

October 12, 2022

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 October 12, 2022.

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 Scott, seconded by Brundage to approve the agenda as amended. Motion carried.

Moved by Brundage, seconded by Scott to approve the minutes of the September 28, 2022, meeting as presented. Motion carried.

Moved by Brundage, seconded by Scott to accept the renewal from the Dalton's for the same price as last year. Motion carried.

Manager's Report

- Most township contracts have been completed with the exception of Maple Valley Township.
- Gravels are in fairly good condition county wide. We will see what they look like after the coming days of rain.
- Our five state trucks will be ready for winter maintenance by weeks end. The rest will follow later after our summer work is complete.
- The Superintendent's Conference was last week. There was some good information passed along and all who went thank the board for sending them.
- We can discuss township meeting dates at the next board meeting. We will shoot for some time mid-December.
- Todd and Sheila are working on the location of the December MTA meeting. The chosen location is small and would be crowded. If they cannot change it, we will find a way to host in the smaller venue.
- Holliday is making gravel for us at the Warner Pit in the coming days.
- New employees added: Howard City Expressway driver – Michael Smith, Sidney Township driver – Andrew Petersen, Bushnell Township driver – Mike Silverthorn and Engineering Tech – Nate Alexander
- Roof repairs are underway to try and stop the leaks in the office, truck garage and shop.
- Purchased a 2009 Chevrolet pick-up on the Government site.

Engineer's Report

- We are 83% done with the paving projects. We have 1 township project left in Maple Valley and 4 primary projects to go.
- The Federal Safety project on the north 1.5 miles of CR599 (Federal Road) is complete.
- The Dickerson Lake Road bridge over the Flat River project preconstruction meeting was held Monday. The proposed start date is March 20, 2023.
- The Tamarack Bridge over the Pine River in Richland Township has been selected as a project in 2025.

Moved by Brundage, seconded by Scott, to approve the October 6, 2022, bills totaling \$887,233.72 and Payroll #20 totaling \$118,546.56. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Chairperson

Clerk