

JULY 1, 2009

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 July 1, 2009.

Present: Commissioners Dale Linton, Robert Brundage and Donald McCracken; Randy Stearns, Managing Director; and Karen Swan, Finance Director-Clerk. Absent: Mark Christensen, Superintendent.

Moved by Brundage, seconded by McCracken, to approve the minutes of June 17, 2009 as presented. Motion carried.

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

Alvin Rush came before the Board to request that the board consider installing concrete curb and gutter at the intersection of Musson Road and Stanton Road. Mr. Rush stated that there is quite a bit of truck traffic at this intersection and drivers cut the corners, which create large holes in the gravel shoulders that have to be filled on a regular basis. The Board stated that since Musson Road is a local road, the Douglass Township board would have to agree to the project because it would be responsible for half of the cost. Mr. Rush stated he would discuss the matter further with the township board.

Moved by McCracken, seconded by Brundage, that contingent upon receipt of a corrected certificate of insurance, the Board approves Permit No. 09-032 to the Owosso Street Association for the installation of a dock at the end of the Owosso Street right-of-way at Crystal Lake for a one-year period. Motion carried. Roll call: Yes-McCracken, Brundage, Linton.

Moved by McCracken, seconded by Brundage, to authorize the Chairman as voting delegate and the Managing Director as alternate voting delegate at the annual meeting of the Northern Michigan Association of Road Commissions. Motion carried.

Moved by Brundage, seconded by McCracken, to authorize the Finance Director to sign the Business & Industrial Health Services Letter of Agreement with Carson Health Network (Greenville Family Care Center) for DOT physicals, pre-employment physicals and drug screening services provided through May 2011. Motion carried.

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

#### Winfield Township

- Gravel resurface Almy Road from Masters Road to Gravel Ridge Road - \$25,654.
- Place a 180# bituminous overlay on Mohawk Trail from Warrior Dr to Thunder Bay Dr - \$6,698.
- Place a 180# bituminous overlay on Apache Trail north and south of Thunder Bay Drive - \$7,013.
- Place a 180# bituminous overlay on Warrior Drive from Apache Trail to Mohawk Trail - \$21,276.
- Place a 180# bituminous overlay on Warrior Drive from Huron Drive to Apache Trail - \$7,013.

#### Manager's Report

- The AMZ machine is being used to patch on US131. The crew will be working on the expressway for the next several weeks.
- We have had a few calls concerning the roads that were milled and put back to gravel. These roads were bladed and chloride was applied this week before the holiday weekend.
- Mowers are out working in various areas of the county.
- The bridge on Amsden Road has been inspected and reopened. The new weight limit is 23 tons.
- Seal-coat projects will start at the beginning of August.

#### Clerk's Report

- The July MTF check is down 10.27% or \$42,869 compared to the July 2008 check. Year-to-date MTF is down \$137,211 compared to last year; and since 2004, the last year that MTF revenues did not decline, we have lost \$1,793,305 in MTF revenues.

Moved by Brundage, seconded by McCracken, to change the July 15<sup>th</sup> board meeting to July 22<sup>nd</sup> due to annual MCRCSIP meeting being held on July 15<sup>th</sup>. Motion carried.

Moved by McCracken, seconded by Brundage, to approve the 7/1/09 bills totaling \$123,549.03 and Payroll #13 totaling \$72,776.93. Motion carried. Roll call: Yes-McCracken, Brundage, Linton.

There being no further business, the meeting adjourned at 4:47 p.m.

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Chairman

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Clerk