June 7, 2023

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 June 7, 2023.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Mark Christensen, Managing Director and Pat Denton, Assistant Highway Engineer.

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 Brundage, seconded by Scott to approve the minutes of the May 17, 2023, meeting as presented. Motion carried.

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

Cato Township

• Replace existing culvert on Almy Road, east of Youngman Road - \$1,315

Village of McBride

- Seal/fog seal Royal Street from Division Street to Wayne Street \$6,306
- Seal/fog seal 1st Street from B Street to D Street \$7,940
- Seal/fog seal Fern Street from Division Street to Montcalm Street \$1,126
- Seal/fog seal Montcalm Street from Ridge Street to Fern Street \$3,732
- Seal/fog seal Cass and Depot Streets from Division Street to Ridge Street \$6,512

Moved by Scott, seconded by Brundage to approve Temporary Traffic Control Order #59-01-2022, No parking in the right-of-way on both sides of B Street from Second Street to Fourth Street in Trufant, Maple Valley Township, County of Montcalm, from April 1, 2023 – October 31, 2023. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Brundage, seconded by Scott to approve Temporary Traffic Control Order #59-02-2022, no parking in the right-of-way on the east side of Dagget Road from Hillis Road to 350' south and on the south side of Hillis Road from Dagget Road to 350' east, in the Township of Pierson, County of Montcalm from April 1, 2023 – October 31, 2023. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Scott, seconded by Brundage to approve Temporary Traffic Control Order #59-05-2022, 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, Eureka Township, County of Montcalm, from June 1, 2023 – November 1, 2023. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Brundage, seconded by Scott to approve Temporary Traffic Control Order 59-03-2022, no parking in the right-of-way on both sides of CR 607 (West County Line Road) 750' south and 750' north of the Tamarack Creek Bridge, Reynolds Township, County of Montcalm from April 1, 2023 – October 31, 2023.

Manager's Report

- The crew continues to get a lot of work done. If you happen to see employees, thank them for the effort.
- Dry weather and dust have been a challenge. If you get calls, please send them to me. Remember, chloride needs moisture to work.
- We started mowing this week on the primary system. We hope to have all paved roads done by July 4th. This includes MDOT roads.
- Crack seal crew is working. Matt Nielsen is working with the summer help crew.
- The culvert crew has done a great job staying ahead of the pavers. A have a lot of miles ready to pave.
- The three trucks that we had on order are ready for pickup. One will be built in the fall and the other two the following year.
- The sign truck is still scheduled to be built late this month.
- We purchased a good used flail mower from Leelanau County for \$1,400.
- Rob will attend the MTA meeting.

- Met with the new Cato Township Supervisor yesterday. I have spoken with the new Eureka Township Supervisor on the phone, but our schedules have not lined up for an in-person meeting.
- Leaving Thursday for vacation and will be back in the office on June 26th.
- Need to think about administrative pay for July 1st.

Engineering Report

- The Masters Road Bridge over Tamarack Creek project is progressing. Paving is scheduled tomorrow.
- The paving contractor has placed 34,000 tons of asphalt which is 42%.
- No more paving is scheduled until after the July 4th holiday. We will continue to prepare roads for them.

Moved by Scott, seconded by Brundage, to approve the June 1, 2023, bills totaling \$856,360.56 and Payroll #11 totaling \$130,487.97. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

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

Chairperson

Clerk