

November 14, 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 November 14, 2023.

Present: Commissioners Dale Linton, Michael Scott; also present: Mark Christensen, Managing Director and Kim Alexander, Finance Director/Clerk. Absent: Robert Brundage.

The Pledge of Allegiance and a prayer were given.

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

Moved by Linton, seconded by Scott to approve the minutes of the October 25, 2023, meeting as presented. Motion carried.

Moved by Scott, seconded by Linton to approve the Michigan Pavement Markings renewal for pavement marking at the same cost as 2023. Roll call: Yes – Scott, Linton. Motion carried.

Moved by Scott, seconded by Linton to approve the November 1, 2023, Administrative Pay Schedule. Roll call: Yes – Scott, Linton. Motion carried.

Moved by Scott, seconded by Linton to authorize the purchase of gift cards and lunch for the December 1, 2023, Employee Appreciation Luncheon. Roll call: Scott, Linton. Motion carried.

Manager's Report

- 25% of our fleet is prepped for winter maintenance. The remainder will be done after shoulder graveling is finished up next week.
- Today will be the last day of berm pulling.
- Mike Phillips from MCRC SIP will be here on Monday for training.
- Fisher Transportation has agreed to renew their gravel resurfacing bid. Expecting the paperwork soon.
- Bit Mat has also agreed to renew their emulsion bid. We should get the paperwork for that in early December.
- Everything for the rural task force has been finished up.
- The agreement with Oakland CRC for 2025 Federal Aid purchase is done.
- Met with DTE regarding the solar field build and road use in Evergreen and Bushnell Townships.
- Ranger Power will be signing a local road use agreement for the solar field work they will be doing in Day Township.
- The new sign truck will be painted this week.
- Ordered a new pickup truck from Bookwalter.
- The budgeted new skid steer and grapple is here.

Moved by Scott, seconded by Linton, to approve the November 2, 2023 bills totaling \$305,767.49, November 16, 2023 bills totaling \$847,239.33, Payroll #22 totaling \$130,002.45 and Payroll #23 totaling \$128,323.76. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

With no further business to come before the board, the meeting was adjourned at 10:12 a.m.

Chairperson

Clerk