

MARCH 7, 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 March 7, 2012.

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

Moved by McCracken, seconded by Brundage, to approve the minutes of February 29, 2012 as presented with a correction to the Superintendent's Report, which should have stated, Valley Truck instead of Mack Truck in regard to a used motor for the truck assigned to Pine Township. Motion carried.

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

Superintendent's Report

- Discussed building a demo truck with Truck and Trailer and Wolverine Freightliner. At this point it looks like we could save \$12,000 by doing this. The Superintendent will forward the specs to the Chairman for his review. The Board stated that it liked the savings and the cost could possibly be split over two budget years. The Board asked the Superintendent to look at similar trucks and bring back information to the April 4th board meeting.
- We may have to buy power washers to replace the old ones in the Greenville and Howard City garages. We are looking at several different options.

Commissioners' Comments

Bob Brundage discussed the need for additional shelving in the parts room.

Moved by McCracken, seconded by Brundage, to approve bills and payroll as presented. Motion carried.

There being no further business the meeting adjourned at 3:35 p.m.

Chairman

Acting Clerk