

April 26, 2017

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 April 26, 2017.

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

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 April 12, 2017 meeting as presented. Motion carried.

Julie Terry of Fitzner Road was present to ask if the Road Commission had any plans to improve Derby Road west of Sidney Road or had discussions with Greenville to develop or improve the gravel portion of Fitzner Road near the city limits. Mark informed her that there are no immediate plans to improve Derby Road and there have been minimal discussions between the City of Greenville and the Road Commission regarding the gravel portion of Fitzner Road.

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

Bloomer Township

- Gravel resurface Sloan Road from Boyer Road to M-57 (Carson City Road) - \$8,291
- Gravel resurface Boyer Road from Senator Road to Sloan Road - \$8,291
- Gravel resurface Boyer Road from Sloan Road to Crystal Road - \$8,291
- Gravel resurface Boyer Road from Crystal Road to Miner Road - \$8,291
- Gravel resurface Sloan Road from Fenwick Road to Boyer Road - \$8,291
- Wedge and seal Waldron Road from South County Line Road to Bogart Road - \$22,067

Eureka Township

- Design and engineering services for South County Line Road between M-91 and Berridge Road. - \$10,000
- Brush spray along local roadsides – locations to be determined - \$2,000
- Limestone resurface Shearer Road from Wise Road south to Greenville City limits - \$57,513
- Overband crack seal – locations to be determined - \$8,625
- Wedge and seal Fletcher Road from M-91 (Greenville Road) west to Stakes Road (Gravel) - \$29,059
- Seal coat with fog seal Wildwood Drive from Youngman Road to Debbie Drive - \$6,533
- Gravel resurface Lake Road from County Farm Road to Wise Road - \$18,420
- 165# asphalt overlay on Wildwood & Wildlife Drives from Debbie Drive to cul-de-sac - \$49,303
- Grade and place a 250# asphalt mat on Jordan Road from M-91 (Greenville Road) to end. - \$21,844
- Wedge and seal Harlow Road from West County Line Road to Youngman Road - \$33,231
- Wedge and seal Fawn Ridge Drive from Youngman Road to cul-de-sac - \$6,775
- Grade and place a 250# asphalt mat on Red Pine Drive from Youngman Road to cul-de-sac - \$26,821

Crystal Township

- Gravel resurface Senator Road from Sidney Road to Colby Road (Split cost with Evergreen Township) - \$5,576
- 165# asphalt overlay on Lake Street/Pine Street from Lincoln Street to Smith Street (Colby Road) - \$13,286
- Gravel resurface Blackmer Road from Muskrat Road to Holland Lake Road - \$14,269

- Gravel resurface Senator Road from Colby Road to Loon Lake Curve (Split cost with Evergreen Township) - \$4,833
- Gravel resurface Colby Road from Mt. Hope Road to East County Line Road - \$14,269
- Gravel resurface Duckland Road from Mt. Hope Road to East County Line Road - \$14,269
- Gravel resurface Blackmer Road from Holland Lake Road to Sidney Road - \$21,404
- Gravel resurface Blackmer Road from Condensery Road to Muskrat Road - \$14,269
- Spray brush along roadsides – locations to be determined - \$2,000
- Provide, by private contractor, fifty (50) hours of ditching along local roads– locations to be determined - \$5,000

Evergreen Township

- Gravel resurface Senator Road from Sidney Road to Colby Road (Split cost with Crystal Township) - \$5,576
- Gravel resurface Senator Road from Colby Road to Loon Lake Curve (Split cost with Crystal Township) - \$4,833

Pine Township

- Provide, by private contractor, fifty (50) hours ditching along local roads – locations to be determined - \$5,000
- 2,000 cyd 23A maintenance gravel, areas to be determined by Township Supervisor and Road Commission - \$16,000
- Overband crack seal – locations to be determined - \$8,625
- Brush spray along roadsides – locations to be determined - \$2,000
- 180# asphalt overlay on Youngman Road from Stanton Road to Willard Road - \$41,523
- Seal coat with fog seal Riverview Drive from Dickerson Lake Road to Cul-de-sac - \$3,246

Village of Sheridan

- Seal coat with fog seal Veterans Avenue/Lake Street from M-66 (Sheridan Road) south to County Farm Road. (Washington Street) - \$2,898
- Seal coat with fog seal Sidney Street from County Farm Road (Washington Street) east to end - \$5,300
- Seal coat with fog seal Maple Street/Center Street from County Farm Road (Washington Street) north to M-66. (Sheridan Road) - \$8,128
- Seal coat with fog seal South Shore Drive from M-66 (Sheridan Road) south to cul-de-sac - \$7,195

Carson City

- Rotomill and place a 250# asphalt mat on Elm Street from West Street to Abbott Street - \$36,196
- Rotomill and place a 250# asphalt mat on Maple Street from Division Street to First Street - \$8,795
- Rotomill and place a 250# asphalt mat on Walnut Street between First Street and Second Street - \$9,727
- Seal coat with fog seal Maple Street from Abbott Street to Division Street - \$5,486
- Seal coat with fog seal Third Street from Main Street to Dead End North - \$2,846
- Seal coat with fog seal Miner Street from Elm Street to Main Street - \$865

Montcalm Township

- Wedge and seal Fuller Road from Fitzner Road to Lake Road - \$14,554
- Rotomill and place a 250# asphalt mat on Peck Road from Lake Road to Ferris Road - \$60,077
- Overband crack seal – locations to be determined - \$8,625
- Wedge and seal Ferris Road from Peck Road to Muskrat Road (Split with Sidney Township) - \$6,764

Douglass Township

- Gravel resurface Dickerson Lake Road from Hillman Road west to township line (Split with Sidney Township) - \$4,011

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. 17-5128 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

The removal and replacement of the structure # 7482, which carries Six Lakes Road over the Flat River, Section 21, T12N, R07W, Belvidere Township, Montcalm County, Michigan; the reconstruction of the approaches to the structure for approximately 818 feet southerly and 368 feet northerly of the structure; and all together with necessary related work.

BE IT FURTHER RESOLVED THAT Dale Linton, Chairman, and Kim Alexander, Finance Director-Clerk, are hereby authorized to sign said contract.

Supported by Commissioner Brundage. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Commissioner Brundage 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. 17-5149 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

PART A – FEDERAL PARTICIPATION

Non-motorized path and shoulder widening work along Sidney Road from Fred Meijer Heartland Trail easterly to Montcalm Community College; and all together with necessary related work.

PART B – NO FEDERAL PARTICIPATION

Hot mix asphalt resurfacing work within the limits as described in PART A; and all together with necessary related work.

BE IT FURTHER RESOLVED THAT Dale Linton, Chairman, and Kim Alexander, Finance Director-Clerk, are hereby authorized to sign said contract.

Supported by Commissioner Scott. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Brundage, seconded by Scott to increase seasonal employee pay to \$11.00 per hour for the first year and \$12.00 per hour for the second year and up. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Manager's Report

- Berm pulling should finish up this week.
- We have been patching and grading when weather permits.
- Chloride will start the third week of May. The schedule will be posted on our website.
- Met with MDOT regarding the Local Task Force last week.
- Almy Road east of M-91 has been a challenge. Considering turning it back to gravel.
- Centerline painting is being done on the east half of the county. It will be done next week, weather permitting.
- Have been attending township meetings to aid in contract decisions/signing.

Moved by Scott, seconded by Brundage, to approve the April 26, 2017 bills totaling \$441,278.24 and Payroll #9 totaling \$86,411.82. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

There being no further business the meeting adjourned at 9:50 a.m.

Chairman

Clerk