

July 6, 2022

The Board of County Road Commissioners of Montcalm County held their regular meeting at its office located in Stanton, Michigan at 9:00 a.m. on July 6, 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 June 15, 2022, meeting as presented. Motion carried.

Moved by Brundage, seconded by Scott to approve, and sign the AFSCME Local 1071.03 union contract with effective dates of July 1, 2022 thru June 30, 2024. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Scott, seconded by Brundage to approve and sign the Memorandum of Understanding with AFSCME Local 1071.03 regarding comp time. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Scott, seconded by Brundage to approve and sign the Memorandum of Understanding with AFSCME Local 1071.03 regarding the signing bonus. Roll call: Yes – Brundage, Scott and Linton.

Jerry and Sheri Hudson along with Marvin and Diane Kladder of Belvidere Township, Townline Lake, were present to inquire about having signs installed indicating unimproved right of way at the lakefront. Mark with check with legal counsel and get back with them once he receives direction from the attorney.

Moved by Scott, seconded by Brundage to approve and sign the Finance Director's employment contract. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Manager's Report

- Manager evaluation scheduled for first meeting in August in closed session, at my request.
- Crew is tearing down the house on M-46 for MDOT
- 2nd round of chloride is completed.
- Central Asphalt has been here for the last two weeks paving numerous roads. We are in the process of shouldering and pavement markings will be done soon. We don't have a set date for when they will return but should be the end of July or the beginning of August.
- We will start chip sealing next week. We have approximately 60 miles to complete.
- The five bridge rehab projects are almost complete. Dennis has done an excellent job on these projects.
- Sidney Road project east of the college started yesterday. The road will be closed for about three weeks.
- New truck driver, Ty Haller, started yesterday in Sidney Township.
- The two dump trucks purchased from the military are here. They are in great condition.
- We sold a couple pickups and a hi-lo on the online auction last month.
- We applied to MDOT for sale of federal aid. We should know on July 8th if our application is accepted.

Moved by Scott, seconded by Brundage to approve the June 30, 2022, bills totaling \$966,745.84 and Payroll #13 totaling \$113,848.86. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

With no further business to come before the board, the meeting adjourned at 10:00 a.m.

Chairperson

Clerk