

June 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 June 6, 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 22, 2013, as presented. Motion carried.

Moved by Brundage, seconded by Scott, to approve the agenda as amended adding F. Power washer and G. Hardaway v MCRC. Motion carried.

Moved by Scott seconded by Brundage to approve and sign the following contracts. Motion carried.

Village of Howard City

- ⌚ Machine wedge and seal and partial 180# bituminous overlay on Lake Montcalm Road to Reed Road (0.60 Mile) - \$12,448.

Bloomer Township

- ⌚ Overbank crack seal locations to be determined. - \$8,856.
- ⌚ Replace 36" culvert on Bogart Road at Sloan Road. - \$1,160.
- ⌚ Seal coat with fog seal on Garlock Road from M-57 to Boyer. - \$16,638.
- ⌚ Machine wedge and seal Blackmer Road from Boyer Road to Fenwick Road. - \$20,207.

Commissioner Scott offered the following resolution and moved for its adoption:

BE IT RESOLVED THAT the Board of County Road Commissioners of Montcalm County hereby approves Contract No. 13-5252 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

PART A – STATE PARTICIPATION

The removal and replacement of the structure B01 of 59-09-20 (#7457) which carries Sidney Road (County Road 510) over the West Branch of Fish Creek, Sections 17 and 20, T10N, R6W, Evergreen Township, Montcalm County, Michigan: the reconstruction of the approaches to the structure for approximately 385 feet westerly and 350 feet easterly of the structure; and all together with necessary related work.

PART B – NO STATE PARTICIPATION

Nameplate installation work for the structure B01 of 59-09-20 (#7457), which carries Sidney Road (County Road 510) over the West Branch of Fish Creek; and all together with necessary related work.

BE IT FURTHER RESOLVED THAT Dale Linton, Chairman, and Karen Swan, Finance Director-Clerk, are hereby authorized to sign said contract. Supported by Commissioner Brundage. Motion carried. Roll call: Yes – Brundage, Scott and Linton.

Moved by Brundage seconded by Scott to request reimbursement in the amount of \$10,000 for payments made during the period of July 1, 2012 through June 30, 2013 to licensed professional engineers employed or retained by this Commission, in accordance with Sec. 12(2) of Act 51, as amended. Roll call: Yes – Brundage, Scott and Linton.

Moved by Scott seconded by Brundage to accept the quote of \$9,850 from Gilbert Sales for two stationary power washers. Motion carried.

Manager's Report

- ⌚ First application of chloride will be finished June 7, 2013 with the second application scheduled to start June 17th.
- ⌚ Crack sealing is done up to this point.
- ⌚ Centerline painting is done on county primary roads for the east half of the county.

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- ⌚ Pat Denton is working on the bridges—Fenwick Road over Dickerson Creek and Carlson Road over Dickerson Creek. Contractor is expected to be done around June 18th.
- ⌚ Wedging is ongoing; Shook Asphalt is about half done.
- ⌚ Plan to repair pavement on West County Line south of Kendaville Road next week.
- ⌚ The Federal Aid projects at the intersection of Deja Road and Edgar Road and Stanton Road from M-66 to Cedar Lake Road are to be let Friday, June 7th.
- ⌚ The bridge on Sidney Road east of M-66 is scheduled for letting on June 21st.
- ⌚ City of Greenville approved the chip sealing contract.
- ⌚ We received letter from MDOT. The overrun from winter has been put back into the trunkline budget.
- ⌚ Crack sealing is scheduled to start on Federal Road from South County Line to Cannonsville next week.

Moved by Brundage seconded by Scott to approve the June 6, 2013 bills totaling \$399,869.68 and payroll #11 totaling \$72,618.41. Motion carried. Roll call: yes- Brundage, Scott and Linton.

There being no further business the meeting adjourned at 9:42 a.m.

Chairman

Clerk