

MAY 16, 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 May 16, 2012.

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

Moved by Brundage, seconded by Linton, to approve the minutes of May 2, 2012. Motion carried.

Seconded by Brundage, seconded by Linton, to approve the agenda as presented with the addition of: Oil Bid Review, Commissioners Comments, and approve Bills and Payroll. Motion carried.

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

Cato Township

- Wedge/seal Cutler Rd from Lakeview Rd to Bale Rd - \$33,644.

Evergreen Township

- Salt stabilize Evergreen Rd from Cedar Lake Rd to Townhall Rd – \$2,877.
- Salt stabilize Evergreen Rd from Stevenson Rd to Townhall Rd - \$1,941.
- Salt stabilize Stevenson Rd from Sidney Rd to Holland Lake Rd - \$1,962.
- Seal Holland Lake Rd from Staines Rd to Stevenson Rd - \$16,312.
- Wedge/seal Colby Rd from Staines Rd to Stevenson Rd - \$24,210.
- Wedge/seal Colby Rd from M66 to Staines Rd - \$32,796.

Montcalm Township

- Wedge/seal Fitzner Rd from Sidney Rd to Colby Rd - \$18,355.
- Wedge/seal Colby Rd from Johnson Rd to Youngman Rd - \$21,424.
- Gravel bad spots to be determined - \$8,055.

Sidney Township

- Replace 36" culvert on Holland Rd between Hansen Rd and County Farm - \$1,036.
- Seal Dickerson View east of Hillman Rd to end of pavement - \$9,055.
- Wedge/seal Lakeside Drive from Nevins Rd to Derby Rd - \$15,676.
- Wedge/seal Lakeside Rd from Derby Rd east to end of pavement - \$16,691.
- Place 250# bituminous mat on Dickerson Lake Rd between Hillman Rd north and Hillman Rd south = \$10,025.

Moved by Brundage, seconded by Linton to approve and sign the Year End 9/30/11 Act 51 Annual Financial Report. Motion carried. Roll call: Yes – Brundage, Linton.

Moved by Brundage, seconded by Linton to sign and submit the Annual Engineering Reimbursement request. Motion carried. Roll call: Yes – Brundage, Linton.

Superintendent's Report

- Checked on testing of the test wells located around the brine well. We will be testing one time annually instead of two.
- Mechanic's Helper posting at Michigan Works is done on Friday; will be working on it next week.
- Five summer help have been hired; the last two are getting physicals and will be starting next week.
- Fence repair east of the garage will be done next week.
- Shoulder graveling on M-46 is completed.
- Paving on Nevins Road in Belvidere Township is completed.
- We are setting beams at the bridge on Fleck Road. May have a delay as one beam failed inspection. When I have more Information, I will let you know.
- Crack sealing by contractor is completed; townships are happy with the results.
- The new law regarding the installation of docks on road right-of-way ending at water's edge no longer allows road commissions to issue permits; permits must first be issued by MDEQ. The Silver Beach Association at Crystal Lake applied recently and paid the permit fee. Per the Board, because we cannot issue permit the permit fee should be refunded to the association.

- Working on the technology needs; will be meeting with some vendors soon.
MAY 16, 2012

Engineer's Report

- Recommend the Board does not sign or approve MDOT Contract for Safety Project #113646A as the match amount shown is incorrect. Carol will contact MDOT for correction.

Moved by Brundage, seconded by Linton, that after reviewing oil vendors' quotes to change oil vendor from Lyden to Vesco. Motion carried. Roll call: Yes – Brundage, Linton.

Commissioners' Comments

- Discussed letter sent from a citizen regarding concerns at the intersection of West County Line and Kendaville Road. Mark has had discussions with Newaygo County and Newaygo is in support of submitting a Safety Application for this location. Carol will contact MDOT for status on the next call for Safety Applications.
- Discussed maintenance around the outside of building.
- Discussed status of truck.
- Discussed status of used distributor and roller for sale at Mecosta County.
- Interviews will be held tomorrow for the Managing Director's position.
- The next regular board meeting will be at 3:00 pm on June 6, 2012.

Moved by Brundage, seconded by Linton, to appoint the Chairman as the voting delegate and the Vice-Chairman as the alternate voting delegate for the annual MCRCSIP Conference on July 18-19, 2012.

Moved by Brundage, seconded by Linton, to approve 5/16/12 bills in the amount of \$151,487.11 and Payroll #10 in the amount of \$65,825.18 as presented. Motion carried. Roll call: Yes - Brundage, Linton.

There being no further business, the meeting adjourned at 3:45 p.m.

Chairman

Clerk