rd - \$2,127.

Evergreen Township

- Spray brush along roadsides to be determined - \$2,000.
- 7,200 lbs. crack-seal emulsion applied by private contractor - \$8,856.
- Machine wedge/seal Staines Rd from Sidney Rd north to end of pavement (0.25 mile) - \$6,341.
- Machine wedge/seal Holland Lake Rd from Stevenson Rd to Townhall Rd (0.75 mile) - \$15,969.
- Machine wedge/seal Holland Lake Rd from Lund Rd to Townhall Rd (0.75 mile) - \$17,040.
- Machine wedge/seal Colby Rd from Stevenson Rd to Townhall Rd (1 mile) - \$20,946.
- Gravel Wicker Rd from Holland Lake Rd north 0.5 mile - \$5,159.

Ferris Township

- Gravel Vickeryville Rd from Klees Rd to Briggs Rd (1 mile) - \$5,054.

Home Township

- Spray brush along roadsides to be determined - \$2,000.
- Gravel Cutler Rd from Peoples Rd to Sheridan Rd (1 mile) - \$10,178.

Maple Valley Township

- Three applications of chloride on local roads at 1,650 gpm - \$27,888.
- Spray brush along roadsides to be determined - \$2,000.
- Salt stabilize Briggs Rd from Marble Rd to west township line (1.5 mile) - \$3,054.
- Machine wedge/seal Cannonsville Rd from Gravel Ridge Rd to Black Rd (1 mile) - \$29,312.
- Machine wedge/seal Cannonsville Rd from Black Rd to Masters Rd (1 mile) - \$29,312.

Montcalm Township

- Machine wedge/seal Dickerson Lake Rd starting 0.5 mile east of Satterlee Rd then east to first curve (1 mile) - \$10,992.
- Spray brush along roadsides to be determined - \$2,000.
- 7,200 lbs. crack-seal emulsion applied by private contractor - \$8,856.
- 1,000 cyd 23A gravel to spot gravel where needed on local roads - \$8,055.
- Machine wedge/seal Colby Rd from M91 to Youngman Rd (1.2 mile) - \$25,732.
- Machine wedge/seal Fitzner Rd from Sidney Rd to Holland Lake Rd (1 mile) - \$30,864.
- 250# bituminous mat on Fitzner Rd between Peck Rd and Fuller Rd (0.07 mile) - \$8,377.
- Crush, shape, pave wit 250# bituminous mat on Colby Rd from Fitzner Rd to Vining Rd (0.5 mile) - \$51,244.
- Gravel Ferris Rd from Peck Rd to Wise Rd (0.5 mile) - \$2,953.

Pierson Township

- Spray brush along roadsides to be determined - \$2,000.
- 7,200 lbs. crack-seal emulsion applied by private contractor - \$8,856.
- Machine wedge/seal Lake Street from Dagget Rd northwest to "T" (0.2 mile) - \$8,954.
- Machine wedge/seal Amy School Rd from Kendaville Rd to Lake Montcalm Rd (1 mile) - \$17,739.
- Gravel Trufant Rd from Long Rd to Federal Rd (0.4 mile) - \$4,144.
- Gravel Stanton Rd from Long Rd west to end (0.4 mile) - \$4,144.
- Gravel with crushed concrete Lake Drive west of Bass Lake Rd (0.2 mile) - \$6,122.
- Machine wedge/seal and partial 180# bituminous overlay on Lake Montcalm Rd from Federal Rd to Reed Rd (0.6 mile) - \$12,448.
- 180# bituminous overlay on Lake Street from boat launch east to "T" (0.09 mile) - \$7,770.
- Machine wedge/seal Lake Montcalm Rd from Amy School Rd west to end of pavement (1.2 mile) - \$16,285.
- Gravel Henkel Rd from South County Line Rd to Kimball Rd (0.75 mile) - \$7,770.

