

August 16, 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 August 16, 2023.

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 amended. Motion carried.

Moved by Scott, seconded by Brundage to approve the minutes of the August 2, 2023, meeting as presented. Motion carried.

Manager's Report

- Final brine starts tomorrow with Day Township and the remaining townships to follow.
- Chip seal is done in the county with fog seal close to being done. We should have two more days of fog seal.
- Chip sealing in Barry County today.
- All re-graveling and limestone work is completed.
- We will keep a small summer help crew through fall to work on bridge deck maintenance.
- Will be ordering 1200 ton of salt on last years purchase program at the end of August.
- Will be bidding aggregate with the consortium. Was told to expect a 5-6% increase.
- Salt is down \$2 per ton for the coming season.
- Engineering is going to work on getting local road ratings into the TAMC program to help better assess the roads' conditions.
- We are 70%-75% done mowing on the shoulders of gravel roads. Will be making another pass on primary roads in September.
- The shop is working on winter equipment to get prepared for the season.
- Mark, Rob and Mike attended the MTA meeting at Pierson Township Hall last night. It was very well attended.
- The sign truck is at Peterbilt and will be sent to Truck & Trailer to be outfitted.
- Have a meeting with MDOT Friday morning regarding the turnback funds.
- Meeting with EGLE on September 6<sup>th</sup> to discuss brine best practices.
- We are paving Wise Road today. We hope to have it, Lake Montcalm and Muskrat Road paved by the end of the week, weather permitting.
- The six-bridge maintenance project will wrap up today.

Moved by Scott, seconded by Brundage, to approve the August 10, 2023, bills totaling \$830,433.33 and Payroll #16 totaling \$145,875.35. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

With no further business to come before the board, the meeting was adjourned at 9:32 a.m.

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Chairperson

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Clerk