June 29, 2016

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 29, 2016.

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 June 8, 2016 meeting as presented. Motion carried.

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

Village of Howard City
- Pave White Street from Edgerton Street to Williams Street with a 200# asphalt overlay - $7,443

Ionia County Road Commission
- Chip/fog seal and shoulder gravel various locations.

Pierson Township
- Provide by private contractor, fifty hours of ditching along locals roads to be determined by Pierson Township and RCMC - $5,370

Main Farms
- Place a 250# HMA base course on Lake Road from Howard City/Edmore Road (M-46) to the north farm driveway - $7,571

Moved by Scott, seconded by Brundage, based on an analysis of bids, to accept the bid of JX Peterbilt for the Model #367 extended daycab truck for $131,979.00. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

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. 16-5345 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

> Chip seal and fog seal work along Kendaville Road from Federal Road westerly to the County Line; 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   .

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

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. 16-5346 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

> Chip seal and fog seal work along Vickeryville Road (County Road 575) from Highway M-57 northerly to County Road 510; 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.

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

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. 16-5344 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

> Chip seal and fog seal work along County Road 510 from Ferris Road easterly to Derby Road; 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.

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

Manager's Report
- Mowing on blacktop roads is almost finished.
- Spent the last 2-2 ½ weeks on 131 durapatching – looks good.
- We will start chip sealing on July 11th.
- We picked up the rollers from Elmers. The new trailer worked well, it has been a lifesaver a couple times since we got it.
- Met with Mike VanKleek, candidate for Representative. We spoke a lot about road funding and the future of road funding.
- We had an informal rural task force meeting yesterday-talked about next year's dollar values and how it is to be shared.
- Roof at the Greenville garage is done-looks good.
- Contractor will be doing Howard City garage roof trim work in the near future.
- Stanton Old Fashioned Days will be using our parking lot for their tractor show.
- Decided not to go ahead with the East County Line Road chip seal project. There are 6 culverts that need replaced and that is not feasible this season. We will instead chip seal Berridge Road south of M57.
- If there are funds left over after the Kendaville Road project, they must be used on an all season road. We are committed to use it for pavement preservation such as crack and chip sealing.

Engineer's Report

- Garlock Road bridge over Butternut Creek will begin July 5
- Kendaville Road safety upgrade will begin July 11
- Bridge maintenance projects (5 bridges) will begin July 5
- Primary projects
  a. Lake Montcalm is complete. 6.7% under estimate
  b. Amble is complete. 7.7% under estimate
  c. Kendaville is complete except guardrail
  d. Cedar Lake is complete except topsoil
  e. Lake is being paved today
  f. Fenwick east from Senator to Crystal will be paved July 7
  g. Senator will be paved July 19-21

Clerk's Report
- Bid packets are out for building cleaning with July 11th at 1:00 p.m. as the deadline. Carpet cleaning and floor stripping/waxing were removed from the specs and we will obtain bids for those separately.

Moved by Scott, seconded by Brundage, to approve the June 29, 2016 bills totaling $1,388,021.44 and Payroll #13 totaling $85,007.03. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

Moved by Brundage seconded by Scott, pursuant to the Michigan Open Meetings Act 267 of 1976, 15.268 Section 8(a), to enter closed session as requested by Mark Christensen, for a periodic personnel evaluation at 10:03 a.m. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

The Board returned to open session at 10:42 a.m. Mark received a favorable review by all three board members and his contract will be signed at the next meeting.

There being no further business the meeting adjourned at 10:48 a.m.

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Chairman   Clerk