

September 4, 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 September 4, 2019.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: 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. Motion carried.

Moved by Scott, seconded by Brundage, to approve the minutes of the August 7, 2019 meeting as presented. Motion carried.

Moved by Brundage, seconded by Scott, to approve the following contract. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Leonard Schrock

- 330# asphalt mat on Sessions Road west of Vickeryville Road - \$9,496

The October 23, 2019 meeting will be changed to October 30, 2019 at 9:00 a.m.

Engineer's Report

- The Wise Road Bridge is open to traffic. The concrete surface coating and Silane treatment will be performed with a shoulder closure.
- Pine Grove Road in Richland Township is paved.
- The Fitzner Road overlay for the MDOT M-91 project detour route is scheduled for September 9 & 11.
- The contracted crack sealers are done.
- Carrick Trucking will be here next week to gravel resurface Carlsen Road in Fairplain Township and CR585 (Derby Road) from M-57 to Wise Road.
- The pavement at the fuel station has been placed. The shelter for the card reader is built. The tanks are scheduled to be set on September 23.

Clerk's Report

- The preliminary budget is in the Dropbox. We have our annual budget hearing at the September 25th meeting.
- Received our MCRCSIP refund yesterday in the amount of \$106,991.
- All township chip seal bills were invoiced and sent last week. The four Force Account chip seals were also billed through LARS last week.

Moved by Scott, seconded by Brundage, to approve the August 29, 2019 bills totaling \$287,787.68 and Payroll #18 totaling \$108,519.06. 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 9:16 a.m.

Chairman

Clerk