

OCTOBER 6, 2004

The Board of County Road Commissioners for Montcalm County held a meeting at its office located in Stanton, Michigan at 3:00 p.m. on October 6, 2004.

Present: Commissioners Dale Linton, Robert Brundage and Donald McCracken; Jack Johnson, Superintendent; Bob Buckowing, County Highway Engineer; Tom Mayan, Consulting Engineer; and Karen Swan, Finance Director-Clerk. Absent: Randy Stearns, Managing Director

Moved by Brundage, seconded by McCracken, to approve the minutes of September 15, 2004 as presented. Carried.

Moved by McCracken, seconded by Brundage, to approve the agenda as presented. Carried.

Moved by McCracken, seconded by Brundage, to approve and sign the final plat of Leisure Acres located in Section 5 of Pierson Township, Montcalm County. Carried. Ayes: McCracken, Brundage, Linton.

Moved by McCracken, seconded by Brundage, to approve payment of claim for damages to Gerald Wright, not to exceed \$850, for vehicle damage incurred at unmarked manhole on Lincoln Street at Park Street located within the Crystal enhancement project. Carried.

Moved by McCracken, seconded by Brundage, to approve township contract with Montcalm Township to place a 250# asphalt mat with valley gutters down the hill on the west end of Westover Drive at a cost of \$5,920. Carried.

Manager's Report

- The old garage at Howard City has been painted to match the new garage.
- New steel has been hung on the storage building at Stanton.
- Bids for float trucks have gone out and will be opened on October 19th.
- The Daltons, Inc. are the only vendor who is willing to extend bids for next year; vendors are holding back on prices until they see what fuel costs do.

Moved by McCracken, seconded by Brundage, to accept offer to extend this year's prices for brush spraying by The Daltons, Inc. to the 2005 season. Carried.

Superintendent's Report

- We are holding the annual winter maintenance meeting with Central Dispatch, the State Police and Emergency Services on November 4th at noon.

Engineer's Report

- Tom Mayan made an on-site inspection of the Crystal Enhancement Project before the meeting and updated the Board on progress. There are issues with a couple of power poles that are being addressed; shouldn't be any problems getting these resolved. The contractor has requested an extension of the completion date.
- Bob Buckowing stated the old bridge on Cutler Road over Handy Creek in Winfield Township has been removed; the new bridge is scheduled for delivery next Tuesday.
- Federal Road has been milled in anticipation of paving.
- Central Asphalt's small crew is scheduled for Monday and the large crew for the following Monday.

Commissioners' Comments

- Dale Linton - What is the status of the intersection of Amy School Road and Kendaville Road? Per Bob Buckowing, the curb and gutter has been installed and it should be paved next week.
- Notify employees that we go back to 8-hour day schedule on Monday, October 18th.

Moved by McCracken, seconded by Brundage, to approve the 10/6/04 bills totaling \$340,027.60 and Payroll #20 totaling \$70,733.70. Carried. Ayes: McCracken, Brundage, Linton.

There being no further business, the meeting adjourned at 3:58 p.m.