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Pine Township

- Replace culvert on Lake Rd between McBride Rd and Kendaville Rd - \$2,127.
- Spray brush along roadsides to be determined - \$2,000.
- 1,000 cyd 23A maintenance gravel - \$8,055.
- Seal-coat and fog-seal Briggs Rd from M91 to Backus Rd (1 mile) - \$16,614.
- Machine wedge McBride Rd from M91 to Backus Rd (1 mile) - \$6,505.
- Machine wedge/seal Dickerson Lake Rd starting 0.5 mile east of Satterlee Rd then east to first curve (1 mile) - \$10,992.
- Machine wedge/seal Kendaville Rd from Gravel Ridge Rd to Satterlee Rd (1.5 mile) - \$27,185.

Reynolds Township

- Machine wedge/seal Lake Montcalm Rd from Amy School Rd west to end of pavement (1.2 mile) - \$16,285.
- Machine wedge/seal Almy Rd from Federal Rd to Paepke Rd (1.2 mile) - \$8,680.
- Machine wedge/seal Maple Hill Rd from M46 to Almy Rd (1 mile) - \$22,000.
- Machine wedge/seal Tamarack Rd from Maple Hill Rd to Amy School Rd (1 mile) - \$28,589.

Richland Township

- Machine wedge/seal Douglas Rd from Deaner Rd to Church Rd (0.5 mile) - \$11,534.
- Gravel Ferris Rd from Peck Rd to Wise Rd (0.5 mile) - \$2,953.

Moved by Brundage, seconded by Scott, to appoint Dale Linton as the voting delegate and Mike Scott as the alternate voting delegate to the annual MCRCSIP conference. Motion carried,

Moved by Brundage, seconded by Scott, to appoint Dale Linton as the voting delegate and Mike Scott as the alternate voting delegate to the annual CRASIF conference. Motion carried.

Moved by Brundage, seconded by Scott, to authorize Kim Alexander to sign checks for all Road Commission checking accounts. Motion carried. Roll call: Yes-Brundage, Scott, Linton.

Moved by Scott, seconded by Brundage, to authorize the Finance Director-Clerk to obtain a business credit card with a \$1,000 credit limit for Kim Alexander. Motion carried. Roll call: Yes-Brundage, Scott, Linton.

Manager's Report

- Received the final loan documents to purchase five dump trucks; need to review them.
- The dump trucks are tentatively scheduled for delivery to Grand Rapids third week in June.
- The new Mechanic's Helper started on Monday.
- All summer help has been hired—the last two start next week.
- Still working on getting Rep. Rick Outman and Sen. Judy Emmons here to take a tour of county roads.
- First applications of chloride would have been completed this week if we hadn't had to cancel today's due to the rain.
- Chip-seal on Federal Road is scheduled to start next week depending on the weather.
- Mowing along trunk-lines will start next week.
- Crack-sealing contractor is scheduled to start next week.
- Shook Asphalt has started wedging projects.
- Getting lots of pothole complaints on West County Line Road south of Kendaville Road—we keep patching it but it continues to be a challenge. Because of the hills and traffic, putting it back to gravel isn't feasible. Karen and I looked at the budget, and we feel we could put a light mat over the worst areas—this would actually be more cost effective than wedging it or trying to keep it patched.
- Working with Drain Commission on culvert under McBride Rd near Lake Rd in Douglass Township.
- Reynolds Township is looking at the possibility of putting Tamarack Road east of West County Line Road—an unimproved public right-of-way—on certification. I advised them that the road has to be built to Road Commission standards before the Board would place it on certification.

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Moved by Brundage, seconded by Scott, to change the June 5th board meeting to 9:00 a.m. on Thursday, June 6th, due to a conflicting meeting on the 5th. Motion carried.

Moved by Scott, seconded by Brundage, to approve the 5/22/13 bills totaling \$174,131.51 and Payroll #10 totaling \$71,977.73. Motion carried. Roll call: Yes-Brundage, Scott, Linton.

There being no further business, the meeting adjourned at 10:02 a.m.

Chairman

Clerk