

April 4, 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 April 4, 2018.

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 March 21, 2018 meeting as presented. Motion carried.

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

Belvidere Township

- Rotomill and pave 330# asphalt mat on township hall parking lot #2 - \$24,713
- Rotomill and pave 250# asphalt mat on Vesta Street from east edge of Clark St east to end of curve - \$15,881

Bushnell Township

- Replace existing culvert with 42" metal culvert over the Hopkins Drain - \$2,102

Douglass Township

- Machine wedge and seal Musson Road from Hillis Road to McBride Road - \$41,274
- Brush spray local roadsides – locations to be determined - \$2,000
- Overband crack seal – locations to be determined - \$8,625
- Machine wedge and seal Dickerson View Road from Hillman Road east (Split with Sidney Township) - \$4,478

Eureka Township

- Four applications of chloride on local roads @ 1,650 gpm - \$21,903
- Brush spray local roadsides – locations to be determined - \$2,000
- Overband crack seal – locations to be determined - \$8,625
- Gravel resurface Stevenson Road from Sidney Road to Colby Road - \$15,931
- Machine wedge and seal Colby Road from Townhall Road to Cedar Lake Road - \$49,607

Evergreen Township

- Three applications of chloride on local roads @ 1,650 gpm - \$30,869

Montcalm Township

- Three applications of chloride on local roads @ 1,650 gpm - \$17,563

Sidney Township

- Machine wedge and seal Dickerson View Road from Plumb Road north - \$11,396
- Machine wedge and seal Muskrat Road from Grow Road to Derby Road - \$24,770
- Machine wedge and seal Dickerson View Road from Hillman Road east (Split with Douglass Township) - \$4,478
- Gravel resurface Hillman Road from Woods Road to Sidney Road - \$8,650
- Gravel resurface Grow Road from Wise Road to Muskrat Road - \$17,299
- Provide by private contractor, fifty (50) hours of ditching along local roads to be determined - \$5,000
- Spray brush along roadsides – locations to be determined - \$2,000
- Seal/fog seal Sidney Township Hall parking lot - \$2,633
- Rotomill, shape and pave Holland Lake Road with a 250# asphalt mat at the Denmark Drain - \$10,320
- Machine wedge and seal Grow Road from Colby Road to Thompson Road - \$19,834

Moved by Brundage, seconded by Scott to accept and file the HMA paving bids. Roll Call: Yes – Brundage, Scott, Linton. Motion carried.

Moved by Scott, seconded by Brundage to accept Andrews Testing Services 2018 fee schedule. Roll Call: Yes – Brundage, Scott, Linton. Motion carried.

Moved by Scott, seconded by Brundage, to enter into closed session under section 8(c) of the Open Meetings Act at 9:11 a.m., for strategy and negotiation of a collective bargaining agreement. Motion carried.

The board returned from closed session at 9:44 a.m.

Manager's Report

- Winter has returned overnight as we all know. Hopefully this will be the end of it.
- The meeting regarding steel wheel use last week went well. Mennonite community members, law enforcement and the townships all had a positive meeting around the table. We will meet again in three months to see how things are going.
- Attended the quarterly Negotiating Committee meeting with MDOT last week. We discussed what direction MDOT is going with winter and summer maintenance.
- The Crystal Township driver position has been offered to an individual. More information to follow after physicals and drug testing has been done.
- Met with Amber at High Grade regarding partnering with us on South County Line Road. We, along with the township are looking at options. More to come in the future.
- Truck and Trailer finished another surplus truck. We hope to have it in service late next week.
- Monday I am meeting with the Drain Commissioner and the County Economic Development and Physical Resources Committee regarding the Crystal Drain.
- The May chloride schedule is complete.
- Trooper Davis was here last week to look at corner of Sidney Road and Vickeryville Road. He will do a report with his findings and recommendations.
- We started our summer schedule this week. Monday thru Thursday from 6:30 a.m. - 4:30 p.m.

Engineer's Report

- Asphalt paving bids were opened yesterday. Pending approval of the bids, the county primary paving projects will be recalculated and adjusted per the budget.
- Township paving projects will be updated with the new bid amounts and sent to the townships.
- Final plans for the CR 522 (Stanton Road) project from Clifford Lake Drive to M-66 have been submitted. We are anticipating a June 1, 2018 letting with a start date in early July. This project will be a rotomill, shape, concrete curb & gutter and an asphalt mat.
- The Type, Size & Location plans for the CR 506 (Wise Road) bridge over the Flat River have been submitted. This is a 2019 construction project.

Moved by Scott, seconded by Brundage to pay an extra \$100,000 to MERS in the next bill run. Roll Call: Yes – Brundage, Scott, Linton. Motion carried.

Moved by Brundage, seconded by Scott, to approve the March 29, 2018 bills totaling \$363,189.67 and Payroll #7 totaling \$97,998.22. Roll Call: Yes – Brundage, Scott, Linton. Motion carried.

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

Chairman

Clerk