

June 6, 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 June 6, 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 following meetings as presented. Motion carried.

May 14, 2018

May 23, 2018

May 31, 2018

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

#### Pierson Township

- Install corrugated metal culvert on Henkel Road over Drain #117 - \$6,557
- 250# asphalt mat on Main Street/Lake Drive from CR 530 to DNR launch - \$115,350
- Seal/fog seal Lake Montcalm Road from Bass Lake Road to Amy School Road (Split with Reynolds Township) - \$10,817
- Seal/fog seal Lake Montcalm Road from Amy School Road to Federal Road (Split with Reynolds Township)- \$13,767
- Wedge/seal Blue Heron Drive, Quail Court & Whitefish Woods Drive - \$17,173
- Gravel resurface with limestone aggregate, Darci Road and Dorai Drive - \$11,242

#### Reynolds Township

- Seal/fog seal Lake Montcalm Road from Bass Lake Road to Amy School Road (Split with Pierson Township) - \$10,817
- Seal/fog seal Lake Montcalm Road from Amy School Road to Federal Road (Split with Pierson Township)- \$13,767

#### Ferris Township

- Gravel resurface Kimball Road from CR 565 to Blackmer Road – \$21,718
- Gravel resurface Cannonsville Road from Waldron Road to CR 565 - \$14,479
- Gravel resurface Cannonsville Road from Pine Grove Road to Waldron Road - \$14,479

#### Cato Township

- One application of chloride on local roads @ 1,000 gpm - \$8,462
- Two applications of chloride on local roads @ 1,650 gpm - \$27,925

Commissioner Scott offered the following resolution and moved for its adoption:

WHEREAS, Public Act 152 was passed by the State Legislature, designed to lessen the burden of employee healthcare costs on public employers;

WHEREAS, road commissions are given three options for complying with the requirements of the Bill, depending on the impact of the Bill on the employees of each public employer;

WHEREAS, those three options are as follows:

- 1) Apply the Hard Cap (capped dollar amount each government employer may pay towards an employee's healthcare costs);
- 2) Adopt by majority vote the 80%/20% cost-sharing model;
- 3) Elect not to follow the statute/non-compliance;

NOW, THEREFORE, BE IT RESOLVED, the Montcalm County Road Commission elects to comply with the requirements of Public Act 152 by adopting the 80%/20% cost sharing model

set forth in Section 4 of Senate Bill 7. Seconded by Brundage. Roll Call: Yes: - Brundage, Scott, Linton. Motion carried.

#### Manager's Report

- We have been real busy with lots of things going on. It's good to have some funds available to do work that hasn't been done in the past.
- Gravel roads are in great shape after the first round of chloride.
- The entire crew has done a great job getting Stanton Road ready for paving.
- Will start chip sealing primary roads next week and the week after. May have to take a break for a week after that to get roads ready for the 2<sup>nd</sup> round of chloride.
- Foreman meeting last week was probably one of the best we had yet. Problems and solutions were discussed and we all learned a lot from each other.
- Picking up the rented Gradall tomorrow in Lansing. Will be posting a temporary position with a 2-week training period. We will also bring township ditching back in-house.
- Pat and Pat are working on the fuel station and should have final numbers in July with a fall build date planned.
- The grader and some old equipment that we found when cleaning out garages will be on the July auction.
- Spent a lot of time with the MDOT Negotiating Committee this spring. Looks as though MDOT and DMB have come up with a way to roll extra maintenance funds over into the first two months of the next fiscal year rather than forcing us to use it at the very end of the fiscal year. This should help with bid savings as we are not on a limited time line when bidding projects.
- Looking into purchasing mowers for the Greenville and Howard City garages. This will allow summer help to mow the lawns and free up Kelly.

#### Engineer's Report

- CR 522A (Dickerson Lake Road / Lake Road) & CR 522 (Stanton Road) project update. The base stabilization was placed last week. The pavers will be here on June 7 & 8 to pave the base course. They will place the top course next week.
- CR 540 (Lake Montcalm Road) from Douglas Road to East County Line Road will be paved next week also. The concrete curbs are in and the tree stumps have been ground.
- Spinnaker, Norwest Tack, Pine Grove and Pearl Streets in Crystal Township were paved last week.
- Monroe, Fuller, Kickland and Youngman Roads in Montcalm Township were also paved last week.
- The skip paving contractor is working to complete projects before chip sealing starts. They are progressing in a timely manner.
- The overband crack seal contractor has 2 townships left to complete.

#### Clerk's Report

- MERS valuation is in the Dropbox. Please look at it and we can talk about it at the next meeting.

Moved by Scott, seconded by Brundage, to approve the June 7, 2018 bills totaling \$622,512.23 and Payroll #12 totaling \$97,079.07. Roll Call: Yes: - Brundage, Scott, Linton. Motion carried.

There being no further business to come before the board, the meeting adjourned at 9:27 a.m.

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Chairman

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Clerk