

July 2, 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 July 2, 2014

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Mark Christensen, Superintendent/Manager, 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 June 18, 2014 meeting as presented. Motion carried.

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

Newaygo County

- Chip seal and fog seal various counties – Labor, Fringe Benefits, Equipment Rent and Materials

Ferris Township

- Gravel resurface Vickeryville Road from Cannonsville Road to McBride Road - \$5,131 (split with Day Township)
- Brush spray along local roadsides to be determined - \$2,000

Day Township

- Gravel resurface Vickeryville Road from Cannonsville Road to McBride Road - \$5,131 (Split with Ferris Township)

Bloomer Township

- Replace culvert on Sessions Road between Sloan Road and Senator Road - \$2,379

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. 13-5607 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

Hot mix asphalt resurfacing with aggregate shoulder work along County Road 585 (Derby Road) from Spruce Drive to Sidney Road; including base crushing and shaping, guardrail, and pavement marking 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.

Moved by Brundage seconded by Scott to accept the Crystal Road chip/fog sealing bid of Fahrner Asphalt Sealers for \$254,753.70. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Brundage seconded by Scott not to support the abandonment of the right of way on Alma Street on Crystal Lake. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Mark will contact Tom Sova regarding the MCRC hosting a Montcalm Township Association meeting in the future.

Manager's Report

- We chip sealed 4 ½ miles in Newaygo County last week. They guys did a nice job. We will start in our county next week with the township roads.

- Fisher transport has been here for the last 2 weeks finishing up graveling the Greenville/Stanton areas. Howard City will be finished up next month.
- Roadside mowing is ongoing and will be ramping up next week.
- The second chloride application will be done today.
- The political sign policy was sent to all three judicial candidates.
- The architect is wrapping up the plans for the Howard City building.
- Scraper blades will be going out for bid first of August. Delivery is two months out.
- The early fill salt price is \$66.00 per ton. There was only one bidder, North American Salt.
- We will be selling #46, the Suburban and some other small items on the next Ranger Bid auction.

Engineer's Report

- The Crystal Road trail is complete. There will be a ribbon cutting ceremony on July 7th.
- The Kendaville Road box culvert and intersection upgrade will start on July 14th. Dean's Excavating, of Sand Lake, was awarded the project.
- All wedging is done in the county except for Bloomer Township
- Schodeller is about 50% finished with the crack sealing.
- Cannonsville Road in Day Township and Vickeryville Road in Bushnell Township have both been resurfaced.

Clerk's Report

- Insurance cards will be here any day. There was a delay with one application. If anyone needs to go to the doctor or get a prescription, they can contact Sarah or myself for the numbers. Will have temporary cards by the end of today.
- The website is scheduled to be finished late next week. Once it is finished we will review it before posting it live.
- 3rd Quarter financials will be handed out at the 2nd meeting in July due to the early meeting.

Moved by Brundage seconded by Scott, to approve the July 2, 2014 bills totaling \$ 350,081.68 and Payroll #13 totaling \$76,766.61. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

There being no further business the meeting adjourned at 10:30 a.m.

Chairman

Clerk