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 4, 2022.

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 April 20, 2022, meeting as presented. Motion carried.

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

Village of Howard City

- Overlay on Locust Street from Washburn Street to Emory Street \$25,895
- Chip/fog seal Edgerton Street from Orton Street to Cass Street \$18,150
- Chip/fog seal Walnut Street from Ensley Street to Orton Street \$13,787

Ferris Township

- Gravel resurface Briggs Road from Douglas Road to East County Line \$17,388
- Spray brush along local roadsides \$2,000
- One application of chloride on local roads @ 1,650 gpm \$11,535.56
- Two applications of chloride on local roads @ 1,000 gpm \$13,982.50

Kent County Road Commission

- Overlay on South County Line Road from Black Road to Sorensen Road \$32,519
- Rotomill, shape and pave South County Line Road from Gravel Ridge Road east to township line \$92,115
- Rotomill, shape and pave on South County Line Road from east of Masters Road to bottom of hill (0.18 miles) \$36,520
- Overlay on South County Line Road from Amble Road to Masters Road \$125,483

Pine Township

- Gravel resurface Willard Road from M-91 to 0.33 miles west \$7,529
- Overlay on Johnson Road from Stanton Road to Briggs Road \$86,854
- Gravel resurface Satterlee Road from Dickerson Lake Road to Stanton Road (1.0 mile)
 \$19,643
- 500 cyd 23A maintenance gravel, areas to be determined \$6,850
- Spray brush along local roadsides \$2,000

Bloomer Township

- Three applications of chloride on local roads @ 1,650 gpm \$18,537.75
- Wedge/seal Blackmer Road from Snows Lake Road to Fenwick Road \$22,526
- Wedge/seal Blackmer Road from South County Line Road to Snows Lake Road -\$22,526
- Wedge/seal Boyer Road from Blackmer Road to Garlock Road \$22,982
- Spray brush along local roadsides
- Overlay Boyer Road from Garlock Road to Mt. Hope Road \$71,484
- Gravel resurface Jenks Road from Blackmer Road to Dailey Road \$23,444
- Wedge/seal Blackmer Road from Boyer Road to M-57 \$22,526

Bloomer Township (cont.)

- Overlay Blackmer Road from Fenwick Road to Boyer Road \$85,956
- Gravel resurface Snows Lake Road from Miner Road to Blackmer Road \$13,290
- Overlay East County Line Road from pavement joint to M-57 \$33,859

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. 22-5146 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

Hot mix asphalt cold milling and resurfacing, trenching, concrete curb and gutter, riprap, sinusoidal corrugations, permanent signing and recessed pavement markings along North Federal Road from Yankee Road to Eisenhower Road (North County Line Road); and all together with necessary related work.

BE IT FURTHER RESOLVED THAT Mark Christensen, 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 Scott, seconded by Brundage, to approve Temporary Traffic Control Order #59-01-2022 as presented. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

TEMPORARY TRAFFIC CONTROL ORDER 59-01-2022

May 4, 2022

By virtue of the authority vested in the Montcalm County Road Commission by 1931 PA 328, MCLA 750.497, Section 497 of the Michigan Penal Code and 1974 PA 162, MSA 9.2328, Michigan Vehicle Code Section 628, we hereby order that there shall be NO PARKING IN THE RIGHT-OF-WAY on both sides of B Street from Second Street to Fourth Street in Trufant, Township of Maple Valley, County of Montcalm. All police agencies having jurisdiction therein shall enforce said parking restriction when official traffic control signs conforming to the mandate of this order have been erected. This order is in effect from April 1, 2022, through October 31, 2022.

Moved by Brundage, seconded by Scott, to approve Temporary Traffic Control Order #59-02-2022 as presented. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

TEMPORARY TRAFFIC CONTROL ORDER 59-02-2022

May 4, 2022

By virtue of the authority vested in the Montcalm County Road Commission by 1931 PA 328, MCLA 750.497, Section 497 of the Michigan Penal Code and 1974 PA 162, MSA 9.2328, Michigan Vehicle Code Section 628, we hereby order that there shall be NO PARKING IN THE RIGHT-OF-WAY on the East side of Dagget Road from Hillis Road to 350' South, and on the South side of Hillis Road from Dagget Road to 350' East, in the Township of Pierson, County of Montcalm. All police agencies having jurisdiction therein shall enforce said parking restriction when official traffic control signs conforming to the mandate of this order have been erected. This order is in effect from April 1, 2022, through October 31, 2022.

Moved by Scott, seconded by Brundage, to approve Temporary Traffic Control Order #59-03-2022 as presented. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

TEMPORARY TRAFFIC CONTROL ORDER 59-03-2022

May 4, 2022

By virtue of the authority vested in the Montcalm County Road Commission by 1931 PA 328, MCLA 750.497, Section 497 of the Michigan Penal Code and 1974 PA 162, MSA 9.2328, Michigan Vehicle Code Section 628, we hereby order that there shall be NO PARKING IN THE RIGHT-OF-WAY on both sides of CR607 (West County Line Road) 750' South and 750' North of the Tamarack Creek Bridge, Township of Reynolds, County of Montcalm. All police agencies having jurisdiction therein shall enforce said parking restriction when official traffic control signs conforming to the mandate of this order have been erected. This order is in effect from April 1, 2022, through October 31, 2022.

Manager's Report

- Rain continues to be a challenge with projects and gravel roads
- First chloride application is scheduled for a week from Monday
- Summer projects are underway with pavement pulverizing done county wide
- Fisher Transportation will be here tomorrow to start re-gravels

- Skip paving will begin Friday and Monday. Berms are presently being pulled to prepare.
- Central Asphalt has committed to 10,000 ton of paving work this month
- Preconstruction meeting for the new truck garage is next Tuesday
- We still are waiting on three townships to send in their contracts for summer work
- Jared Cilibraise is the new hire truck driver for Sidney Township. He and Craig are in Oceana County today for new employee training thru MCRCSIP
- There are a couple pick ups on the June auction
- The Stanton trunkline driver position has been posted as well as Howard City Foreman position
- Due to the weather challenges, we have had, there may be a need for overtime to get roads ready for upcoming projects/chloride

Moved by Brundage, seconded by Scott to enter closed session pursuant to Act 267 of 1976, 15.268 Section (c) for a strategy and negotiation session connected with the negotiation of a collective bargaining agreement at 9:14 a.m. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

The board returned to open session at 9:53 a.m.

Chairperson

Moved by Scot	t, seconded by	Brundage to	approve th	ne April 2	21, 2022,	bills totaling
\$296,274.68, the	May 5, 2022, t	oills totaling \$5	05,689.00, P	ayroll #8 to	otaling \$10	05,001.76 and
Payroll #9 totalir	ng \$114,822.27.	Roll call: Yes	- Brundage,	Scott and	Linton. Mo	otion carried.

Clerk