

May 7, 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 7, 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 April 16, 2014 meeting as presented. Motion carried.

Mr. Bob Greenhoe was present to talk about Lake Montcalm Road in Richland Township. He says patching is no longer working to repair and he believes that it needs to be replaced. Mark and the Board explained that there is no money in the budget to repave Lake Montcalm especially after the worse than normal winter that we went through. Mr. Greenhoe was encouraged to contact his legislators and talk to them about road funding.

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

Montcalm Township

- 180# Bituminous overlay on Peck Road from Vining Road to the Fred Meijer Heartland Trail. - \$8,000

Bloomer Township

- Overband crack seal- locations to be determined. -\$8,856.00

Richland Township

- Gravel resurface Mt. Hope Road/Vestaburg Road from Deaner Road to Douglas Road. (1 mile) -\$9,997
- Gravel resurface Edgar Road from Bollinger Road to Douglas Road. (1 mile) -\$9,997
- Gravel resurface Deaner Road from Douglas Road west. (.35 mile) -\$3,536
- Gravel resurface Edgar Road from Vickeryville Road to Crystal Road. (3 miles) - \$29,989
- Gravel resurface Blackmer Road from M46 to Edgar Road. (1 mile) -\$9,997
- Gravel resurface Bollinger Road from M46 to Edgar Road. (1 mile) -\$9,997
- Gravel resurface Douglas Road from Tamarack Road north. (.5 mile) -\$4,998

Winfield Township

- Gravel resurface Black Road from Lake Montcalm Road to Deaner Road. (1 mile) - \$11,267
- Machine wedge and seal Arbogast Road from Almy Road to Warrior Drive. (.8 mile) - \$19,959
- Machine wedge and seal Masters Road from Deaner Road south to newer pavement. (.75 mile) -\$19,149
- Gravel resurface Cutler Road from Green Road west (.5 mile) -\$5,634
- Gravel resurface Green Road from Yankee Road to North County Line Road. (1.5 miles) -\$16,901
- Gravel resurface Bailey Road from Church Road to Deaner Road. (.75 mile)- \$8,450
- Gravel resurface Cutler Road from Amble Road east. (.5 mile) -\$10,212
- Gravel resurface Lake Montcalm Road from Arbogast Road to Bailey Road. (1 mile) - \$5,634 (Share cost with Winfield Township)

Montcalm Township

- Overband crack seal-locations to be determined. -\$8,856
- Brush spray roadsides-locations to be determined. -\$2,000
- Crush, shape and pave with a 250# bituminous mat on Fitzner Road from Colby Road to Pakes Road. (1 mile X 22' wide) -\$106,425

May 7, 2014

Pine Township

- Brush spray roadsides-locations to be determined. \$2,000
- 1,000 CYD 23A maintenance gravel-locations to be determined. -\$8,055
- Machine wedge and seal McBride Road from M91 to Backus Road. (1 mile) -\$20,455
- Machine wedge and seal Johnson Road from Stanton Road to Briggs Road. (1 mile)-\$29,155
- Machine wedge Briggs Road from M91 to Youngman Road. (2 miles) -\$14,499
- Machine wedge Briggs Road from Backus Road to Lake Road. (1 mile) -\$5,438

Eureka Township

- Overband crack seal-locations to be determined. -\$8,856
- Brush spray roadsides-locations to be determined. -\$2,000
- Gravel resurface West County Line Road from M57 to Baldwin Lake Road. (1.25 miles) -\$15,132
- Gravel resurface South County Line Road from River Road to Berridge Road. (1.75 miles) -\$21,416
- Machine wedge and seal Baker Road from Johnson Road west to end of pavement. (.6 mile) -\$16,406
- Machine wedge and seal River Oaks Drive and River Oaks Circle. (.6 mile) -\$11,573
- Machine wedge and seal Riverside Drive. (.25 mile) -\$5,104
- Seal coat with fog seal on Alfred Place, Hebert Drive and Kathryn Drive. (.3 mile) - \$5,242
- Seal coat with fog seal on Slawson Lake Road from Lynwood Drive to Baldwin Lake Road. (.3 mile) -\$5,666
- 180# bituminous overlay on Spring Valley Court from Wise Road south to end. (.12 mile) -\$14,783

