

July 7, 2021

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 July 7, 2021.

Present: Commissioners Dale Linton and Michael Scott; also present: Mark Christensen, Managing Director, Pat Denton, Engineering Assistant and Kim Alexander, Finance Director-Clerk.

The Pledge of Allegiance and a prayer were given.

Moved by Scott, seconded by Linton, to approve the agenda as presented. Motion carried.

Moved by Scott, seconded by Linton, to approve the minutes of the June 23, 2021 meeting as presented. Motion carried.

Moved by Scott, seconded by Linton to approve ordering three Foremen trucks and one truck for Engineering using the MiDeal program. Roll call: Scott-yes and Linton-yes. Motion carried.

Seven County Council Meeting will be held on July 20<sup>th</sup> at 9:00 am at the Douglass Township Hall.

The Montcalm Township Association meeting will be held in August, more to come on that at the next meeting.

We received our 2020 MERS Valuation and discussion was held on increasing the funding to achieve 100% funding status in ten years by 2032. We will try and fit the payments into the budget starting in October 2021.

#### Manager's Report

- Wrapping up the second application of chloride today and tomorrow.
- Mowing county-wide as weather permits.
- Will start chip sealing again next week. It should take around four weeks to finish,
- No more word yet on the county stimulus money.
- We will be hiring two truck drivers. The process will start through Michigan Works next week. One driver will take Home Township and one for a yet to be determined township.

#### Engineering Report

- The West County Line Bridge deck will be poured this week.
- County Farm Road is being finished up today with guardrail.
- Paving will begin Saturday on Long Road and Grow, Waterwheel and Miles will be paved next Monday and Tuesday. (Weather permitting.)

Moved by Scott, seconded by Linton, to approve the July 1, 2021 bills totaling \$418,165.38, and Payroll #13 totaling \$201,880.83. Roll call: Scott-yes and Linton-yes. Motion carried.

There being no further business to come before the board, the meeting adjourned at 9:40 a.m.

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Chairman

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Clerk