

June 17, 2020

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 17, 2020.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Pat Denton, Engineering Technician and Kim Alexander, Finance Director-Clerk.

Absent: Mark Christensen, Superintendent/Manager

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 Brundage, seconded by Scott to approve the minutes of the June 3, 2020 meeting as presented. Motion carried.

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

Day Township

- Two applications of chloride on local roads @ 1,650 gpm - \$17,222.24
- Gravel resurface Hillis Road from M-66 to Peoples Road (1 mile) - \$12,048
- Gravel resurface Briggs Road from Peoples Road to Wyman Road (1 mile) - \$12,048
- Gravel resurface various locations on Klees Road, Briggs Road and Cannonsville Road - \$16,653

City of Stanton

- 250# asphalt mat on Lincoln Street from Cedar Street north to end - \$8,277
- Wedge/seal Walnut Street from Lincoln Street to Mill Street - \$2,553
- Wedge/seal Railroad Street from Pine Street to Crawford Street - \$7,514
- Wedge/seal Quarterline Street from New Street west to end - \$2,770
- Wedge/seal Pine & First Street from New Street to Stanton Road - \$12,532
- Wedge Day Street & New Street intersection - \$2,870
- 250# asphalt mat on Mill Street from Lake Street south to end - \$9,823

Moved by Scott, seconded by Brundage, to authorize the Union wage increase effective 6/29/20 rather than 7/1/20. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Moved by Brundage, seconded by Linton to vote for Alan Cooper of Wexford County and Brian Gutowski of Emmet County for 3-year terms on the MCRCSIP Board. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Moved by Scott, seconded by Brundage to vote for Lester Livermore of Chippewa County and Brett Laughlin of Ottawa County for the At-Large and 2-year term positions on the MCRCSIP Board. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Engineer's Report

- The CR506 (County Farm Road) project has been paved and the gravel shoulders have been placed. The pavement markings should be applied this week. It was a successful project. The crews did a good job.
- Chip Sealing has begun. They are bar sealing the wheel paths on CR585 (Miles Road) from CR540 (Church Road) to M-46 (Howard City/Edmore Road). They will also seal the bridge decks over the Flat River on CR585 (Miles Road) and Lake Montcalm Road.
- Preparation for paving projects is in progress. No paving scheduled until mid-July

Clerk's Report

- MTF Update – CRA Newsletter last week explained that fuel tax revenue is included in the road commission's payment the 3rd month after it is collected and vehicle registration revenue shows up the 2nd month after it is collected. This may be why the MTF payment wasn't as low as anticipated for May and June.
- Notified employees of health insurance changes and new deduction amounts with paychecks this week. Also, checks this week will reflect the one-time credit from

Priority Health due to COVID-19. Employees received a 15% credit on the 20% of the premium that they are required to have deducted.

- Working on a budget amendment for the July 1st meeting that will reflect the reduction in MTF.

Moved by Scott, seconded by Brundage, to approve the June 18, 2020 bills totaling \$879,151.31, and Payroll #13 totaling \$107,756.57. 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 9:36 a.m.

Chairman

Clerk