

May 21, 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 May 21, 2014.

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

The Pledge of Allegiance and a prayer were given.

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 May 7, 2014 meeting as presented. Motion carried.

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

The Collective Bargaining Agreement with AFSCME Local 1071.03 was signed by the board and the union. The agreement term is July 1, 2014 – June 30, 2016.

Evergreen Township

- Overband crack seal - locations to be determined -\$8,856
- Brush spray roadsides - locations to be determined -\$2,000
- Gravel resurface with minor drainage corrections Pakes Road from M-66 to Stevenson Road -\$22,004

Douglas Township

- Install rumble strips on Musson Road north and south of McBride -\$384
- Machine wedge and seal Musson Road from Stanton Road to Klees Road -\$20,287
- Gravel resurface Hillman Road from Briggs Road to Hillis Road -\$5,132
- Gravel resurface Klees Road from Holland Road to M66 (Sheridan Road) -\$10,262
- Brush spray roadsides - locations to be determined - \$2,000
- Overband crack seal - locations to be determined -\$8,856

Day Township

- 200# bituminous overlay on Cannonsville Road from Wyman Road to Neff Road - \$63,413
- Brush spray roadsides - locations to be determined -\$2,000
- Gravel resurface Peoples Road from Kendaville Road to Waterwheel Road -\$5,132
- Gravel resurface Klees Road from Deja Road east -\$5,132
- Gravel resurface Briggs Road from Peoples Road east -\$5,132
- Gravel resurface Kendaville Road west .25 mile and east .25 mile of Peoples Road - \$5,132

Reynolds Township

- Overband crack seal - locations to be determined -\$8,856
- Overband crack seal -locations to be determined -\$8,856
- Machine wedge and seal Maple Hill Road from M46 to Tamarack Road -\$25,401
- Machine wedge and seal Maple Hill Road from Tamarack Road to Yankee Road - \$11,250
- Machine wedge and seal Yankee Road from Maple Hill Road to Reed Road -\$20,327
- Machine wedge and seal Timberland Drive from Reed Road west to end -\$9,114
- Seal coat with fog seal Yankee Road from Federal Road to Reed Road -\$9,075
- Seal coat with fog seal Reed Road from M46 to Yankee Road -\$18,152

Belvidere Township

- Gravel resurface Loves Lane from M66 (Six Lakes Road) to Park Street -\$3,270
- Gravel resurface Church Road from Lake Road to Hillman Road -\$10,639
- Gravel resurface Six Lakes Road from Almy Road to Flat River Bridge -\$3,270
- Machine wedge and seal Holland Road from Fleck Road to Cutler Road -\$41,948
- Gravel resurface roads in the township campground -\$2,521
- Replace culvert on Deaner Road between Derby Road and Musson Road -\$7,862

Ferris Township

- Machine wedge Kendaville Road east of Douglas Road -\$7,088
- Machine wedge Douglas Road south of Cannonsville Road -\$12,405
- Machine wedge Willard Road west of Douglas Road, Maple and Birch Drive, Lake Stevens -\$14,177

Bushnell Township

- 180# bituminous overlay on Vickeryville Road from Fenwick Road to Snows Lake Road -\$68,068
- Brush spray roadsides – locations to be determined -\$2,000

Crystal Township

- Brush spray roadsides – locations to be determined -\$2,000
- Gravel resurface Holland Lake Road from Blackmer Road to Mt. Hope Road -\$11,002
- Gravel resurface Holland Lake Road from Miner Road to Blackmer Road -\$11,002
- Gravel resurface Holland Lake Road from Crystal Road to Miner Road -\$11,002
- 180# bituminous overlay on Lincoln/Division Street from Colby Road to Crystal Road -\$18,358
- 180# bituminous overlay on Parker Street from Sidney Road to Lakeview Street - \$12,152
- 250# bituminous mat on Quarterline Street from Sidney Road to Crawford Street - \$18,986
- Overband crack seal – locations to be determined -\$8,856
- Overband crack seal – locations to be determined -\$8,856

Reynolds Township

- One application of chloride on local roads @ 1,650 gpm - \$5,088

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

BE IT RESOLVED THAT the Board of County Road Commissioners of Montcalm County hereby approves Contract No. 14-5294 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

Chip Seal and fog seal work along Crystal Road (County Road 565) from Highway M-57 northerly to the north junction of Muskrat Road; and all together with necessary related work.

BE IT FURTHER RESOLVED THAT Dale Linton, Chairman, and Kim Alexander, Finance Director-Clerk, are hereby authorized to sign said contract.

Supported by Commissioner Brundage.

Motion carried. Roll call: Yes – Brundage, Scott and Linton.

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

BE IT RESOLVED THAT the Board of County Road Commissioners of Montcalm County hereby approves Contract No. 14-5307 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

Chip Seal and fog seal work along Federal Road (County Road 599) from Cannonsville Road to Lake Montcalm Road; and all together with necessary related work.

BE IT FURTHER RESOLVED THAT Dale Linton, Chairman, and Kim Alexander, Finance Director-Clerk, are hereby authorized to sign said contract.

Supported by Commissioner Scott.