Maple Valley Township

- Machine wedge and seal McBride Road from Masters Road to Black Road (1.1 miles) -\$30,841
- Machine wedge and seal Cannonsville Road from Amble Road to Masters Road (1 mile) -\$31,201
- Gravel resurface Lake Montcalm Road from Arbogast Road to Bailey Road. (1 mile) - \$5,634 (Share cost with Winfield Township)
- Replace culvert on Briggs Road between Cody Lake Road and Masters Road. -\$2,513

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

Maple Valley Township

- Three applications of chloride on local roads @ 1,650 gpm - \$27,889
- Two application of chloride on local roads @ 5,000 gpm - \$2,079

Reynolds Township

- Three applications of chloride on local roads @ 1,650 gpm - \$15,265

Evergreen Township

- Three applications of chloride on local roads @ 1,650 gpm - \$27,408

Sidney Township

- Four applications of chloride on local roads @ 1,650 gpm - \$36,407

Cato Township

- Two applications of chloride on local roads @ 1,650 gpm - \$24,795
- One application of chloride on local roads @ 1,000 gpm - \$7,514

Fairplain Township

- Three applications of chloride on local roads @ 1,650gpm - \$24,897

Crystal Township

- Three applications of chloride on local roads @ 1,650 gpm - \$31,717

May 7, 2014

Moved by Brundage, seconded by Scott to request reimbursement in the amount of \$10,000 for payments made during the period of July 1, 2013 through June 30, 2014 to licensed professional engineers employed or retained by this Commission, in accordance with Sec. 12(2) of Act 51, as amended. 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. 2014-0562 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

Improvements to Crystal Road from McBride Road northerly to North County Line Road. The work items will include sealcoating with fog seal and pavement marking.

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

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. 14-5231 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

Vertical curve modification work at the intersection of Federal Road and Kendaville Road; including turn lane, tree removal, brush removal, overhead flashing beacon, flashing beacons on stop ahead signs, and sign upgrading work; 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. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

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

WHEREAS, a request has been received from Gerrit T. and Beverly A. Vandebosch, Patrick R. Mead Julia L. Mead, and the Carol L. Conner Trust (hereinafter referred to as the "Property Owners") for the Road Commission's consent to the vacation of an undeveloped alley located behind/east of their respective lots in the Plat of Campbell's Resort on Whitefish Lake, Pierson Township, Montcalm County ("subject alley"), specifically described as:

All portions of the undeveloped alley bordered between the northern and southern boundary lines of Lot 12, which alley is approximately sixteen (16) feet in depth (as measured east to west). This parcel corresponds with the Vandebosch's address commonly known as 2745 Elmwood Drive, Pierson, Michigan, 49339.

All portions of the undeveloped alley bordered between the northern and southern boundary lines of Lot 9 and the northern 1/2 of Lot 8 extending east, which alley is approximately sixteen (16) feet in depth (as measured east to west). This parcel corresponds with the Mead's address commonly known as 2715 Elmwood Drive, Pierson, Michigan, 49339.

All portions of the undeveloped alley bordered between the northern and southern boundary lines of the southern 1/2 of Lot 8 and the northern twenty-five (25) feet of Lot 7 extending east, which alley is approximately sixteen (16) feet in depth (as measured east to west). This parcel corresponds with the

May 7, 2014

Conner's address commonly known as 2695 Elmwood Drive, Pierson, Michigan, 49339.

The lots of the Petitioners, the alley, and Elmwood Drive, are shown on the survey map submitted by the Petitioners, which is attached to and incorporated into this Resolution as Exhibit A.

