

April 3, 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 April 3, 2024.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Mark Christensen, Managing Director, 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 March 13, 2024, meeting as presented. 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. 24-5140 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

Hot mix asphalt cold milling and overlay along West Cannonsville Road from US-131 to County Road 599/Federal Road; 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 Brundage. Motion carried. Roll call: Yes – Brundage, Scott and Linton.

Moved by Brundage seconded by Scott to approve and sign the following contracts. Motion carried.

Richland Township

- Asphalt Overlay on Tamarack Road from Bollinger Road to Douglas Road - \$109,551
- Seal/Fog Seal Derry Road from Caris Road West to End - \$10,936
- Seal/Fog Seal Tamarack Road from Vickeryville Road to Pine Grove Road - \$24,215
- Gravel Resurface Yankee Road from Vickeryville Road to Pine Grove Road - \$15,562
- Gravel Resurface Almy Road from Vickeryville Road to Vestaburg Road - \$15,562

Cato Township

- One Application of Chloride on Local Roads @ 1,250 gpm - \$9,728.81
- Two Applications of Chloride on Local Roads @ 1,650 gpm - \$25,684.07

Sidney Township

- Gravel Resurface Miller Road from Muskrat Road to Hansen Road - \$12,957
- Gravel Resurface Miller Road from Woods Road to Sidney Road - \$8,638
- Gravel Resurface Miles Road from Wise Road to Muskrat Road - \$17,275
- Gravel Resurface Woods Road from Hillman Road to Grow Road - \$25,913
- Gravel Resurface Muskrat Road from Derby Road to Amsden Road and Amsden Road from Muskrat Road South to the End - \$12,957
- Machine Wedge and Seal Coat with Fog Seal Nevins Road from Lakeside Road to Stanton Road - \$41,261
- Seal Coat with Fog Seal Holland Lake Road from Derby Road to West End of Pavement - \$16,660
- Spray Brush Along Local Roadsides - \$2,000
- Three Applications of Chloride on Local Roads @ 1,650 gpm - \$34,468.09

Richland Township

- Three Applications of Chloride on Local Roads @ 1,650 gpm - \$24,475.77

Eureka Township

- Four Applications of Chloride on Local Roads @ 1,650 gpm - \$22,372.35
- Stockpile 350 Tons of Limestone Gravel for Maintenance - 10,238
- Asphalt Overlay Johnson Road from South County Line Road to Dick Road - \$148,552
- Overband Crack Seal - \$8,775

- Cut Trees, Profile Mill and Pave on Harlow/Chase Roads from Youngman Road to Greenville West Drive - \$15,000

Bloomer Township

- Three Applications of Chloride on Local Roads @ 1,650 gpm - \$20,181.15
- Spray Brush Along Local Roadsides - \$2,000
- Gravel Resurface with Limestone Fenwick Road from Mt. Hope Road to East County Line Road - \$30,738
- Seal Coat with Fog Seal on Blackmer Road from Carson City Road to Condensery Road - \$41,861
- Gravel Resurface with Limestone East County Line Road from Sessions Road to Grant Road - \$73,317
- Gravel Resurface with Limestone East County Line Road from Carson City Road to Sessions Road - \$119,528

Douglass Township

- Three Applications of Chloride on Local Roads @ 1,650 gpm - \$36,484.22
- Gravel Resurface Kendaville Road from Hillman Road to Miles Road - \$17,501
- Asphalt Overlay on Briggs Road from Lake Road to Hillman Road - \$121,437
- Asphalt Overlay/Base Improvement (Areas with Bad Base) on the East and West Parking Lots at the Douglass Township Hall - \$49,881
- Sealcoat with Fog Seal on Clifford Lake Drive, Woodlawn Drive and Spaulding Drive - \$26,014

Ferris Township

- One Application of Chloride on Local Roads @ 1,650 gpm - \$12,659.04
- Two Applications of Chloride on Local Roads @ 1,000 gpm - \$15,235.20
- Gravel Resurface Briggs Road from Vickeryville Road to Pine Grove Road - \$15,562
- Gravel Resurface Briggs Road from Pine Grove Road to Waldron Road - \$15,562
- Spray Brush Along Local Roadsides - \$2,000
- Sealcoat with Fog Seal Kendaville Road from Bollinger Road to Douglas Road - \$20,807
- Sealcoat with Fog Seal Kendaville Road from Cyrstal Road to Bollinger Road - \$20,807
- Sealcoat with Fog Seal Kendaville Road from Douglas Road to East County Line Road - \$20,807

Reynolds Township

- Four Applications of Chloride on Local Roads @ 1,650 gpm - \$25,929.75
- Seal Coat with Fog Seal Church Road from Amy School Road to Maple Hill Road - \$24,216
- Gravel Resurface with Limestone Dagget Road from Tamarack Road to Cutler Road - \$54,887
- Spray Brush Along Local Roadsides - \$2,000
- Seal Coat with Fog Seal Dagget Road from End of Pavement South of the Little Muskegon River Bridge to End of Pavement North of Bridge - \$10,940
- Seal Coat with Fog Seal Almy Road from Dagget Road to School Road - \$25,073
- Seal Coat with Fog Seal Amy School Road from Lake Montcalm Road to Howard City/Edmore Road - \$18,484
- Seal Coat with Fog Seal Reed Road from Howard City/Edmore Road to Yankee Road - \$25,205

Manager's Report

- Weather has made gravel roads a challenge but they are in decent shape.
- We will start pulling berms next week
- May/June Chloride schedules are done.
- Township contracts are coming in and we expect more after April meetings.
- May start regravels in April, weather permitting.
- Solar farm build started last week.
- No new EGLE brine info until we meet again in May.
- The new single axle for Crystal Township should be done next week.
- We purchased a used night patrol pick up from the government website.
- F & K tree working on the Youngman Road project.
- Sanders and V boxes still in just in case weather turns.
- Central Asphalt was awarded the Youngman Road Project.
- Working on safety applications - due May 1st.
- Met our 80% minimum salt purchase - all garages are full.
- Met with JBS Contractors - Regarding roof on old building and roof on office building.

Clerk's Report

- Primary to Local transfer for 2023 was \$1,842,212.
- Should have a copy of the 2023 financial statement at the next meeting.

Moved by Scott, seconded by Brundage, to approve the March 21, 2024, bills totaling \$608,700.97, April 3, 2024 bills totaling \$378,635.03, Payroll #6 totaling \$140,424.58 and Payroll #7 totaling \$143,080.10. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

With no further business to come before the board, the meeting was adjourned at 9:33 a.m.

Chairperson

Clerk