

November 30, 2016

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 30, 2016.

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 November 16, 2016 meeting as presented. Motion carried.

Steve Meinhardt, of Casair, Inc. was present to discuss a pilot project that his company would like to do on Pakes Road. They would like to install non-mainline fiber internet and phone to rural areas by running the fiber down the shoulder of the road rather than the edge of the right of way. Mark will check with neighboring counties and the board will have a response by the December 7<sup>th</sup> meeting.

Moved by Brundage, seconded by Scott to renew the pavement marking contract with Michigan Pavement Marking for the 2017 season at the same rate as the 2016 season. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

Moved by Scott, seconded by Brundage to authorize the Superintendent/Manager to sign the Sale of Federal Aid Agreement with Kent County for \$.75 on the dollar. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

#### Manager's Report

- Gravel roads are in bad shape. They guys worked overtime last night and will work more overtime, weather permitting.
- Very productive Foreman's meeting yesterday. Summer projects, equipment needs and cutting tree canopies from gravel roads were just a few things that were discussed.
- Truck & Trailer are working on the new trucks-no delivery date yet
- Truck #74 is done (box installed) and ready for winter
- The Gradall will be shipping soon, waiting for a moving permit from one last state, look to see it possibly early next week
- Along with Pat M and Pat D, I drove every township paved road the past couple weeks to better prepare for the township meetings, should have a better handle on the condition and needs of the roads
- Local Task Force meeting will be held here next Monday with the Regional meeting on the 13<sup>th</sup> in Mecosta County
- Joe and I are going to Kalamazoo next week to look at their used chip spreader
- Lee Lund started work on 11/28 in Belvidere Township
- Central Asphalt will be renewing their bid for asphalt but emulsion and chloride will be re-bid in 2017

#### Clerk's Report

- Kelly and I are working on copy machine bids. Our machine is no longer covered under the maintenance agreement.
- The transfer from Primary to Local for the 2016 fiscal year is \$224,931.

Moved by Brundage, seconded by Scott, to approve the September 7, 2016 bills totaling \$664,731.54 and Payroll #18 totaling \$90,145.07 Roll call: Yes-Brundage, Scott, Linton. Motion carried.

There being no further business the meeting adjourned at 9:47 a.m.

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Chairman

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Clerk