WHEREAS, Petitioners are parties to a suit filed in the Circuit Court for Montcalm County (Case No. 13-H-17709-CH) seeking to vacate the subject portions of the alley and have also requested that Pierson Township consent to the vacation of the subject portions of the alley, as the subject portions of the alley have never been developed nor used as an alley nor for any public purpose or right-of-way;

WHEREAS, the subject portions of the alley are not used for road purposes and have not and are not maintained as a road by the Road Commission;

WHEREAS, the Road Commission and the Property Owners desire to establish and recognize the width of Elmwood Drive on and in the vicinity of the Property Owners' Lots 12, 9, 8 and 7 of the Plat of Campbell's Resort;

WHEREAS, the Road Commission has determined that it is in the best interest of the public to formally recognize that the Road Commission does not have jurisdiction over the subject portions of the alley and therefore, consent to the requested vacation such that the subject alley no longer presents an obstruction to the further development of the Petitioners' respective lots in Campbell's Plat;

WHEREAS, the Property Owners acknowledge that Elmwood Drive is a public road under the jurisdiction of the Montcalm County Road Commission and that this Resolution and the proposed alley vacation shall not adversely affect the Road Commission's right-of-way in Elmwood Drive.

WHEREAS, the Property Owners recognize, acknowledge and agree that the width of the Road Commission's right-of-way in Elmwood Drive as it passes through their property near the aforementioned Lots 12, 9, 8 and 7 is twenty (20) feet, ten feet on each side of the center-line.

NOW THEREFORE BE IT RESOLVED, the Board of County Road Commission of Montcalm County hereby consents to the aforesaid vacation of the subject portions of the alley subject to the following conditions:

1. That Property Owners cause to be completed an amended plat conforming to the State of Michigan requirements of the area affected by the aforesaid vacation and that plat shall show Elmwood Drive as twenty feet in width as it passes through Property Owners' property in the vicinity of Lots 12, 9, 8 and 7.
2. The vacation of the subject alley shall not affect the public's use of the public road known as Elmwood Drive or the Road Commission's jurisdiction of said road.
3. That Property Owners deliver to the Road Commission a recorded copy of the court judgment regarding the aforesaid vacation of the portions of the subject alley and shall deliver to the Road Commission a copy of the amended plat.

BE IT FURTHER RESOLVED that a copy of this Resolution be published in a newspaper printed and circulated in this county, once each week for three successive weeks, a copy forwarded to the Montcalm County Register of Deeds, the Pierson Township Board, and the Michigan Department of Transportation and a copy of same be placed on file.

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

Moved by Scott seconded by Brundage to purchase a one-ton GMC truck from Red Holman GMC for \$23,625.40 and an 84" dump body from Truck and Trailer for \$11,689.61 under the State Purchase Program to replace the truck that was destroyed during the Howard City roof collapse. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

May 7, 2014

Moved by Brundage seconded by Scott to approve signing the title sheet to the Derby Road Project. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Manager's Report

- Crews have been working on pulling berms, grading and gravel preparations for the last week.
- The Howard City Grade-All is back in use after being down for repairs for 10 days.
- Fisher Transport is working in Richland Township, Sidney Township and Winfield Township
- Held cooling injection safety training yesterday with MCRCSIP
- Bruce Gasaway and Mark are working on a contract for his services 2 days a month for safety training and should have something by the next meeting.
- Mark is still working through the details with MCRCSIP for the new building in Howard City.
- The old board room tables are going out for bid
- Still looking to replace the Howard City mower but haven't found the right one
- Will have the CBA ready for signatures at the next board meeting
- Line painting will take place on the west side of the county next week.
- Joe is looking into using Cogitate for equipment tracking/fleet maintenance.

Engineer's Report

- Rural Task Force 8A which includes Montcalm, Mecosta and Osceola Counties met last week to adjust their five-year plans to match funding levels.
- Bridge report is out and Montcalm County is in good shape. 15% of the county's bridges are considered deficient. There are 13 bridges posted with weight limits out of 87.
- The Peck/Vining/County Farm project will now begin on May 19th due to the weather. The projected finish date is still June 13th.
- The DEQ will be here next week to perform their audit.
- Paser ratings are about 70% completed

Clerk's Report

- Received the new budget module from Cogitate. Julie was here for training for two days last week. This software will be used to generate the budget and for monthly revenue and expense reports. Hope to have those reports at the June 4th meeting.
- Will be attending the Finance/HR Conference next week in Traverse City.

Moved by Scott seconded by Brundage, to approve the May 8, 2014 bills totaling \$149,231.74 and Payroll #9 totaling \$74,365.29. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

There being no further business the meeting adjourned at 10:20 a.m.

Chairman

Clerk