

April 20, 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 April 20, 2016.

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 April 6, 2016 meeting as presented. Motion carried.

Michael VanKleeck was present to introduce himself as a candidate for the seat in the 70<sup>th</sup> District House of Representatives. He spoke of his ideas and visions for the future.

Moved by Scott seconded by Brundage to approve the following township contracts. Motion carried.

#### Ferris Township

- Two applications of chloride on local roads @ 1,000 gpm - \$11,586
- One application of chloride on local roads @ 1,650 gpm - \$9,631
- Spray brush along roadsides – locations to be determined \$2,000

#### Montcalm Township

- Rotomill Holland Lake Road from Fitzner Road east 1.0 mile - \$4,489
- Rotomill and pave a 250# mat on Fitzner/Fuller Roads at the intersection - \$19,433
- Gravel resurface areas to be determined by the township and MCRC - \$15,504 (Contractor delivered)
- Gravel to be used in small problem areas in the township - \$5,155 (MCRC delivered)
- Overband crack seal – locations to be determined - \$8,625
- Gravel resurface Dickerson Lake Road from Lake Road to township line 0.50 miles east (split cost with Douglass Township) - \$3,737.50
- Wedge/seal Dickerson Lake Road from Greenville Road (M-91) west 0.60 miles - \$13,156
- Seal/fog seal Montcalm Township Hall parking lot - \$6,721

#### Eureka Township

- Cold mill and pave a 165# overlay on Satterlee Road from Carson City Road (M-57) to north of Walmart Drive (0.20 miles)
- Seal/fog seal Satterlee Road/Station Road from Walmart driveway to West County Line Road - \$32,946
- Wedge/seal Backus Road from Kent Road to County Farm Road (1.0 mile) - \$21,631
- Spray brush along roadsides – Locations to be determined - \$2,000
- Cut trees, remove brush, grub and grade, sand subbase, and gravel on Red Pine Drive (.18 miles) - \$4,591
- Overband crack seal – locations to be determined- \$8,625

#### Belvidere Township

- Gravel resurface Tamarack Road from Lake Road to Hillman Road (1 mile)- \$14,391
- Wedge/seal Holland Road from Cutler Road to North County Line Road (1 mile) – 30,863
- Wedge/seal Caroline Drive from Sparrow Drive to boat launch (.35 miles) - \$8,716

#### Douglass Township

- Gravel resurface Dickerson Lake Road from Lake Road to Township Line 0.50 east - \$3,737.50 (Split cost with Montcalm Township)

Moved by Brundage, seconded by Scott to authorize the Manager to sign all Federal Aid Title Sheets. Roll call: Yes – Brundage, Scott, Linton. Motion carried.

Moved by Brundage, seconded by Scott to place the Andrews Testing Services contract on file. Motion carried.

Moved by Scott, seconded by Brundage to adopt the following resolution:

BE IT RESOLVED THAT the Board of County Road Commissioners of Montcalm County hereby approves the filing of the applications with the Michigan Department of Transportation requesting funds through the Local Bridge Program for the repair of the following bridges:

1. SN 7453 – Wise Road over Flat River, Replacement
2. SN 13931 – Fenwick Road over Prairie Creek Drain, Replacement
3. SN 7483 – Musson Road over Flat River  
SN 7501 – River Road over Wabasis Creek  
SN 7516 – Dickerson Lake Road over Flat River  
SN 7525 – Deaner Road over Tamarack Creek  
SN 7527 – Tamarack Road over Tamarack Creek  
Multiple Structure Preventative Maintenance
4. SN 7470 – Schmeid Road over Pine River  
SN 7474 – Vickeryville Road over S. Br. Pine River  
Multiple Structure Preventative Maintenance

Motion carried. Roll call: Yes: Brundage, Scott, and Linton

#### Manager's Report

- Gravel roads are finally coming through the rough start we had after winter
- Patching is ongoing
- Pulling berms in all 3 locations
- Centerline painting starts next week on the west side
- All roads have been milled that were on the schedule and all that needed chloride will have it by today.
- Township work is coming in consistently
- Attended a multi county chip seal meeting yesterday to talk about summer program
- MCRC SIP Accident investigation training last week - good information
- Joe will be at training next week in Frankenmuth for 2 days
- We hope to have truck bids out in the next month and have opened by June board meeting
- We should have bid for roof replacement in Greenville and Howard City for the May meeting.
- Stanton's loader will need major work before winter. May need to look into other options if work is too extensive.
- Chip seal crew is in Lansing today for training

#### Engineer's Report

- CR510 (Sidney Road) bridge over the Flat River in Gowen.
  - a. Proposed open to traffic – May 20
  - b. Proposed completion – August 26
- CR530 (Kendaville Road) west of M-91 (Greenville Road)
  - a. Safety grant for vertical curve correction
  - b. Project let on April 1
  - c. The Isabella Corporation was low bidder
  - d. -29.80% under estimate
  - e. Proposed start date is July 5
  - f. Proposed completion date is September 2
- County wide sign upgrade
  - a. Safety grant
  - b. Primary curve signs
  - c. Should be approved in April
- Garlock Road (Bloomer Township) bridge over Butternut Creek
  - a. Project advertised
  - b. Letting May 6
- Primary bridge maintenance projects
  - a. CR585 (Miles Road) over Flat River
  - b. CR540 (Long Road) over Little Muskegon River

- c. CR565 (Crystal Road) over Pine River
- d. CR565 (Crystal Road) over Fish Creek
- e. CR555 (Mt. Hope) over Fish Creek
- f. Project advertised
- g. Letting May
- 2016 Primary Road Reconstruction Projects
  - a. Rotomilling is done
  - b. Haynes Construction – concrete curb & gutter started
  - c. Isabella Corp grading
  - d. Met with Central Asphalt. Starting on Lake Montcalm May 3.
  - e. Culvert crew working on drainage and culverts
- Township projects
  - a. Contracts arriving
- South Shore Drive retaining wall

Clerk's Report

- Presented the revenue and expense reports for half way through the year. Will be presenting a budget amendment at the May meeting.

Moved by Scott, seconded by Brundage, to approve the April 20, 2016 bills totaling \$559,392.20 and Payroll #8 totaling \$88,190.92. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

There being no further business, the meeting adjourned at 10:22 a.m.

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Chairman

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Clerk