

August 8, 2018

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 8, 2018.

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 amended. Motion carried.

Moved by Scott, seconded by Brundage, to approve the minutes of the July 11, 2018 meeting as presented. Motion carried.

Moved by Scott, seconded by Brundage to accept the bid from Todd Wenzel Buick, GMC of Westland through the MiDeal purchase program and purchase one 2019 GMC Sierra 2500 HD Dbl Cab pick-up for \$30,424.30 and two 2019 GMC Sierra 2500 HD Crew Cab pick-up trucks for \$32,372.10 each. Roll Call: Yes – Brundage, Scott, Linton. Motion carried

Moved by Brundage, seconded by Linton to vote for the following three candidates on the CRASIF ballot: Ken Hulka, Muskegon CRC, Mike Scott, Montcalm CRC and Dorothy Maxwell, Eaton CRC. Roll Call: Yes – Brundage, Linton. Abstain – Scott Motion carried

Motion by Brundage, seconded by Scott to approve and sign the Superintendent/Manager Contract as presented. Roll Call: Yes – Brundage, Scott, Linton. Motion carried

Motion by Scott, seconded by Brundage to approve and sign the Finance Director/Clerk Contract as presented. Roll Call: Yes – Brundage, Scott, Linton. Motion carried

Manager's Report

- Lots of different work continues throughout the county with the crews working hard and doing a great job.
- We are done mowing in Greenville and finishing up in Howard City and Stanton.
- We will be done chip sealing in Ionia County this week.
- Fog seal will be done here today and will move to Ionia tomorrow.
- Centerline painting should be done in the townships next week.
- The rented Gradall is working in Reynolds Township and will move to Richland Township Monday for the township ditching project.
- Salt prices are going up around \$20 per ton for next year. We will order 4500 ton at the end of August and it will be delivered in the fall. This should save the road commission around \$40,000 based on past salt usage.
- Have a meeting next week with the county Finance Committee to talk about the fuel station project. It looks like it will run above the original estimate but will still be in our best interest to build it. Should be ready for bid shortly. Pat Moeggenberg has taken the lead on this project and done a good job for us.
- The Truck Rodeo in on October 10th in Norton Shores.
- Residents on Birch Shores Drive on Townline Lake are interested in doing a special assessment district to pave that road. Cato Township is asking if we are willing to finance that project and be paid back by the special assessment. The consensus was that MCRC cannot act as a financing source for those type of projects.

Engineer's Report

- CR 522 (Stanton Road) project from Clifford Lake to Stanton was let on July 13. Bid was 14.84% above engineers estimate. We accepted the bid from Central Asphalt.
- 5 more township projects were paved.
- Waldron Road in Bloomer Township is scheduled to be paved next week.
- Road Plan for next year.

Clerk's Report

- The 2019 budget will be in your Dropbox for the August 22nd meeting.

Moved by Scott, seconded by Brundage, to approve the July 19, 2018 totaling \$1,627,172.05 and August 2, 2018 bills totaling \$564,379.21 and Payroll #15 totaling \$97,769.37 and Payroll #16 totaling \$482,414.40. Roll Call: Yes – Brundage, Scott, Linton. Motion carried

There being no further business to come before the board, the meeting adjourned at 10:17 a.m.

Chairman

Clerk