

April 21, 2021

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 21, 2021.

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 Brundage, seconded by Scott, to approve the minutes of the April 7, 2021 meeting as presented. Motion carried.

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

Bloomer Township

- Three applications of chloride on local roads @ 1,650 gpm - \$18,537.75
- Replace existing culvert with a 36" x 60' corrugated plastic culvert on Dailey Road between Jenks Road and Snows Lake Road - \$1,685
- Brush spray along local roadsides to be determined - \$2,000
- Gravel resurface Herrick Road from Fenwick Road to Boyer Road - \$20,222
- Gravel resurface Senator Road from M-57 to Sessions Road (Split with Bushnell Township) - \$7,122
- Gravel resurface Senator Road from Sessions Road to Condensery Road (Split with Bushnell Township) - \$7,122
- Gravel resurface Sessions Road from Crystal Road to Miner Road - \$20,222
- Gravel resurface Sessions Road from Mt. Hope Road to E County Line Road - \$10,112

Village of Lakeview

- Asphalt overlay on Clio Street from North Lincoln Street to Edgar Street and Sherman Street from Edgar Street to First Street - \$12,350

Richland Township

- Asphalt overlay on Douglas Road from Church Road to Deaner Road - \$46,587

Maple Valley Township

- Three applications of chloride on local roads @ 1,650 gpm - \$32,194.80
- Asphalt overlay on Masters Road from Cannonsville Road to Coral Road - \$127,464
- Seal/fog seal Kohler Road from A Street to Cannonsville Road - \$32,710
- Rotomill and pave an asphalt base course on Black Road from Cannonsville Road to McBride Road - \$79,447

Pine Township

- 1,000 cyd 23A maintenance gravel, areas to be determined - \$10,000
- Gravel resurface Coral Road from Satterlee Road to Youngman Road - \$8,872
- Gravel resurface Satterlee Road from Coral Road south to the end - \$6,276
- Wedge and seal Kendaville Road from Gravel Ridge Road to Satterlee Road - \$38,254
- Brush spray along local roadsides to be determined - \$2,000

Day Township

- Rotomill and pave with an asphalt mat on Neff Road from McBride Road to Coral Road - \$94,356
- Brush spray along local roadsides to be determined - \$2,000
- Rotomill Epley Road from Kendaville Road to Lake Montcalm Road - \$4,278

Bushnell Township

- Gravel resurface Senator Road from Sessions Road to Condensery Road (Split with Bloomer Township) - \$7,122
- Gravel resurface Senator Road from M-57 to Sessions Road (Split with Bloomer Township) - \$7,122

Moved by Scott, seconded by Brundage to approve the purchase of 611 W. Main Street for \$85,000 plus closing costs (Taxes to be prorated.) and allow the Manager to sign the Purchase Agreement. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Moved by Scott, seconded by Brundage to approve ordering for purchase a Peterbilt 348 from Peterbilt of Michigan through the Sourcewell contract for \$90,603. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Manager's Report

- We have pulled berms and loaded the sod on 50+ mile of road so far this spring. Discing and grading primary shoulders is ongoing.
- Fisher will be in the county tomorrow to start regravelling. They plan on being here until all contracted regravelling is done.
- Pavement Recyclers are roto milling numerous miles to prepare for paving. They plan to be finished today. Paving contracts this spring add up to around 50,000 tons.
- The shop is working on mower tractors and chip seal equipment getting it ready for summer.
- The new skid steer will be delivered today. We are still searching for a trailer to tow it. Inventories are low and they are hard to find.
- There are a few townships still working on their contracts. They plan on deciding at their May meetings and will send before the deadline.
- Still have not received information on the Federal stimulus funds that are to be given to the county and townships. There is no clear answer yet from the MTA or the MAC what that money can be spent on. Hopefully, they will receive some guidance soon.

Clerk's Report

- Received our July health insurance rates. There will be a cumulative increase of 5.15% for the year with no changes made to the coverages.
- MCRCSIP was no longer able to provide Cyber Security coverage to our pool. Hylant was able to provide group pricing thru Cowbell Cyber at a significant discount to pool members. We signed up for the \$500,000 plan at a cost of \$3,531.

Moved by Scott, seconded by Brundage, to approve the April 22, 2021 bills totaling \$147,798.91, Payroll #7 totaling \$99,905.47. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

There being no further business to come before the board, the meeting adjourned at 9:33 a.m.

Chairman

Clerk