

JANUARY 18, 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 January 18, 2012.

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

Moved by Brundage, seconded by McCracken, to approve the minutes of January 4, 2012 as presented. Motion carried.

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

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

BE IT RESOLVED THAT the Board of County Road Commissioners of Montcalm County hereby approves Contract No. 11-5686 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

Hot mix asphalt resurfacing work along Stanton Road (County Road 522) from approximately 1,000 feet west of Cedar Lake Road easterly to Crystal Road; including approach improvement and concrete curb and gutter work; and all together with necessary related work.

BE IT FURTHER RESOLVED THAT Dale Linton, Chairman, and Karen Swan, Finance Director-Clerk, are hereby authorized to sign said contract.

Motion carried. Roll call: Yes – Brundage, McCracken, Linton.

Manager's Report

- Doing the best we can to adapt to the weather ups and downs. The heavy, wet snow and warmer than normal ground created some challenges with ice the other day; the crew has been doing a good job.
- The council meeting held here yesterday was very informative. Ed Noyola from CRAM provided an update on what is going on in Lansing.

Superintendent's Report

- The Friday storm was a bit of a challenge—wet, warm pavement and heavy, wet snow ironed onto the roads in some areas, but we didn't have many calls.
- The new wings will be at Truck & Trailer tomorrow; a truck will be going down there on Tuesday.
- The bid to replace the bridge on Fleck Road over Flat River came in 15.39% under the engineer's estimate. The low bidder was Milbocker & Sons with a bid of \$489,128.18.
- Reviewed the proposed five-year Federal Aid plan.

Clerk's Report

- Discussed Summons & Complaint to vacate a portion of Buchanan's West Shore Lots plat. Advised board that the road, Fogison Drive, is a private road and dedicated to the use of the lot owners only. Because the board does not have jurisdiction over the road, the Board stated it had no opinion regarding the requested vacation.

Moved by Brundage, seconded by McCracken, to approve bills totaling \$156,195.44 and payroll #1 totaling \$75,659.78. Motion carried. Roll call: Yes-McCracken, Brundage, Linton.

There being no further business, the meeting adjourned at 4:00 p.m.

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Chairman

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Clerk