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 19, 2022.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Mark Christensen, Managing Director, Pat Denton, Assistant Engineer 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 July 6, 2022, meeting as presented. Motion carried.

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

City of Stanton

- Asphalt overlay on First Street from Day Street to Pine Street \$13,292
- Chip/fog seal Lake Street from Lincoln Street to Mill Street \$1,837
- Chip/fog seal Lincoln Street from Lake Street south around curve to Camburn Street -\$8.477
- Wedge/seal Camburn Street from Lake Street south to the end \$18,801

Evergreen Township

• Rotomill and pave Staines Road from Beardsley Road to Muskrat Road - \$78,269

Ferris Township

• Asphalt overlay on Kendaville Road from Bollinger Road to Douglas Road - \$101,751

Moved by Brundage, seconded by Linton to vote for the incumbent candidates on the CRASIF ballot: Roll call: Yes – Brundage, Linton. Abstain: Scott.

Moved by Scott, seconded by Brundage, to approve and sign the Assistant Highway Engineer's Employment Agreement as presented. Roll call: Yes – Brundage, Scott and Linton.

Moved by Brundage, seconded by Scott, to approve Temporary Traffic Control Order #59-05-2022 as presented. Roll call: Yes – Brundage, Scott and Linton.

TEMPORARY TRAFFIC CONTROL ORDER 59-05-2022 July 19, 2022

By virtue of the authority vested in the Montcalm County Road Commission by 1931 PA 328, MCLA 750.497, Section 497 of the Michigan Penal Code and 1974 PA 162, MSA 9.2328, Michigan Vehicle Code Section 628, we hereby order that there shall be NO PARKING IN THE RIGHT-OF-WAY on the west side of River Road from Riverside Drive south to the bridge and on the east side of River Road from Hebert Drive south to the defined parking places, in the Township of Eureka, County of Montcalm. All police agencies having jurisdiction therein shall enforce said parking restriction when official traffic control signs conforming to the mandate of this order have been erected. This order is in effect from July 19, 2022, through November 1, 2022.

Manager's Report

- We are busy on all sides of the road commission. Things are going well working between garages.
- We are a little behind mowing in the Stanton area but the other garages are on schedule.
- Chip sealing is going well. We are spraying two loads of emulsion a day as that is all we can get due to the trucking shortage. We cannot get fog seal until August 21st if delivered by Michigan Paving so we may rent a trailer and haul it ourselves.
- The Langston Bridge detour is causing concerns on Johnson Road and Lake Road. With the Friday rains and increased traffic on Lake Road, it was rough this weekend. We will stay on top of grading and chloride during the detour.

- The building is progressing well. We have a progress meeting scheduled for Thursday.
- Working on truck ordering strategies for 2023/2024. Peterbilt is no longer going to make the 367 model so we may have to get orders in sooner or switch brands of float trucks. More to come on this situation.

Engineer's Report

- The CR510 (Sidney Road) Federal Safety project is progressing. The new aluminum arch culvert is in place. The shoulders are trenched for widening. Paving will take place the first week of August. The proposed completion date is August 19.
- The pre-construction meeting for the CR599 (Federal Road) Safety projects was held last week. The proposed start date is August 22.
- We are 40% done with the paving projects. We have 65,000 tons scheduled and have placed 21,000 tons. August will be a big month for paving.
- I met with the DNE and EGLE at the Dickerson Lake Bridge over the Flat River to perform a mussel survey. No mussels were present. This allows us to proceed with the plans for the superstructure replacement next year.

Moved by Scott, seconded by Brundage to approve the July 14, 2022, bills totaling \$1,128,147.34 and Payroll #14 totaling \$118,909.47. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

With no further business to come before the commission, the meeting adjourned at 9:35 a.m.		
Chairperson	Clerk	