

March 21, 2018

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 March 21, 2018.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Mark Christensen, Managing Director, Pat Denton, Engineering Technician 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 presented. Motion carried.

Moved by Scott, seconded by Brundage, to approve the minutes of the February 14, 2018 meeting as presented. Motion carried.

Patricia Pingel, property owner in Evergreen Township, was present to ask that something be done to improve the safety at the corner of Sidney Road and Vickeryville Road. She was involved in a car accident last fall at the corner and believes that the dip in Sidney Road just before the intersection hides vehicles. Mark will contact the state police to have them come out to do a study of the intersection and get back to her with the results.

Motion by Scott, seconded by Brundage, to accept the bid from Flint-Ford New Holland for the purchase of a Tiger Boom Mower. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

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

#### Bushnell Township

- Three applications of chloride on local roads @ 1,000 gpm - \$18,990
- Gravel resurface Cedar Lake Road from South County Line Rd to Snows Lake Road - \$17,131
- Gravel resurface Cedar Lake Road from Snows Lake Road to Fenwick Road - \$17,131
- Gravel resurface Wood Road from Sessions Road to Condensery Road - \$17,131
- Gravel resurface Peoples Road from South County Line Road to Snows Lake Road - \$17,131
- Spray brush along local roadsides – locations to be determined - \$2,000

#### Belvidere Township

- Three applications of chloride on local roads @ 1,650 gpm - \$24,881

#### Bloomer Township

- Four applications of chloride on local roads @ 1,650 gpm - \$22,048

#### Crystal Township

- Three applications of chloride on local roads @ 1,650 gpm - \$35,722

#### Day Township

- Three applications of chloride on local roads @ 1,650 gpm - \$24,278

#### Douglass Township

- Three applications of chloride on local roads @ 1,650 gpm - \$31,727

#### Fairplain Township

- One application of chloride on Miller Road @ 1,650 gpm - \$229
- Three applications of chloride on local roads @ 1,650 gpm - \$28,041

#### Home Township

- Five applications of chloride on local roads @ 1,000 gpm - \$24,703

#### Maple Valley Township

- Three applications of chloride on local roads @ 1,650 gpm - \$28,975
- One application of chloride on Briggs Road @ 5,000 gpm - \$1,080

### Pierson Township

- Three applications of chloride on local roads @ 1,650 gpm - \$26,566

### Pine Township

- Three applications of chloride on local roads @ 2,000 gpm - \$23,331

### Richland Township

- Three applications of chloride on local roads @ 1,650 gpm - \$21,651
- Spray brush along local roadsides – locations to be determined - \$2,000
- Fifty hours ditching provided by contractor – locations to be determined - \$5,000
- Gravel resurface Vestaburg Road from Douglas Road west - \$14,479
- Wedge/seal Third Street from Caris Road to Crystal Road - \$13,677
- Wedge Tamarack Road from Crystal Road to Bollinger Road - \$23,198
- Overband crack seal – locations to be determined - \$8,625
- Seal/fog seal Vestaburg Road from Caris Road to M-46 - \$23,601
- Seal/fog seal Tamarack Road from Bollinger Road to Douglas Road - \$19,688
- Gravel resurface Vestaburg Road from Crystal Road east - \$14,479

Moved by Brundage, seconded by Scott to issue Temporary Traffic Control Order #59-01-2018, no parking in the right-of-way on both sides of B Street from Second Street to Fourth Street in Trufant. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

Moved by Scott, seconded by Brundage to reject the previous paving bids from the February 6, 2018 bid opening and rebid with new bids due on April 3<sup>rd</sup>. Motion carried.

### Manager's Report

- Spring break up hasn't been too bad, mostly due to the lack of rain
- Most gravels are in pretty good shape and we may begin pulling berms as soon as next week.
- Night patrol position will be done this Friday
- We will be switching to four-ten hour days the first week of April, weather permitting
- Most township contracts have been sent and they have been flowing back in. We will be offering ten percent back to townships for contracted roadwork other than maintenance chloride.
- Negotiating committee meeting with MDOT next Tuesday
- We sold an old dump box and mower on the auction this month with a truck going on next month
- Meeting next week with the Sheriff, townships and members of the Mennonite community regarding the use of steel wheels
- Will be hiring a driver for Crystal Township with the retirement and promotion. We will choose from the pool of candidates we just interviewed and a summer help employee from last year
- Looking at a potential gravel location tomorrow and plan to sign a lease for gravel in Belvidere Township.
- Met with Mike from MERS regarding health care funding programs

### Engineer's Report

- Most all township estimates are done and contracts have been sent. Working on a few stragglers that will be sent soon.
- Tree contractors will be back next week to clean up from the tree removal project

### Clerk's Report

- A revenue and expense estimate for the next couple months is in the drop box

Moved by Scott, seconded by Brundage, to approve the March 1, 2018 and March 15, 2018 bills totaling \$794,482.27 and Payroll #5 and #6 totaling \$190,174.37. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

There being no further business to come before the board, the meeting adjourned at 10:15 a.m.

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Chairman

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Clerk