

November 20, 2019

The Board of County Road Commissioners of Montcalm County held a regular meeting at its office located in Stanton, Michigan at 1:00 p.m. on November 20, 2019.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: 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 30, 2019 meeting as presented. Motion carried.

Moved by Scott seconded by Brundage to approve the Closed Session minutes from October 30, 2019 as presented. Motion carried.

Moved by Brundage, seconded by Scott to approve the 2019 bid renewal for pavement pulverizing from Pavement Recyclers for the 2020 season. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Moved by Brundage, seconded by Scott to approve the 2019 bid renewal for pavement marking from Michigan Pavement Marking for the 2020 season. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Moved by Scott, seconded by Brundage to approve the 2019 bid renewal for applied chloride from D.B. Brine for the 2020 season. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Moved by Scott, seconded by Brundage to approve the 2019 bid renewal for fog seal emulsion from Michigan Paving Materials for the 2020 season. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Moved by Brundage, seconded by Scott to accept and file the 2020 bids for hardened scraper blades. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Moved by Brundage, seconded by Scott to accept and file the 2020 MDOT Rest Area Maintenance Bid. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Moved by Scott, seconded by Brundage to authorize the Manager to enter into an agreement with Maple Valley Township to lease the Coral Fire Department building at a cost of \$350 per month for six (6) months. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Moved by Brundage, seconded by Scott to approve the 5-Year Transportation Improvement Plan. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

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

Belvidere Township

- Replace existing culverts with 60" x 60' corrugated metal culverts on Church Road between Musson Road and Holland Road - \$8,260

Manager's Report

- We've experienced three seasons since last meeting. Blading, plowing is continuing as conditions permit.
- Truck and Trailer are real close on the first truck being ready and getting close on the second truck. Hope to have the first one next Tuesday.
- Found a couple used mower tractors in Ohio. We have two new tractors in this year's budget. Hope to go look at them next week and save some money purchasing used.
- HC loader was appraised by Michigan Cat. Offered it to Village of Howard City for \$30,000. Will sell at auction if they decide to pass on it.
- Picked up forklift from surplus. Found a loader bucket in Traverse City. Joe is going up to look at it soon.
- Surplus service truck should ship out from Colorado soon. Hope to see it next week.

- Sold right around \$16,500 worth of used equipment on Rangerbid.com yesterday.
- Working on presentation for the township meeting in December. The presentation will be looking back at 2019.
- MDOT contract work is ongoing.
- Have a maintenance planning meeting Friday with MDOT. Will also meet with TSC personnel to discuss the 2020 MDOT budget.
- Night patrol will begin next Sunday night with the night shift mechanics starting the first week in December.

Engineer's Report

- Paving on CR530 (Coral Road) was attempted. We got about 1 mile of the base placed. The weather did not cooperate and the project was put on hold until next year.
- Our Rural Task Force local meeting will be held on December 4.
- The Rural Task Force 8A meeting will be held on December 10 at the Mecosta County Road Commission.
- Rural Task Force 8A project list
- Douglass Township, Ivason Street permit.
- Gratiot Wind Farm Agreement
- Tri-County Homeworks fiber project

Clerk's Report

- Sue Sanford will be here Monday, November 25th and the first week of December to perform the 2019 audit.
- Half of the MCRCSIP refund was deposited into the Surplus Division at MERS this month.

Moved by Brundage, seconded by Scott to approve the November 7, 2019 bills totaling \$527,188.79, November 21, 2019 bills totaling \$507,626.76, Payroll #23 totaling \$100,169.55 and Payroll #24 totaling \$110,182.64. 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 2:07 p.m.

Chairman

Clerk