Motion carried. Roll call: Yes – Brundage, Scott and Linton.

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

BE IT RESOLVED THAT the Board of County Road Commissioners of Montcalm County hereby approves Contract No. 14-5243 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

Hot mix asphalt crack sealing work; and all together with necessary related work; at the following locations:

Stanton Road (County Road 522) from 2nd Street (Trufant Road) to Highway M-91

Sidney Road (County Road 510) from Highway M-91 to Derby Road

Wyman Road (County Road 571) from Highway M-46 to the North County Line Road

Crystal Road (County Road 565) from Highway M-46 to the North County Line Road

BE IT FURTHER RESOLVED THAT Dale Linton, Chairman, and Kim Alexander, Finance Director-Clerk, are hereby authorized to sign said contract.

Supported by Commissioner Brundage.

Motion carried. Roll call: Yes – Brundage, Scott and Linton.

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

BE IT RESOLVED THAT the Board of County Road Commissioners of Montcalm County hereby approves Contract No. 14-5217 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

Overhead flashing beacon, flashing beacons on stop ahead signs, tree removal, and brush removal work at the intersection of Kendaville Road (County Road 530) and West County Line Road (County Road 607); and all together with necessary related work.

BE IT FURTHER RESOLVED THAT Dale Linton, Chairman, and Kim Alexander, Finance Director-Clerk, are hereby authorized to sign said contract.

Supported by Commissioner Brundage.

Motion carried. Roll call: Yes – Brundage, Scott and Linton.

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

WHEREAS, a Petition has been filed with the Pierson Township Board of Trustees by Christopher and Robynn McKinney, owners of Lot 10 within the Plat of Campbell's Resort, more commonly known as 2725 Elmwood Drive, Pierson, Michigan, 49339, seeking permission of the Township Board to file a Complaint with the Montcalm County Circuit Court pursuant to MCL 221,20, *et seq.*, (hereinafter "highway by user statute") to have portions of Elmwood Drive declared a public highway as shown on Exhibit A hereto, and to determine the length and boundaries of Elmwood Drive in accordance with Exhibit A (hereinafter "subject portions of Elmwood Drive").

WHEREAS, the subject portions of Elmwood Drive have been used by the public and have been maintained by the Road Commission for more than ten (10) years.

WHEREAS, the Road Commission consents to having the subject portions of Elmwood Drive declared to be a public highway and to have the Court determine the length and boundaries of Elmwood Drive in accordance with the survey attached as Exhibit A.

WHEREAS, the Road Commission will not require the subject portions of Elmwood Drive to be improved to County standards as a condition of granting this consent.

NOW THEREFORE BE IT RESOLVED, the Board of County Road Commission of Montcalm County hereby consents to having the subject portions of Elmwood Drive declared a public highway, and to have the Court determine the length and boundaries of Elmwood Drive in accordance with the survey attached hereto as Exhibit A.

Supported by Commissioner Brundage.

Motion carried. Roll call: Yes – Brundage, Scott and Linton.

Manager's Report

- We are 2-3 weeks behind on spring maintenance due to the rainy weather and continue to work on grading, pulling berms and prepping roads for gravel.
- Will probably start mowing shoulders in 1-2 weeks.
- MCRCSIP is holding their meetings today and tomorrow so we should have word on the Howard City building payment shortly. Most of the equipment that was damaged has been repaired.
- The Cat loader is en route to Grand Rapids. Once the scale is installed it should be ready for delivery.
- Line painting on the west side of the county is almost complete.
- Working on chip seal equipment. We should be in good shape to start in Newaygo County sometime in June.
- Truck #45 is in Grand Rapids getting an engine overhaul. The cost should run \$12,000-\$14,000.
- Joe is at the APWA Conference this week.

Motion by Brundage seconded by Scott to change the June 4, 2014 meeting to June 5, 2014 at 9:30 a.m. Motion carried.

Motion by Scott seconded by Brundage to purchase a tractor mower from Bader Equipment for \$65,000 for the Howard City Garage based on comparative shopping. Motion carried. Roll call: Yes – Brundage, Scott and Linton.

Engineer's Report

- Peck/Vining work has begun and they expect to start paving next week.
- Crystal Road shoulder widening is scheduled to begin next week.
- MDEQ soil erosion audit was last week.
- The federal highway bridge inspection was yesterday and went well.
- The crack seal and wedging contractors are ready to go as soon as we receive the needed township contracts.
- The Kendaville Road box culvert project is slated to start on June 16th. This was moved back until school is out.

Clerk's Report

- In the process of collecting enrollment forms for the new health insurance. Sarah is coming on the 27th to collect them and work on the group sign up process.
- We are working on a quote for STD/LTD/Life insurance through Unum.
- The new website is in the works. IT Right will create the initial website and Pat and I will update it as needed.
- Working on the leasing paperwork for the new phone system. Hopefully will be here before summer.

Mr. Drew Stowell, President of the Lake Stanton Association, was present to discuss a right-of-way issue.

Moved by Brundage seconded by Scott, to approve the May 21, 2014 bills totaling \$287,714.56 and Payroll #10 totaling \$76,462.15. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

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

Chairman

Clerk