

June 21, 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 June 21, 2017.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Mark Christensen, Managing Director, 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 amended. Motion carried.

Moved by Scott, seconded by Brundage, to approve the minutes of the June 7, 2017 meeting as presented. Motion carried.

Tom Tubergen and Bob Greenhoe of Richland Township were present to ask when Lake Montcalm Road from Douglas Road to the County Line will be paved. Mark informed them that it is on next year's tentative list for paving. The formal plans are not yet finalized but are in the works.

Michael Overley, Regional Manager from MERS, was present to go over the 2016 Actuarial Valuation and answer any questions for the board.

Motion by Brundage, seconded by Scott to approve the Defined Benefit Plan Adoption Agreement's for Divisions 10 and 12 and authorize the Finance Director/Clerk to sign them. Roll call: Yes – Brundage, Scott, Linton. Motion carried.

Motion by Scott, seconded by Brundage to pay the Montcalm Alliance dues bill for \$500. Roll call: Yes – Brundage, Scott, Linton. Motion carried.

Motion by Scott, seconded by Brundage to vote for Alan Cooper and Brian Gutowski as the Northern Representatives on the MCRCSIP Board of Directors. Motion carried.

Motion by Scott seconded by Brundage to vote for John Rogers and Russell Williams as the At-Large Representatives to the MCRCSIP Board of Directors. Motion carried.

Manager's Report

- Met with the Infrastructure Committee in Lansing last Thursday. My subcommittee is responsible for creating a culvert rating system.
- Half the townships are done with their 2nd round of chloride
- We are mowing every day that we can.
- Fisher will be back the week of the 4th to continue gravel resurfacing
- Central Asphalt will be back July 10-11 to put the top course on Sidney Road west of M91. The base course is on.
- All trucks purchased off the government site are all delivered. Two will go to Truck & Trailer in July to be built.
- Bloomer Township would like us to pave Mt. Hope road from Fenwick Road to Dailey Road when we pave south of Carson to Fenwick Road. They will pay for the work and we would credit back with township work over the next 3 years.

Engineer's Report

- Overband crack seal crews are still working in the county
- The Six Lakes Road bridge reconstruction will start June 26, 2017
- Paving projects are 40% complete
- Cold milling and paving is complete on Bailey Road through Coral
- Sidney Road has been cold milled and the base asphalt course applied in the worst spots. Cold milling around the concrete curbs is scheduled for July 7. Paving the top course is scheduled for July 10
- A Project Wise training session was held at our office with MDOT, Mecosta County Road Commission and staff from LS Engineering. Project Wise is the e-construct software used by MDOT for electronic record keeping. All construction documents are stored in a web based file system which are accessible anytime anywhere. This will eliminate the need to print and store paper copies. We will be using this system on the Six Lakes Road bridge project.

Clerk's Report

- A draft copy of the 2018 budget is in your packets. Please look it over so we can discuss it at the July 12th meeting.

Moved by seconded by, to approve the June 21, 2017 bills totaling \$527,961.45 and Payroll #13 totaling \$90,964.54. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

Moved by Scott seconded by Brundage to enter into closed session pursuant to Section 8 of the Open Meetings Act (MCL 15.268(a)) as requested by Mark Christensen, for a periodic personnel evaluation at 10:29 a.m. Motion carried.

The Board returned to open session at 11:02 a.m.

There being no further business the meeting adjourned at 11:02 a.m.

Chairman

Clerk