

SEPTEMBER 12, 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 September 12, 2012.

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

Moved by Brundage, seconded by Linton, to approve the minutes of August 22, 2012 as presented. Motion carried.

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

Reviewed the proposed 2013 Cash Budget. The Board approved the budget and authorized the Finance Director to proceed with the 2013 General Appropriations Budget.

Manager's Report.

- Paving in Pine Township tomorrow; finish fog-sealing for Kent County today and then going to Newaygo County.
- Brush spraying is completed.
- Working on culvert replacement on M-91 south of Greenville; paving shoulder next week.
- Received a thank you note from Mr. Winters for patching done on Lake Rd north of M-46.
- Notified by MDOT that we are on the docket, tentatively, to get a new salt shed at the Howard City garage in 2015.
- Should be receiving a new four-year maintenance contract with MDOT in the near future.

Moved by Brundage, seconded by Linton, to approve increasing the Managing Director's business credit card limit to \$2,000. Motion carried. Roll call: Yes- Brundage, Linton.

Moved by Brundage, seconded by Linton, to approve obtaining a business credit card, with a \$1,000 limit, for Patrick Denton, Engineering Technician. Motion carried. Roll call: Yes- Brundage, Linton.

Moved by Brundage, seconded by Linton, to approve the 9/12/12 bills totaling \$378,396.92 and Payroll #18 totaling \$66,050.03. Motion carried. Roll call: Yes-Brundage, Linton.

The next regular meeting will be held at 3:00 p.m. on Wednesday, September 26, 2012.

There being no further business, the meeting adjourned at 4:05 p.m.

Chairman

Clerk