

September 9, 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 September 9, 2020.

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 presented. Motion carried.

Moved by Brundage, seconded by Scott, to approve the minutes of the August 19, 2020 meeting as presented. Motion carried.

Moved by Scott, seconded by Brundage to purchase a 2021 Chevrolet Silverado from Bookwalter Chevrolet for the Manager for \$39,190.40, with \$500 due at signing after trade-in of 2020 Chevrolet Silverado. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

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

#### Pierson Township

- Gravel resurface (with limestone) Hillis Road from West County Line Road to W. Shore Drive pavement - \$22,243
- 275# mat on Whitefish Road from Stanton Road north to the end and 100' east on Kingswood Lane - \$67,477

Moved by Brundage seconded by Scott to vote to approve the by-law amendment on the MCRC SIP ballot. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

#### Manager's Report

- There are a couple nice, used, low-hour graders available out of state. We are looking at them closer and will bid used graders before the next meeting.
- The rain has been tough on gravel roads. They need to be graded and we will be working on it this afternoon and tomorrow, weather dependant.
- Will be working on MDOT TWA's. We will be taking the roadside park out on M-57.
- We are mowing primary roadsides for the second time, should be done next week if the weather holds out.
- The Greenville Garage has been painted. The contractor did a great job.
- Edgar Rd still needs to be paved. It should be done this Thursday, weather permitting.
- The Dickerson Lake Road Bridge has been posted at maximum 3 tons and no trucks. We installed some temporary supports for vehicular traffic. We will have more information once the proper fix has been decided on. I will be attending the Bridge Council meeting on the 14<sup>th</sup> to see if we can get accelerated funding for the repair.
- We are working on primary road projects for next year. Will have to you soon.
- We have hired Tim Sleight for the Day Township truck driver position. He will start on September 21, 2020.

#### Clerk's Report

- The software installation and conversion are moving along. Will be in Port Huron for two days of conversion starting tomorrow.

Moved by Scott, seconded by Brundage, to approve the August 27, 2020 bills totaling \$479,180.10, September 10, 2020 bills totaling \$296,743.81, Payroll #18 totaling \$98,622.28 and Payroll #19 totaling \$100,715.25. 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 10:05 a.m.

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Chairman

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Clerk