

OCTOBER 24, 2012

The Board of County Road Commissioners of Montcalm County held a regular meeting at its office located in Stanton, Michigan at 3:00 p.m. on October 24, 2012.

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

Moved by Brundage, seconded by McCracken, to approve the minutes of October 10, 2012 as presented. Motion carried.

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

Moved by Brundage, seconded by McCracken, to accept The Daltons offer to extend its bid for brush spraying to the 2013 season. Motion carried. Roll call: Yes-McCracken, Brundage, Linton.

Manager's Report

- The cost of patching Lake Road (CR585) north of M-46 was just under \$17,000.
- The Solid Waste Committee has asked if they can park a recycling trailer for electronic equipment out back. The trailer would be staffed a couple of hours each month and locked at all other times. The Board agreed to allow this.
- Is the Board in agreement to allow hazardous waste collection at the Stanton site again next year? The Board agreed to allow this.
- Mecosta County Road Commission has expressed an interest in purchasing the Ford Explorer, which is no longer in use. The Board agreed to sell the vehicle to Mecosta CRC.
- Reviewed quotes for the purchase of pickup trucks—all quotes are based on the State's bid. Since prices quoted are the same, the Board stated it would prefer to purchase from either of the local vendors who quoted.
- Reviewed bridges that will be presented to MDOT for Local Bridge Program funding in 2015. Two are deck replacement projects and two are preventive maintenance projects.

Moved by McCracken, seconded by Brundage, to approve the 10/24/12 bills totaling \$419,078.71 and Payroll #21 totaling \$71,060.01. Motion carried. Roll call: Yes-McCracken, Brundage, Linton.

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

Chairman

Clerk