

August 21, 2013

The Board of County Road Commissioners of Montcalm County held a regular meeting at its office located in Stanton, Michigan at 9:00 a.m. on August 21, 2013.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; Mark Christensen, Managing Director, Kim Alexander, Finance Director-Clerk

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

Moved by Scott, seconded by Brundage, to approve the minutes of the August 7, 2013 meeting, as presented. Motion carried.

Annual township meeting dates were discussed. Mark and Kim will do some research and get back with the board at the next meeting regarding township officials and their availability during the day.

Moved by Brundage seconded by Scott to name Mark Christensen as Voting Delegate and Dale Linton as Alternate Voting Delegate, to vote on matters on behalf of the road commission at the NMARC Annual Meeting. Motion carried.

Moved by Scott seconded by Brundage to approve the following township contract:
Motion carried.

Cato Township

Gravel resurface Vining Road North of Townline Lake Road.

Moved by Scott seconded by Brundage to consent to the vacation of a portion of an unimproved platted alley with the Plat of Campbell's Resort, Whitefish Lake, Montcalm County, Michigan. The particular portion of the alley to be vacated is behind (east of) Lots 11, 10, the southern twenty-five (25) feet of Lot 7, and Lot 6 of the Plat of Campbell's Resort, Whitefish Lake, Montcalm County, Michigan, in accordance with the relief requested in the Complaint. Roll Call– Brundage- yes, Scott- yes, Linton- yes. Motion carried.

Manager's Report

- Chipping and fog sealing is finished. Centerline painting will begin today and continue through the weekend.
- We have 2 drivers working in Kent County fog sealing.
- Chloride application started this week and will continue through next week.
- Township paving will be done this week.
- Brush spraying will begin this week. We had 12 townships decide to spray. Mark has been working with the townships to determine which roads need to be sprayed.
- The first coat of asphalt will be done today at Deja and Edgar Roads with the second and finishing layer tomorrow.
- Gravel resurfacing on Township roads should begin next week but will be done before the September 10th cut off.
- Stanton Road improvements are finished.
- The Sidney Road Bridge over Fish Creek project started Monday. The Road Commission covered a chloride application along the detour route to help contain the dust with the increased traffic.
- Roadside mowing is wrapping up for the season.
- The truck rodeo is scheduled for October 16th. We are sending 2 drivers.
- Cardinal Construction will be doing repairs in the front office before the new security glass is installed.
- Troy Alexander Construction will be doing the repairs on the patch room wall at the Greenville garage.
- The sign fronting Stanton Road will be getting a new face. Mark will send the board a final draft of the design before moving forward.
- A Staff meeting was held on Monday. It went well and a committee consisting of Becky, Ken and Joe will be looking into ways to improve internal communication.

Clerk's Report

- Attended the Blue Cross/Blue Shield 2.0 seminar on Tuesday. A lot of good information was handed out. Explanations were also given on new taxes and fees that go into effect on January 1, 2014.

- Direct deposit was used on the latest payroll. There were a few snags with the set up but everything was ran and approved by Chemical Bank.
- Discussion about winter office hours. The hours will change to Monday through Friday from 7:00 a.m. to 3:30 p.m.

Moved by Brundage seconded by Scott to approve the August 21, 2013 bills totaling \$401,621.15 and Payroll #14, totaling \$80,543.15. Motion carried. Roll call- Brundage-yes, Scott-yes and Linton-yes.

There being no further business the meeting adjourned at 10:25 a.m.

Chairman

Clerk