

June 5, 2014

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 June 5, 2014.

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

The Pledge of Allegiance and a prayer were given.

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

Moved by Scott, seconded by Brundage to approve the minutes of the May 21, 2014 meeting as presented. Motion carried.

Moved by Scott, supported by Brundage, to approve and sign the following township contracts. Motion carried.

#### Bloomer Township

- 165# bituminous overlay on Blackmer Road from M57 to Boyer Road - \$68,068
- Wedge and seal Bloomer Street from M57 south to end of pavement - \$7,376

#### Home Township

- Wedge and seal Neff Road from Edgar Road to Fleck Road - \$14,573
- Brush spray along roadsides to be determined - \$2,000
- Gravel resurface Cedar Lake Road from Deaner Road south - \$5,090

#### Evergreen Township

- Gravel resurface Stevenson Road from Holland Lake Road to Muskrat Road - \$13,203
- Gravel resurface Beardsley Road from Staines Road to Stevenson Road - \$13,753
- Gravel resurface Beardsley Road from Stevenson Road to Townhall Road - \$8,252

#### Cato Township

- Replace culvert on Bale Road between lake Montcalm Road and Deaner Road - \$5,338
- Wedge and seal Birch Drive and Cherry Drive from North County Line Road to Lake Shore Drive and Oak Road from Birch Drive to Cherry Drive - \$22,625
- Replace culvert on Lake Montcalm Road between Bale Road and Vining Road - \$2,973
- Seal coat with fog seal Lake Shore Drive from Pine Road to Birch Drive - \$7,121
- Wedge and seal Youngman Road from Edgar Road to M46 - \$11,911

#### Richland Township

- Overband crack seal locations to be determined - \$8,856
- Provide, by private contractor, fifty hours ditching along local roads to be determined - \$5,000
- Seal coat with fog seal on Evergreen Lane from Almy Road north to end - \$5,503
- Seal coat with fog seal on Birch Drive, Oak Drive, Rocky Drive and Sage Drive - \$6,302
- Seal coat with fog seal on Phelps Drive - \$4,993
- Brush spray along local roads to be determined - \$2,000

#### Fairplain Township

- Wedge and seal Jenks Road from Brown Road to Carlsen Road - \$24,443
- Wedge and seal Jenks Road from M66 to Brown Road - \$19,368
- Gravel resurface Wise Road from Ferris Road to Grow Road - \$10,201

#### Pine Township

- Replace culvert on Lake Montcalm Road between Bale Road and Vining Road - \$2,973

Commissioner Brundage offered the following resolution and moved for its adoption:

WHEREAS, Public Act 152 was passed by the State Legislature, designed to lessen the burden of employee healthcare costs on public employers;

WHEREAS, road commissions are given three options for complying with the requirements of the Bill, depending on the impact of the Bill on the employees of each public employer;

WHEREAS, those three options are as follows:

- 1) Apply the Hard Cap (capped dollar amount each government employer may pay towards an employee's healthcare costs);
- 2) Adopt by majority vote the 80%/20% cost-sharing model;
- 3) Elect not to follow the statute/non-compliance;

NOW, THEREFORE, BE IT RESOLVED, the Montcalm County Road Commission elects to comply with the requirements of Public Act 152 by adopting the 80%/20% cost sharing model set forth in Section 4 of Senate Bill 7. Supported by Commissioner Scott. Motion carried. Roll call: Yes – Brundage, Scott and Linton.

Motion by Brundage, seconded by Scott to vote for Robidoux, Smigelski and Strauss on the CRASIF ballot. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

#### Manager's Report

- Line painting is 98% done on the west side of the county.
- Wedging will start tomorrow on the west side and Central Asphalt would like to be done in two weeks.
- Crack Sealing should begin next week.
- 1<sup>st</sup> round of chloride is done and was a bit of a challenge with the weather. Will be scheduling June next week.
- June 16<sup>th</sup> we will begin chip sealing on the west side of the county and also in Newaygo County.
- Have 2 rooms booked for the CRAM Conference in February.
- Building in Howard City is a bit of a challenge. Waiting for a letter from MCRCSIP spelling out how to proceed.
- The one ton and Pat's trucks are still being built.
- Will be meeting next week with attorneys and Specialty Claims to decide how to proceed with the chipper lawsuit.
- The new Cat loader was delivered on Monday.
- The Howard City mower tractor will be here today.
- Mowing roadsides will begin next week.
- Kim's first year review went well and was given the last raise of her employment agreement

#### Engineer's Report

- Peck/Vining/County Farm project us coming to an end and should be painting by the weekend.
- The shoulder widening/bike trail project in Vestaburg begins today.
- The Derby Road project will make the July letting.

#### Clerk's Report

- The insurance transition is going well. Still waiting for two applications from retirees to complete the process.
- The Quarterly Financial Report is included in the packets. Half way through the year we have half of the budget left in most categories. Would welcome any questions. Will be using the new Cogitate reports after our budget is complete for next year to ensure a smoother transition with the budget numbers.

Moved by Scott seconded by Brundage, to approve the May 21, 2014 bills totaling \$312,344.24, Prepays totaling \$637.41 and Payroll #11 totaling \$75448.84. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

There being no further business the meeting adjourned at 10:40 a.m.

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Chairman

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Clerk