

DECEMBER 2, 2009

The Board of County Road Commissioners for Montcalm County held a regular meeting at its office located in Stanton, Michigan at 3:00 p.m. on December 2, 2009.

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

Moved by McCracken, seconded by Brundage, to approve the minutes of November 18, 2009. Motion carried.

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

Moved by McCracken, seconded by Brundage, to approve the Annual Application and Permit for Miscellaneous Operations within State Trunkline Right-of-Way and Performance Resolution for Governmental Agencies for calendar year 2010. Motion carried. Roll call: Yes-McCracken, Brundage, Linton.

Reviewed correspondence from Ryan Pellerito, P.C. on behalf of his clients, Mr. Simon and Mr. Titus, regarding the Owosso Street right-of-way at Crystal Lake and their complaints about violations by back-lot owners using the public dock located at the end of the right-of-way. Letter to be placed on file; Mr. Simon and Mr. Titus should be directed to contact the Sheriff's Department if there are any violations in the future.

#### Manager's Report

- A representative from Truck & Trailer was here this morning to do training on Truck #70; new radio is being installed.
- Several employees worked on replacing the man-door and are repairing the wall on the east side of the garage—they are doing a really nice job. Thank you to all of them and especially to Andy Vaughn for overseeing the job and for the use of his cement mixer.
- Bob Krenn from Krenn Bridge Company came up to look at the box-culvert bridge on Fleck Road; he said the structure is repairable. He will be providing his recommendations and estimated costs.

#### Superintendent's Report

- I have met with the townships that didn't make it to the October meetings, and we put together project lists for estimates for next year's work.
- We are blading gravel roads every chance we get; they are in pretty good shape right now.
- Pat Denton is finishing up the reporting requirements for the Federal Aid projects. When that is completed, we will start working on township estimates for next year's projects.

#### Engineer's Report

Tom Mayan gave the following report for Carol Smith of LS Engineering:

- Working on applications and plans for next year's chip-seal projects, which will be done with the remaining stimulus funds.
- Bridge inspections have been completed.
- Final inspections on this past year's Federal Aid projects have been completed.
- Working on preliminary plans for next year's Federal Aid projects on Crystal Road (565) from Stanton Road to McBride Road and on Pierson Road (522) from Dagget Road to Federal Road.
- Working on TS&L plans for the bridge on Grow Road.
- Working on preliminary plans for a safety project at the intersection of Sidney Road (510) and Fitzner Road in Montcalm Township.

Moved by McCracken, seconded by Brundage, to look into a personnel matter. Motion carried.

Moved by Brundage, seconded by McCracken, to approve the 12/2/09 bills totaling \$100,880.62 and Payroll #24 totaling \$72,630.34. Motion carried. Roll call: Yes-McCracken, Brundage, Linton.

There being no further business, the meeting adjourned at 4:15 p.m.

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Chairman

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Clerk