

July 13, 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 July 13, 2016.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Mark Christensen, Managing Director 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 June 29, 2016 meeting as presented. Motion carried.

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

Cato Township

- Wedge and seal Tamarack Road beginning at Fitzner Road west .75 miles. - \$26,853

Moved by Scott, seconded by Brundage to approve the Employment Agreement with the Superintendent/Manager as presented. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

Moved by Scott, seconded by Brundage to approve the Employment Agreement with the Finance Director/Clerk as presented. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

Moved by Brundage, seconded by Scott to approve the low bid of \$8,820.00 from Blue Bird Cleaning Services for office cleaning. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

The August 3, 2016 meeting was changed to August 2, 2016 at 8:30 a.m.

Manager's Report

- Chip sealing started this week and things are going well.
- Lake Road and Fenwick road are shouldered so all roads that we have re-paved so far are shouldered.
- #340 didn't sell on the auction site last month so we are trying again this month.
- Met with Frontier about box damage claims, we are still working through the process.
- 7 County Council meeting is in Gratiot County next Tuesday.
- Kim is working on the budget and should have a preliminary budget done by the 2nd meeting in August.
- The Kendaville Road project, with the sale of the Federal Aid dollars was a success. There will be enough savings to chip seal Wyman Road between Stanton Road and Cannonsville Road. (3 miles)
- Deaner Road between Masters Road and Gravel Ridge Road was crack sealed.
- Met with Day Township about intersection safety concerns after a serious accident at McBride Road and Neff Road. Rumble strips will be installed with the Road Commission paying half and the township paying the other half.
- The two trucks that were ordered to replace #29 and #30 are scheduled for delivery to JX Peterbilt at the end of August.
- Will be doing a presentation with Kelly from Newaygo County and Joyce from Mecosta County on the Friday of the NMARC/ASMCR Conference about GPS-AVL systems.
- Spoke with CRA about of the need for number signs on primaries but have no answer yet.
- Will know by the end of the month if Kent County is on board to buy our Federal Aid dollars again this year. If they aren't interested I will explore other options.

Engineer's Report

- Fenwick Road was paved between Senator and Crystal Road. (2 miles)
- Grading Senator Road and Fenwick Road between Vickeryville Road and Senator Road this week. Paving next week.
- Pouring curbs on McBride Road at Crystal Road and Douglas Road this week.
- Crack sealing is complete except for Home Township.
- Garlock Bridge replacement has started.

- 5 bridge rehab project has started.
- Kendaville Road at M-91 should start on July 25th.
- Met onsite with Central Asphalt at township paving project locations.

Moved by Brundage, seconded by Scott, to approve the July 13, 2016 bills totaling \$545,450.53, Payroll #14 totaling \$113,528.97 and signing bonus payroll totaling \$59,528. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

There being no further business the meeting adjourned at 10:00 a.m.

Chairman

Manager