

MAY 2, 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 2, 2012.

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

Moved by Brundage, seconded by Linton, to approve the minutes of April 18, 2012 with the following changes: 1) Remove fourth paragraph as it is a repeat of paragraph three; and 2) Add amount of \$26,820 as the 20% match for Safety Project on Stanton Road (CR 522) at Wyman Road (CR 571). Motion carried.

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

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

Belvidere Township

- Seal Center Street from Fleck Rd north to end - \$1,911.
- Seal Clark Street from Bridge St north to end - \$4,080.
- Seal Derby Road from Fleck Rd north to end of pavement - \$4,893.
- Wedge/seal Musson Road from Fleck Rd north/east to end of pavement - \$22,510.
- Wedge/seal Derby Road from M46 to Fleck Rd - \$18,596.
- Place 250# bituminous overlay on Nevins Rd from Cutler Rd to Yankee Rd and place a 330# bituminous overlay on Yankee Rd from Nevins Rd east 700 feet - \$92,433.

Fairplain Township

- Wedge/seal Nevins Rd from to Boyer Rd - \$10,622.
- Wedge/seal Kroman Rd from County Farm Rd to Derby Rd - \$22,474.

Moved by Brundage, seconded by Linton, to approve permit request from the Silver Beach Association at Crystal Lake based on advice from legal counsel. Motion carried.

Moved by Brundage, seconded by Linton, to accept the low bid from Cedar Springs Fence, LLC to install a chain link fence along the east side of the Stanton garage. Motion carried. Roll call: Yes – Brundage, Linton.

Superintendent's Report

- Mechanic's Helper job is posted at Michigan Works until May 18.
- Two summer help started today and one will start next Tuesday. I talked to Karen today; we are going to hire two more and I will be working on it next week.
- Met with Dick Karnitz about the concerns from last meeting.
- Met with Dave Kraft about Black Road. The road is in the right-of-way, but I have some concerns about the brush and trees on the curve. Pat is looking for the survey from Tingley & Associates; after we have that we will do some more work.
- Met with Diane and Tom Smith about their concerns at Crystal Lake. They are having their property surveyed and I will meet with them after that. I also contacted the County Road Association about clarification of the new law regarding road ends at water's edge. I am waiting for a call back.
- We have 11,780 gallons of fuel on the contract that runs through May.
- Chloride applications will start May 17th.
- The contractor is in the county working on township-contracted crack-sealing projects.
- Our crew is working on M-46 shoulder gravel.
- If the weather permits, we will be doing some paving in Belvidere Township next week.
- I will be attending a meeting sponsored by Peterbuilt on May 16th.
- A rep from Bader, Inc. would like to come to a board meeting to talk about mower and tractor option. Per the Board, talk to Bader when I have time and bring the information back to the board.

Engineer's Report

- The Fleck Road Bridge continues to stay ahead of schedule. Work on both abutments are complete, the contractor is removing the old structure this week and plans to set beams next week.

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- MDOT is reimbursing us the \$23,534 due from ARRA project #109057A by reducing the match amount required for our Safety project #113646A by \$23,534. This results in a match amount of \$3,286 for project #113646A.

Commissioners' Comments

- Bob Brundage asked about schedule for the Stanton Road at Wyman Road safety project. The project is in the letting phase with construction anticipated in August in order to provide the least disturbance to the race track.
- Bob also asked about the water quality test at Crystal Road. Mark agreed to review necessity and possible funding options.
- Dale Linton discussed the need for technology upgrades and requested that the old refrigerator in the break room be replaced with a new energy efficient model.
- The next regular board meeting will be at 3:00 pm on May 16, 2012.

Moved by Brundage, seconded by Linton, to approve 5/2/12 bills and Payroll #8 as presented. Motion carried. Roll call: Yes - Brundage, Linton.

There being no further business, the meeting adjourned at 3:54 pm.

Chairman

Clerk