

November 16, 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 November 16, 2022.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Mark Christensen, Managing Director, Pat Denton, Assistant Engineer 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 October 26, 2022, meeting as presented. Motion carried.

Moved by Brundage, seconded by Scott to support the application submission for the Federal Aid Buyout Program Exchange with MDOT for 2024. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Commissioner Scott offered the following resolution and moved for its adoption:

BE IT RESOLVED THAT the Board of County Road Commissioners of Montcalm County hereby approves Contract No. 22-5503 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

PART A – FEDERAL AND STATE PARTICIPATION

The removal and replacement of the structure #7529, which carries Master Road over Tamarack Creek, Sections 22 and 23, T12N, R09W, Winfield Township, Montcalm County, Michigan with 21 inch prestressed concrete box beams; including reconstruction of the approaches, earthwork, subbase and aggregate base, aggregate shoulders, hot mix asphalt paving, steel piling, cofferdams, concrete bridge approach, curb and gutter, guardrail, bridge railing, riprap and permanent pavement markings and all together with necessary related work.

PART B – NO FEDERAL AND STATE PARTICIPATION

Structure name plate for the structure #7529 as defined in PART A; and all together with necessary related work.

BE IT FURTHER RESOLVED THAT Mark Christensen, and Kim Alexander, Finance Director-Clerk, are hereby authorized to sign said contract.

Supported by Commissioner Brundage. Roll call: Yes – Brundage, Scott and Linton.

Commissioner Brundage offered the following resolution and moved for its adoption:

BE IT RESOLVED THAT the Board of County Road Commissioners of Montcalm County hereby approves Contract No. 22-5505 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

PART A – BFPO 59000; JOB #212258CON; 23A0002

Capital preventative maintenance work on the structure #7495, which carries Blackmer Road over Fish Creek, Sections 34 and 35, T10N, R05W, Crystal Township, on the structure #7500, which carries River Road over the Flat River, Section 22, T09N, R08W, Eureka Township, and on the structure #13511, which carries Fleck Road (County Road 544) over the Flat River, Section 15, T12N, R07W, Belvidere Township, Montcalm County, Michigan; including epoxy overlay, silane treatment, cleaning and sealing of bridge joints, beam patching and permanent pavement markings; and all together with necessary related work.

PART B – BFP 59000; JOB #212259CON; 23A0003

Capital preventative maintenance work on the structure #7456, which carries Sidney Road (County Road 510) over the Flat River, Sections 18 and 19, T10N, R08W, Montcalm Township, on the structure #7457, which carries Sidney Road (County Road 510) over West Branch Fish Creek, Sections 17 and 20, T10N, R06W, Evergreen Township, and on the structure #7459, which carries Federal Road (County Road 599) over Rice Creek, Section 2, T11N, R10W, Pierson Township, Montcalm County,

Michigan; including epoxy overlay, silane treatment, cleaning and sealing of bridge joints and permanent pavement markings; and all together with necessary related work.

BE IT FURTHER RESOLVED THAT Mark Christensen, Manager and Kim Alexander, Finance Director-Clerk, are hereby authorized to sign said contract.

Supported by Commissioner Scott. Motion carried. Roll call: Yes – Brundage, Scott and Linton.

Moved by Scott, seconded by Brundage to accept the renewal from Paving Recyclers for pavement pulverizing for the same price as last year. Motion carried. Roll call: Yes – Brundage, Scott and Linton.

Moved by Brundage, seconded by Scott to accept the renewal from Michigan Pavement Marking for the same price as last year. Roll call: Yes – Brundage, Scott and Linton.

Moved by Scott, seconded by Brundage, to accept and file the bids for the Morley Rest Area. Motion carried.

Manager's Report

- We are treating roads for the first time this season today. We got through yesterday with no call ins due to the temperature rising.
- About 70 percent of our fleet is ready for winter. The remainder will be done this week.
- Yale Parker will begin Night Patrol on November 27th.
- Construction season is officially over. We will be cutting brush and trees and blading gravels when weather permits.
- We are awarding the 4 western townships applied chloride bid to D & B Brine. The remaining sixteen townships will be done by Michigan Chloride.
- We still aren't sure when or where the December MTA meeting will be held. I will update you once I find out.
- The Wyman Road overlay has been moved to next spring.
- Two internal candidates were interviewed for the Shop Clerk position. A decision will be made by weeks end.

Engineer's Report

- Construction season is over. All projects have been finished.
- We are currently driving the township roads and getting maps and projects ready for township meetings in December.

Moved by Scott, seconded by Brundage, to approve the November 3, 2022, bills totaling \$496,318.14, the November 17, 2022 bills totaling \$651,687.84, Payroll #22 totaling \$122,403.99 and Payroll #23 totaling 122,252.48. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Chairperson

Clerk