

October 25, 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 October 25, 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 October 10, 2017 meeting as presented. Motion carried.

Moved by Scott, seconded by Brundage, to approve the renewal for chemical vegetation control from The Dalton's for 2018 with the price remaining the same as 2017. Motion carried.

Moved by Brundage, seconded by Scott, to approve the amendment of the State Trunkline Maintenance Contract No.2017-0186, between the Road Commission for Montcalm County and the Michigan Department of Transportation and authorize the Chairman to sign said contract. Roll call: Yes- Brundage, Scott, 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. 17-5437 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

PART A – HRRR 59609; JOB #130957A; HRR 1759 (012)

Fixed object and tree removal work along County Farm Road from the east city limits of Greenville to the west village limits of Sheridan; and all together with necessary related work.

PART B – HSIP 59609; JOB #130958A; HRR 1759 (015)

Fixed object and tree removal work along Stanton Road from Highway M-66 easterly to Crystal Road, and along Stanton Road from 1<sup>st</sup> Street (Trufant) easterly to Highway M-91; 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, Linton. Motion carried.

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

WHEREAS, the Road Commission for Montcalm County and Montcalm Township have previously approved and accepted the road Heritage Lane, Section 7, T10N, R8W, Montcalm Township, Montcalm County, Michigan, which includes a 66-foot wide public right-of-way for Heritage Lane; and

WHEREAS, Heritage Lane has been constructed in accordance with the Road Commission's road standards,

NOW THEREFORE BE IT RESOLVED that the Road Commission for Montcalm County hereby requests the addition of the above-listed road to the Local Road System;

BE IT FURTHER RESOLVED that Heritage Lane will add an additional 0.25 miles to the Local Road System.

Seconded by Brundage. Roll call: Yes – Brundage, Scott, Linton. Motion carried.

#### Manager's Report

- Even though construction season is nearing the end, it remains a busy time for all of us with year-end, township meetings and winter preparations.

- Rains are wreaking havoc on the gravel roads. We will start blading today and continue as weather permits.
- Pat is attending training for pavement design and maintenance in Lansing today and tomorrow.
- Mt. Hope grading and paving went well. We did the finish grade on this project rather than contracting it out.
- Shoulders should go on Mt. Hope next week, weather permitting.
- The Local Task Force meeting is scheduled for November, here, and the Rural Task Force meeting in December in Mecosta County.
- Our annual employee meeting is November 7<sup>th</sup> at 11:00.
- Truck & Trailer should have one truck done by the end of next week. The other truck will not be ready for quite a while.
- Will be attending the Greater Greenville Transportation Coalition meeting this evening.

#### Engineer's Report

- The Six Lakes Bridge project was completed on October 19. We are pleased with the project.
- Mt. Hope Road from Carson City to Snows Lake has been paved. Shoulder gravel and pavement markings will be placed next week.
- Mark, Pat M and I have created a project list for the next 2 years. In 2018 we plan to reconstruct CR522A (Dickerson Lake Road and Lake Road) with the Federal Aid exchange dollars from the Kent County Road Commission. . We received permission from FHWA to use the \$266,753 repurpose money left from the Heartland Trail project on Peck Road to reconstruct CR522 (Stanton Road) from CR522A (Lake Road) to M-66 in Stanton. This portion will be let through the MDOT system.

#### Clerk's Report

- The paperwork has been completed and equipment ordered to begin accepting credit/debit cards. The company we are using will also supply us with links for our website to allow customers to pay online. In the near future we will be accepting applications and payment for driveway permits, single move permits and annual move permits online.
- The cyber review, done on behalf of MCRC SIP, by Thatch Computer Group, is in your Dropbox. We could discuss at a later date after everyone has had a chance to review the documents.

Moved by Brundage, seconded by Scott, to approve the October 25, 2017 bills totaling \$318,496.36 and Payroll #22 totaling \$89,831.26.

With no further business to come before the board, the meeting adjourned at 9:55 a.m.

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Chairman

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Clerk