

November 7, 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 November 7, 2017.

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 October 25, 2017 meeting as presented. Motion carried.

Moved by Brundage, seconded by Scott to approve the bid renewal from Michigan Chloride for Mineral Well Brine for 2018 at \$0.1561/gallon. Motion carried. 3-0

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

WHEREAS, the Road Commission for Montcalm County has previously approved and accepted the road North Point Drive in the plat of Leisure Acres, Section 5, T11N, R10W, Pierson Township, Montcalm County, Michigan, which includes a 66-foot wide public right-of-way, North Point Drive, for road purposes; and

WHEREAS, North Point Drive 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 North Point Drive will add an additional 0.42 miles to the Local Road System.

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

Moved by Scott, seconded by Brundage to accept and file the bids for Scraper Blades. Roll call – Yes - Brundage, Scott, Linton. Motion carried.

Moved by Brundage, seconded by Scott to accept and file the bids for MDOT Roadside Park maintenance. Roll call – Yes - Brundage, Scott, Linton. Motion carried.

Moved by Scott, seconded by Brundage to purchase \$25 holiday gift cards for the employees. Roll call – Yes - Brundage, Scott, Linton. Motion carried.

#### Manager's Report

- We should see our new truck soon. The finishing touches are being done now and the second truck is out of paint and into box construction.
- The V-boxes purchased from St. Joseph County were picked up this week.
- Joe and I looked at the used distributor truck in St. Joseph County. It looks like what we need but we are checking on the spray details to be sure.
- A few ditching projects are being wrapped up in the next couple weeks.
- We graded yesterday and will continue weather permitting.
- The brine well inspection was done at the Hattie Drake well last month.
- We are working on Federal Aid project plans. It looks like the Federal Aid Exchange will move forward but we are not sure what the agreement will look like yet.
- Will be presenting a chip seal program to Oceana County Thursday night.

#### Engineer's Report

- The Federal Aid Safety Project for fixed object removal was let Friday November 3. The low bidder was Heinz Tree Service, Inc. in Saginaw. The start date should be sometime around the first of the year. All trees shall be cut by March 31st with a project completion date of June 29, 2018.

- Mt. Hope Road from Carson City to Snows Lake has been paved. Shoulder gravel has been placed. Pavement markings will be applied sometime this week.
- Mark and I met with Eureka Township about the South County Line project from M-91 to Berridge Road. The township would like to build this portion over a three year period. The first phase would include tree removal, stump removal, clearing and ditching to River Road. We will be working on cost estimates and getting bids for the tree work.

Clerk's Report

- Received a letter from MDOT announcing that they are no longer going to require Performance Audits. (PA 298 of 2012) We are also eligible for reimbursement for the amount paid for the audit last year. I submitted for reimbursement this week.

Moved by Brundage, seconded by Scott, to approve the November 7, 2017 bills totaling \$467,220.53 and Payroll #23 totaling \$90,881.94.

There being no further business the meeting adjourned at 9:55 a.m.

---

Chairman

---

Clerk