

October 9, 2013

The Board of County Road Commissioners of Montcalm County held a regular meeting at its office located in Stanton, Michigan at 10:00 a.m. on October 9, 2013.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Mark Christensen, Managing Director, Kim Alexander, Finance Director-Clerk and Pat Denton, Engineering Technician.

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 September 25, 2013 meeting, as presented. Motion carried.

Mark announced that anyone wishing to attend the PR Workshop on November 1, 2013 needs to let us know so we can get them registered.

Motion by Scott seconded by Brundage to approve signing the cover sheet for the shoulder/bike path project on Crystal Road. The Road Commission is covering the cost of inspections by the Engineering Technician with the project funding coming from an MDOT Enhancement Grant and the local match covered by donations. Yes– Brundage, Scott and Linton. Motion Carried.

Engineer's Report

- The local task force meeting is tomorrow, October 10th in the board room.
- The Sidney Road bridge project is moving along well, beams were set last week.
- Pat has the plans and proposal for the Vining Road project and the letting is November 1, 2013.

Manager's Report

- Mike was right and the amount on the 2015 Federal Aid project list for Howard City should be \$300,000.
- The MTA Meeting is scheduled for October 15, 2013. Mark, Dale and Mike will be attending.
- The Seven County Council meeting is October 15, 2013 at the Turk Lake Restaurant. The meeting begins at 9:00 a.m. Forty reservations have been made at this point.
- The Eureka Township road committee is meeting tonight.
- Mark, Pat and Kim are working with Mike Cavanaugh on an alley abandonment at Whitefish Lake. We will supply more information at a later date.
- Looking into selling the Sterling truck to Alcona County and purchasing another Peterbilt truck to replace it.
- Two trucks are in Grand Rapids for repairs. One is having the rear suspension replaced and the other is having the head gasket replaced.

Clerk's Report

- Ron Wohlford will be coming in at the end of the month to help with year end.
- Window materials are in at Builder's Glass for the front office and ready to be installed as soon as Cardinal Construction finishes the office maintenance in that area.
- Cogitate is setting up a file to print signatures on our checks. Mark and Kim will sign off on a report before the checks are mailed.
- Would like to get a price for having all of the minutes scanned into a PDF file. This will make doing minute research more efficient.

Motion by Scott seconded by Brundage to approve the October 9, 2013 bills totaling \$713,650.17, prepays of \$38,924.84 and payroll #20, totaling \$75,660.68. Motion carried. Roll call: Yes– Brundage, Scott and Linton.

There being no further business the meeting adjourned at 10:26 a.m.

Chairman

Clerk