

June 26, 2019

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 26, 2019.

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 amended. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Moved by Scott, seconded by Brundage, to approve the minutes of the June 12, 2019 meeting as presented. Motion carried.

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

Bloomer Township

- Overband crack seal – locations to be determined. (18,900 lbs) - \$20,979
- Seal/fog seal Waldron Road from Bogart Road to Fenwick Road - \$21,620

Eureka Township

- Tree/stump removal, ditching and gravel resurface with limestone on South County Line Road from M-91 to River Road (0.75 mile) – 119,062

City of Stanton

- Seal/fog seal Court Street from Lake Street to Main Street (0.14 mile) - \$5,009
- Wedge/seal New Street from Pine Street north to new HMA - \$13,692
- Wedge/seal Day Street from N. Court Street to N. Mill Street - \$9,202
- Seal/fog seal Vine Street from Walnut Street to Main Street - \$2,944
- 250# asphalt mat on alley between Court Street and Camburn Street (300 ft.) - \$11,936

Montcalm County

- Construction of a new above ground storage tank fuel system - \$165,000

Moved by Scott, seconded by Brundage, to adopt the updated 2019 Drug Free Workplace policy as presented. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Moved by Brundage, seconded by Scott, to approve a one-year renewal of the office cleaning bid from Luxury Janitorial at the 2018 rate. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Moved by Scott, seconded by Brundage, to have the Chairman sign and send a letter to Rodney Telfor of Fenwick for his fence encroachment. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Moved by Brundage, seconded by Scott, to approve pay increases equal to the scheduled collective bargaining agreement increases (2.5%) for administrative employees effective July 1, 2019. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Manager's Report

- Township chloride is this week and next. Gravel roads are in tough shape all over the county and we are working hard to get them bladed for brine applications.
- We are mowing primaries and state roads as time permits. MDOT has requested mowing begin on the expressway.
- The chip seal crew has started chipping. Stanton Road, Fenwick Road and Condensery Road have been chipped and we will start fog sealing soon.
- Summer crew crack sealing is going well. Tim is doing a great job with the crew.
- North County Line has been paved and shouldered. West County line has also been paved and is 98% shouldered. Pavement marking will finish them off soon.
- The bridge beams should be set this week on the Wise Road Bridge. That project is going well and is on schedule.
- Auction proceeds from last week's equipment auction netted around \$21,000.

- Pat and MDOT have been out doing PASER ratings for two days on state and primary roads.

Moved by Scott seconded by Brundage, to approve the June 20, 2019 bills totaling \$619,732.20 and Payroll #13 totaling \$103,137.00. 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 9:32 a.m.

Chairman

Clerk