

June 21, 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 21, 2023.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Rob Putnam, Director of Operations and Kim Alexander, Finance Director.

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 June 7, 2023, meeting as presented. Motion carried.

Moved by Brundage, seconded by Scott to approve the contract with Pine Rest for Employee Assistance and have the Finance Director/Clerk sign the contract. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Scott, seconded by Brundage to vote for Brett Laughlin from Ottawa County Road Commission for the At-Large position on the MCRCSIP Board of Directors. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Scott, seconded by Brundage to vote for the incumbents for the Northern positions on the MCRCSIP Board of Directors. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

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

Cato Township

- Rotomill and pave Wilcox Drive from Youngman Road to Carol Street and Carol Street from M-46 to Wilcox Drive. - \$69,018

Moved by Brundage, seconded by Scott to renew Short Term Disability, Long Term Disability and Life Insurance with UNUM. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Director of Operations Report

- The 2nd application of chloride began this week. The roads are blading up nice, but we really need some moisture for the chloride to work better.
- All local, primary and trunkline roadsides will be mowed by July 4th and then we will begin mowing gravel roadsides.
- Culvert crew only has three culverts left to do on roads scheduled to be paved this year.
- All curbing will be done after today. They are working on Lake Montcalm Road and Neff Road.
- Central Asphalt is scheduled to be back in the county working on paving projects on July 8th.
- The crack seal crew is doing a great job. They are using 55 to 60 blocks per day, which is a very good rate.
- Yellow Road has been here for over a week working on limestone projects. They will be back next week to work on more. There are only three or four miles left to do countywide.
- We are doing AMZ work in various spots and bridge decks.
- We are holding an invasive species class on June 29th for the Foremen.
- The Masters Road Bridge is getting close to opening up. They are finishing up guardrail work today and tomorrow.

Moved by Scott, seconded by Brundage, to approve the June 15, 2023, bills totaling \$801,654.08 and Payroll #12 totaling \$130,615.01 Roll call: Yes – Brundage, Scott and Linton. Motion carried.

With no further business to come before the board, the meeting was adjourned at 9:51 a.m.

Chairperson

Clerk