

FEBRUARY 1, 2012

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 February 1, 2012.

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

Moved by McCracken, seconded by Brundage,, to approve the minutes of January 18, 2012 as presented. Motion carried.

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

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

Belvidere Township

- Remove and replace Structure B01-00-25, Fleck Road over Flat River, located between M-66 and Derby Road under the Local Bridge Program - \$20,000.

Bushnell Township

- Three applications of chloride at 1,650 gpm – \$27,820.

Discussed new law regarding CDL drivers and the use of cell phones while driving. Policy will be forthcoming.

Manager's Report

- Meeting with local legislators went well; no big news from Lansing.
- We have been talking with the surrounding counties about weight restrictions; probably will be going into effect in the next week or so.
- Just received notice that we have been approved for a federal aid High Risk Rural Road project in 2013 in the amount of \$230,400.
- Bids will be opened for various products and services on February 13<sup>th</sup>. Rumors are that paving prices may go up \$3 to \$4 per ton.

Superintendent's Report

- Still applying anti-ice materials; it is working well.
- Pat Denton and I are working on township contracts.
- Reminder—MTA meeting at Ferris Center Church on February 21<sup>st</sup>; we are doing the program.

Commissioners' Comments

- CRASIF refunds should be sent out to road commissions in the next four to six weeks.

Moved by Brundage, seconded by McCracken, to approve the 2/1/12 bills and prepays and Payroll #2 as presented. Motion carried. Roll call: Yes-McCracken, Brundage, Linton.

There being no further business, the meeting adjourned at 3:40 p.m.

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Chairman

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Clerk