

August 17, 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 August 17, 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 August 2, 2016 meeting as presented. Motion carried.

Edmun Koutz, President of Honeymoon Heights Lake Association, was present to introduce himself. Mark explained local road funding and partnering with their township.

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

#### Newaygo County Road Commission

- Labor, fringe benefits, equipment and materials to chip/fog seal various roads in the county.

Moved by Brundage seconded by Scott to authorize Dale Linton as the voting delegate and Mark Christensen as the alternate voting delegate at the NMARC Annual Meeting on September 16, 2016. Motion carried.

Pat was contacted by a resident of Reynolds Township about abandoning the uncertified right of way on Tamarack Road, west of Daggett Road. She is looking to purchase the land on the north side and wanted an opinion whether the board would consider her request to abandon. The board will consider the abandonment after she goes through the formal process and public hearings are held.

A commercial driveway permit was submitted to engineering, for the corner of Satterlee Road and M57. It doesn't meet the permit requirements and would require a variance. Pat will have Carol take a look at the plans and see if it is viable to ask for a deceleration entrance lane to be installed on Satterlee Road. The board would consider the variance if MDOT authorizes the entrance lane on M-57 and a deceleration lane is included on Satterlee Road.

Commissioner Scott offered the following resolution and moved for its adoption:

WHEREAS, the Montcalm County Road Commission recognizes the value in selling their federal aid dollars;

WHEREAS, the Kent County Road Commission purchased the Montcalm County Road Commission's Federal Aid dollars in the 2016 construction season;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners for the Montcalm County Road Commission agrees to begin negotiations with the Kent County Road Commission to sell Federal Aid dollars for the 2017 construction season.

Supported by Commissioner Brundage.

Motion carried. Roll call – Yes - Brundage, Scott, Linton.

#### Manager's Report

- Ionia County chip seal is finished. Will be fog sealing next week.
- The majority of chloride is scheduled for next week. There are 4 townships (The 4 that pay for 4 applications.) that will be done after Labor Day to increase the time between applications.
- Church Road paving is complete. Shoulders are being done today.

- Fisher will finish up gravel projects today. L.D. Carey has 7 miles to finish on the west side of the county.
- Received word from CRA that our December 2016 (for October) MTF payment will possibly be cut in half for the 50 year road “lockbox” that was part of the increase in road funding.
- Chad, Joe, Pat, Mike, Dale and Mark will be attending the Superintendent’s Conference in October.
- Met with the Foremen yesterday. We came up with a process to help mileage on the non-dot regulated vehicles and equipment.
- The two new trucks were delivered to JX Peterbilt yesterday. We are on schedule for an October delivery.

Engineer’s Report

- Primary paving project
  - a. Lake Montcalm Road complete
  - b. Kendaville Road complete
  - c. Amble Road complete
  - d. Fenwick Road (both sections) complete
  - e. Cedar Lake complete
  - f. Senator Road complete
  - g. Lake Road complete
  - h. Church Road is paved. Shoulders this week
  - i. McBride Road hill at Bollinger Road has been cut to improve visibility
  - j. Gravel Ridge Road?
- Garlock Road bridge south abutment wall in place. Will drive piles at the north abutment on Thursday
- Bridge rehab project progressing. Miles Road Bridge is paved. Waiting for guardrail
- Kendaville Road west of M-91 safety upgrade began on Monday
- Lakeview Street in Crystal fence
- Tamarack Road in Reynolds Township right-of-way
- Satterlee Road at M-57 driveway

Clerk’s Report

- The 2016/2017 Budget is in your Dropbox. Please take a look at it and let me know if you have any questions. Would like to discuss it at the Sept. 7th meeting.
- Worker's comp. updates
- All chip seal invoices are paid. The townships will have all chip seal bills for their September meetings. We are sending a note along with invoices asking the townships to make every attempt to pay their bills at the next meeting.

Moved by Brundage, seconded by Scott, to approve the August 17, 2016 bills totaling \$2,208,926.82, Payroll #16 totaling \$96,343.40 and Payroll #17 totaling \$100,851.90. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

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

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Chairman

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Clerk