

August 17, 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 August 17, 2022.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Mark Christensen, Managing Director, Pat Denton, Assistant Highway 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 August 3, 2022, meeting as presented. Motion carried.

Commissioner Brundage offered the following resolution and moved for its adoption:

BE IT RESOLVED THAT the Board of County Road Commissioners of Montcalm County hereby approves Contract No. 22-5375 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

The rehabilitation of the structure #7516, which carries Dickerson Lake Road over the Flat River, Section 4, T10N, R08W, Montcalm Township, Montcalm County, Michigan; including superstructure replacement with a timber structure, riprap, guardrail, hot mix asphalt approach work and permanent pavement markings; and all together with necessary related work.

BE IT FURTHER RESOLVED THAT Mark Christensen, and Kim Alexander, Finance Director-Clerk, are hereby authorized to sign said contract.

Seconded by Commissioner Scott. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Scott, seconded by Brundage to vote for the three candidates for the three open positions on the NMARC ballot. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Scott, seconded by Brundage to approve and sign the Superintendent/Manager's contract dated July 1, 2022 through June 30, 2015 as presented. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Scott, seconded by Brundage to approve the purchase of three Peterbilt float trucks for \$556,352.00 in the 2023 budget. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

The following contract was signed:

Village of Lakeview

- Chip/fog seal various parking lots – time and material

Manager's Report

- The next round of chloride will start Friday and continue next week.
- Chip seal should be done today, and fog seal done next week, weather permitting
- We are shouldering recently paved roads today and tomorrow.
- The last day for applications for the open truck driver job in Howard City is the 20<sup>th</sup>.
- Will be creating a new trunkline truck driver for the Greenville Garage.
- The M-37 chip seal project that we did with Kent County Road Commission for MDOT went well last week. We will be fog sealing it next week.
- All documents are prepared to transfer ownership of the property at Youngman Road and M-46 to MDOT. Will be signing and getting reimbursed.
- Bookwalter is offering more for trade in on my pickup than we paid for it so will be ordering a truck to replace it.

Engineer's Report

- The CR510 (Sidney Road) Federal Safety project will be complete today. The shoulders gravel is being placed today. The proposed completion date is August 19.
- We are 47% done with the paving projects. We have 67,155 tons scheduled and have placed 35,265 tons. August will be a big month for paving. We will be placing 13165 tons by August 31. We will be 72% done with 18,725 tons to go.
- The Federal Safety project on the north 1.5 miles of CR599 (Federal Road) was proposed to start next week. We haven't heard anything from the contractor. We anticipate that date to be pushed out until September.
- The Local Task Force meeting is tomorrow, August 18.

The board complimented the chip seal crew on the great work they have done throughout the county.

Moved by Brundage, seconded by Scott to approve the August 11, 2022 bills totaling \$1,502,345.44 and Payroll #16 totaling \$123,454.07. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

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Chairperson

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Clerk