

November 22, 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 22, 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. 3-0

Moved by Scott, seconded by Brundage, to approve the minutes of the November 7, 2017 meeting as presented. Motion carried. 3-0

The organizational/first board meeting of the new-year will be held on January 10, 2018 at 9:00 a.m.

Moved by Scott, seconded by Brundage to accept the renewal of the 2017 bid price from Pavement Recycling for pulverizing for the 2018 season. Motion carried. 3-0

Moved by Brundage, seconded by Scott to review and approve the 5-year TIP plan. Motion carried. 3-0

Manager's Report

- We are working on grading gravel roads between rain events along with getting trucks ready for winter. Not all V-boxes are installed but it is good to have use of the trucks for other things until it snows.
- Ditching project is finishing up in Richland Township today
- Culvert crews are working on minor drainage projects on shoulders
- New truck is here from Truck & Trailer. The next one should follow in a few weeks. We will drop off the third truck when we pick up the second.
- Local Task Force meeting is here on December 5th. Rural Task Force meeting is in Mecosta County on December 12th.
- Chuck Jegla starts night patrol next Sunday.
- Pat D., Pat M. and I are working on Township maps for the December meetings
- Michigan Works will be taking applications, on our behalf, through December 8, 2017, for a truck driver position.
- Pat and I did a presentation at the request of the retired school teachers group at Clifford Lake last month. A lot of good information was shared.

Engineer's Report

- Working on a presentation for the December MTA meeting on the efficiencies we have put into place at the road commission.
- Have looked at 19 of 20 townships paved roads in preparation for township meetings in December
- Received a road abandonment request for Pine Road in Home Township, will have more information in subsequent meetings.

Clerk's Report

- Jenna Kimball started in the new position on Monday and has been picking things up quickly.
- I asked Sue to push back the audit start date by a week. She will start on December 4th here at the office.

Moved by Scott, seconded by Brundage, to approve the November 22, 2017 bills totaling \$129,413.99 and Payroll #24 totaling \$86,471.24.

There being no further business to come before the board, the meeting adjourned at 9:34 a.m.

Chairman

Clerk