

August 2, 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 August 2, 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 presented. Motion carried.

Moved by Scott, seconded by Brundage, to approve the minutes of the July 12, 2017 meeting as presented. 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. 17-5369 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

Chip Seal and fog seal along Johnson Road from Sidney Road northerly to Stanton 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. 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. 15-5280 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

Chip Seal and fog seal along Stanton Road from Marble Road easterly to A Street; 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. 17-5360 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

Chip Seal and fog seal work along Crystal Road from Muskrat Road northerly to Smith 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. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Commissioner Scott, seconded by Commissioner Brundage, that due to safety concerns at the following locations and a lack of funding to provide needed upgrades and improvements, the Board of County Road Commissioners of Montcalm County hereby requests the Michigan Department of Transportation to provide funds for the following projects under the Federal Safety Program:

1. Sidney Road (CR 510) from College Drive to M-66 – shoulder widening.
2. Guardrail upgrade – Countywide

3. Berridge Road (CR 591) from South County Line Road to Fenwick Road – pave gravel road.

The Road Commission for Montcalm County hereby agrees that if any of the above projects are approved for funding, the Road Commission will provide the local match of ten to twenty percent (10%-20%) of the construction cost in addition to the cost of design and construction engineering. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

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

Ferris Township

- Paint centerline on Kendaville Road from Crystal Road to East County Line Road (3 miles)- \$1,500
- Paint centerline on Pine Grove Road from Stanton Road to Lake Montcalm Road (6 miles)- \$3,000
- Paint centerline on Douglas Road from Stanton Road to Kendaville Road (5 miles) - \$2,500

Moved by Brundage seconded by Scott to name Mark Christensen as voting delegate and Bob Brundage as alternate for the NMARC Annual Meeting. Motion carried.

Moved by Scott, seconded by Brundage to vote for Jesse Campbell, Doug Robidoux, Jerry Smigelski and Tom Doty for representatives to the CRASIF Board. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Manager's Report

- Chip seal continues and has went well. The crew is doing a great job. We should be done in Ionia County end of next week weather dependent.
- Four townships will get chloride this week. Eureka, Sidney, Reynolds and Bloomer.
- The roads we chipped with trap rock look good. We will continue to watch through the winter.
- Culverts have been replaced on Mt. Hope Road south of Carson City in preparation for resurfacing.
- MCES parking lot has the base course and is looking good. Final course will be done when Central comes back to pave in the county.
- County Farm Dam has a bypass culvert failing. We met with a culvert lining company and determined that is it able to be lined. We are waiting on a quote.
- Mecosta County is willing to sell Federal STP funds within our task force next year. This will enable us to force account chip seal 16 miles of primary roads in 2018 and recoup our costs.
- Dan Caverley from the Ferris Township Board is taking over as their Road Liaison.

Engineer's Report

- Concrete beams were set at the Six Lakes Bridge project last Friday. The slope walls will be poured this week and the deck pour should be next week. The contractor is doing a nice job.
- Wolverine Sealcoating is still working at applying crack seal on township roads. They have struggled with weather and manpower.
- There are still some paving projects to be completed. The main one is Peck Road in Montcalm Township. Central Asphalt will be in the county August 15-18.
- Culverts have been ordered for the replacements on Amble Road and Lake Montcalm Road. These are being paid in part by the Muskegon River Watershed Assembly. We will also be replacing culverts on McBride Road in Pierson Township and on Paepke Road in Maple Valley Township. These are on county drains are we have worked with the Drain Commission on these projects.
- The final packages for the Fixed Object Removal projects have been submitted to MDOT.

Moved by Brundage seconded by Scott, to approve the August 2, 2017 bills totaling \$712,166.70, Payroll #15 totaling \$ 93,399.87 and Payroll #16 totaling \$94,386.24.

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

Chairman

Clerk