

October 10, 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 October 10, 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. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Moved by Scott, seconded by Brundage, to approve the minutes of the September 26, 2018 meeting as presented. Motion carried.

Moved by Scott, seconded by Brundage to approve the Right-of-Way Encroachment Permit #18-171 for Ed Carter of 428 Pearl Street, Crystal. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Moved by Brundage, seconded by Scott to approve and file the Applied Chloride Bids. Motion carried.

Moved by Scott, seconded by Brundage to approve and file the Winter Chloride Bids. Motion carried.

Township meetings will be held on December 4th and 5th. Kim will put together a schedule and send it on to the townships and have it for the next meeting.

Moved by Scott, seconded by Brundage to accept the renewal of the 2018 bid price from The Dalton's for brush spraying in 2019. Motion carried.

Manager's Report

- Rain has basically ruined the gravels the last few weeks. We are out grading as weather permits.
- We have a couple maintenance gravel contracts and a few paving jobs and we will be finished with contracted work.
- Will be posting a Stanton Laborer job to help fill in for those with time off and one employee off on short term disability.
- Negotiating Committee and MDOT will meet next Tuesday in Lansing. Topics of discussion are grade separation and salt shed replacement.
- Spoke to Richland and Home Township about the road commission hosting the December MTA meeting.
- Mark and Kelly Smith, Manager of the Newaygo County Road Commission will be attending the Small Bridge Council meeting next week to lobby for culverts and bridge replacement on West County Line.
- Have completed three speed studies in the last few weeks.
- The Cat loader has been delivered. Training will take place next week. We are moving the scale from the Case Loader to Howard City's loader.
- One of the three Peterbilt trucks is in route to Grand Rapids and will be dropped off at Truck & Trailer to be outfitted.

Engineer's Report

- The CR 522 (Stanton Road) project from Clifford Lake Drive to Stanton is progressing. The base HMA has been placed from Clifford Lake Drive to Nevins Road (south). The base HMA from Nevins Road (south) to Brown Road will be placed Thursday and Friday this week. The cold milling and top HMA course should be placed next week.
- The CR 530 (Coral Road) from M-66 to CR 571 (Wyman Road) has been paved with the base course. No date scheduled for the top course.
- Neff Road in Day Township from Briggs Road south 0.50 miles has been paved.
- The Pierson Township, Winfield Township and Village of Howard City paving should be done this week.

- The temporary and permanent easements for the construction of the Wise Road Bridge over the Flat River will be signed by tomorrow. The project is slated for a January letting date.

Clerk's Report

- The first of two distributions from the state General Fund (\$300m distribution) is scheduled to be today. Our share of that is \$536,341.75.
- Township billing is complete and in the Dropbox. Anything left blank will be billed 2018/2019 fiscal year.

The October 24th board meeting has been changed to October 23, 2018 at 1:00 p.m.

The December 12th board meeting has been changed to December 5, 2018 at 9:00 a.m.

Moved by Brundage seconded by Scott, to approve the October 10, 2018 bills totaling \$229,874.52 and Payroll #21 totaling \$99,671.31. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

There being no further business to come before the board, the meeting adjourned at 9:47 a.m.

Chairman

Clerk