

February 7, 2024

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 February 7, 2024.

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 January 3, 2024, meeting as presented. Motion carried.

Moved by Brundage, seconded by Scott to approve the Compensation Study Agreement. Roll call: Yes – Brundage, Scott and Linton. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Brundage, seconded by Scott to approve the Title VI Policy amendment as presented. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Scott, seconded by Brundage to accept and file the following bids from February 5, 2024:

Carbide Bits
Catch Basin Cleaning
Corrugated Metal Culverts
Corrugated Plastic Culverts
Crack Seal Material
Curb and Street Sweeping
Gravel Resurface – Limestone
HMA Paving
HMA Skip Paving
Pulverizing and Cold Milling
Tree Cutting

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

Moved by Brundage, seconded by Scott to vote for Jerry Heim for the open County Road Association Board seat. Motion carried.

Moved by Scott, seconded by Brundage to approve the bid renewal for Concrete Construction by Haynes Masonry at the same rate as 2023. Motion carried.

The following Resolution was offered by Commissioner Brundage and seconded by Commissioner Scott:

Be it resolved that the Montcalm County Board of Road Commissioners designates that Youngman Road south of M-46 be restricted to No Truck Traffic other than delivery units to residents of Youngman Road. This restriction extends from Kendaville Road to M-46 from March 1, 2024, through November 1, 2024.

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

Manager's Report

- We had fall, winter and spring in the last 30 days. The storm had its challenges, but the crew did a good job.
- Will continue blading gravels this week once they thaw up later in the day.
- The paperwork has been submitted through EMS for the portable flaggers.
- The new sign truck is on the road and working out well.
- We recently purchased two trucks with less than 30,000 miles off the surplus site. We will replace two of our high mileage trucks with them.
- The Crystal Township truck is built and ready to be picked up and taken to Truck and Trailer.
- Engineering staff is in Manistee for the Engineering conference until tomorrow.
- Will be doing the annual Leadership Montcalm presentation this Friday.

- Weight restrictions began last Wednesday.

Clerk's Report

- Sue was here this week working on the audit.
- There is a retirement lunch for Yale Parker on February 23rd.
- Jenna will be leaving to pursue a new career in March. Her replacement has been hired and will start on March 4th.

Moved by Scott, seconded by Brundage, to approve the January 11, 2024 bills totaling \$399,771.94, January 25, 2024 bills totaling \$371,354.45, February 8, 2024 bills totaling \$390,965.49, Payroll #1 totaling \$133,521.37, Payroll #2 totaling \$175,953.25 and Payroll #3 totaling \$138,437.91. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

With no further business to come before the board, the meeting was adjourned at 9:35 a.m.

Chairperson

Clerk