

July 1, 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 July 1, 2020.

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 Brundage, seconded by Scott, to approve the minutes of the June 17, 2020 meeting as presented. Motion carried.

Moved Brundage, seconded by Scott to approve the bid of Jack Murphy Painting for \$7,132.00 to power wash and paint the exterior of the Greenville Garage. Moved by Brundage, seconded by Scott, to approve the July 1, 2020 budget amendment as presented. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Moved by Scott, seconded by Brundage to support the extension of Parkwood Drive to tie into Crestview Drive at no cost to the township or the road commission. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Moved by Brundage, seconded by Scott, to approve the July 2, 2020 budget amendment as presented. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Manager's Report

- Week of vacation went well, was good to get away.
- The 2nd application will be completed today.
- We are beginning the process of hiring three positions through Michigan Works. We will be getting an updated job description to them next week so the process can begin. We have one retirement, one resignation and a new winter liquid application position.
- Jenna is on top of township billing and we are in good shape.
- The water is almost gone from Dickerson Lake Road. Neff Road is still closed with water over the road. There is no easy or comfortable fix for either of these two roads. We are working with the Drain Commission for solutions to the ongoing problems.
- Belvidere Township has started the process in Circuit Court to changing the plat in Schmeid Park for public access to a boat launch.
- Halliday has made around 10,000 ton of gravel in the Warner Pit for our inventory.
- A lot is going on around the county concerning the wind farm. They are looking at a 2023 build county-wide.
- The tractor involved in the accident on Federal Road was totaled. We will not be purchasing it back as the salvage value was too high.

Engineer's Report

- The paving contractor was here last week. The paving on CR585 (Miles Road) has begun. They were here for 1 day and placed the asphalt overlay from M-46 (Howard City/Edmore Road) to the Flat River Bridge. The balance of the project will be done later.
- Paving was done on Amy School Road in Reynolds Township.
- The paving contractor also milled butt joints on several project to be paved later.

Clerk's Report

- Precision will be here on July 16 for a presentation.

Moved by Scott, seconded by Brundage, to approve the July 2, 2020 bills totaling \$543,658.84, and Payroll #14 totaling \$197,665.22. 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 10:02 a.m.

Chairman

Clerk

