

April 17, 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 17, 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 March 13, 2024, meeting as presented. Motion carried.

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

Eureka Township

- Sealcoat with fog seal on Harlow Road from West County Line Road to CR 595 (Youngman Road) (1.62 miles) - \$39,428
- Sealcoat with fog seal on Baker Road from CR500 (Johnson Road) west to end (0.56 miles) - \$13,194
- Sealcoat with fog seal on Satterlee Road and Baldwin Lake Road from M-57 (Carson City Road) to Baldwin Lake (1.75 miles) - \$35,812
- Asphalt mat on South County Line Road from M-91 (Greenville Road) to River Road (0.74 miles) - \$147,517

Winfield Township

- Gravel resurface Edgar Road from Bailey Road to CR601 (Amble Road) (1 mile) - \$19,230
- Gravel resurface Gates Road from Bailey Road to CR601 (Amble Road) (1 mile) - \$19,230
- Limestone resurface Elm Street/First Street from M-46 (Howard City/Edmore Road) to Main Street (0.12 miles) - \$7,172
- Asphalt mat and limestone base on Apache Trail from Warrior north to end. (0.14 mile) - \$26,514
- Asphalt mat and limestone base on Tecumseh Trail (0.14 mile) - \$29,925
- Seal coat with fog seal all paved roads at Indian Lakes (4.5 miles) - \$104,136

- Limestone resurface Cherokee Court/Chippewa Trail/Seminole Drive (0.30 mile) - \$17,146
- Spray brush along local roadsides - \$2,000
- One application of chloride @ 2,000 g.p.m. on local roads - \$15,757 and Two applications of chloride @ 1,650 g.p.m. on local roads - \$12,999.53

Bushnell Township

- Two applications of chloride @ 1,000 g.p.m. on local roads - \$14,652 and one application of chloride @ 1,650 g.p.m. on local roads - \$12,087.90
- Gravel resurface Sessions Road from Cedar Lake Road to CR575 (Vickeryville Road) - \$17,528
- Spray brush along local roadsides - \$2,000
- Gravel resurface with limestone Staines Road from M-57 (Carson City Road) to Sessions Road - \$63,167

Howard City

- Seal coat with fog seal Hazel Street from Orton Street east to end of pavement - \$17,193
- Seal coat with fog seal Pine, Joy and Cedar Streets from Walnut Street to Walnut Street - \$14,784
- Profile mill, ship seal and asphalt overlay Ensley Street from Washburn Street to the Tamarack Creek Bridge (0.85 miles) - \$202,150
- Asphalt overlay the parking lot behind the Village Offices - \$36,652

Montcalm Township

- Asphalt overlay Dickerson Lake Road from CR595 (Johnson Road) west to Kent County line (Split with Pine Township) - \$22,329
- Spray brush along local roadsides - \$2,000
- Gravel resurface Colby Road from Berridge Road to Ferris Road - \$18,296
- Gravel resurface Berridge Road from Pakes Road to Colby Road (1 mile) - \$18,296
- Seal coat with fog seal Monroe/Muskrat from Peck Road to Fuller Road (1 mile) - \$18,218
- Seal coat with fog seal Youngman/Kickland/Fuller from Monroe Road to Holland Lake Road (1.6 miles) - \$29,670
- Seal coat with fog seal Township Hall parking lot - \$20,015
- Seal coat with fog seal Heritage Lane from CR595 (Johnson Road) to west end (0.25 miles) - \$6,201
- Seal coat with fog seal Crimson Creek Drive from West County Line Road to east end - \$10,113

- Seal coat with fog seal Colby Road from Vining Road to Fitzner Road (0.50 miles) - \$11,486
- Rotomill and pave Peck Road from M-91 (Greenville Road) to Monroe Road (0.50 miles) - \$86,983
- Three applications of chloride on local roads @ 1,650 g.p.m. on local roads - \$21,231.79

Fairplain Township

- Sealcoat with fog seal on Brown Road from Boyer Road to M-57 (Carson City Road) (1.0 mile) - \$18,684
- Gravel resurface Miller Road from South County Line Road to Snows Lake Road (1.0 mile) - \$18,296
- Gravel resurface Miller Road from Snows Lake Road to CR500 (Fenwick Road) - \$18,296
- Sealcoat with fog seal on Miller Road from CR500 (Fenwick Road) to M-57 (Carson City Road) (1.48 miles) - \$34,697
- Sealcoat with fog seal on Sessions Road from Holland Road to M-66 (Sheridan Road) (1.48 miles) - \$27,945

Pierson Township

- Three applications of chloride @ 1,650 g.p.m. on local roads - \$30,327.41
- Provide forty (40) hours of ditching along local roads - \$5,000
- Seal coat with fog seal Dagget and Kimball Roads from 22 Mile Road to Dagget Road (0.82 miles) - \$20,292
- Seal coat with fog seal Dagget Road from Kimball Road to CR522 (Stanton Road) (0.88 miles) - \$21,740
- Gravel resurface with limestone Kimball Road from end of limestone (East of Dagget) east 0.50 miles - \$31,858
- Gravel resurface with limestone Maple Hill Road from Cannonsville Road to Wood Lake Road (0.50 miles) - \$31,858

Crystal Road

- Two applications of chloride @ 1,250 g.p.m. on local roads - \$22,477.50
- One application of chloride @ 1,650 g.p.m. on local roads - \$14,835.15
- Replace existing culvert on Beardsley Road at the Allen and Tissue Drain - \$6,766
- Provide forty (40) hours ditching along local roads - \$5,000
- Spray brush along local roads - \$2,000
- Asphalt overlay on Holland Lake Road from Senator Road to Sloan Road (1 mile) - \$110,544

- Gravel resurface Beardsley Road from Blackmer Road to CR555 (Mt Hope Road) (1 mile) - \$15,229
- Gravel resurface Muskrat Road from Blackmer Road to CR555 (Mt. Hope Road) (1 mile) - \$15,229
- Seal coat with fog seal Waldron Road from CR5610A (North Shore Drive) to CR 522 (Stanton Road) (1.46 miles) - \$26,513
- Seal coat with fog seal Colby Road from CR565 (Crystal Road) east to pavement joint (1.5 miles) - \$40,545

Pine Township

- Three applications of chloride @ 1,650 g.p.m. on local roads - \$17,764.31
- Spray brush along local roads - \$2,000
- Asphalt overlay Dickerson Lake Road from CR595 (Johnson Road) west to Kent County Line (Split with Montcalm Township) - \$22,329
- Seal coat with fog seal Youngman Road from CR522 (Stanton Road) to Briggs Road (1 mile) - \$18,464
- Gravel resurface Willard Road from Johnson Road to Youngman Road (1 mile) - \$18,532
- Gravel resurface Backus Road from Briggs Road to CR 530A (Cannonsville Road) (1 mile) - \$18,532
- Asphalt overlay Briggs Road from M-91 (Greenville Road) east 0.50 miles - \$49,094
- Gravel resurface with limestone on Spring Road turnaround - \$6,562

Belvidere Township

- Three applications of chloride @ 1,650 g.p.m. on local roads - \$34,082.98
- Gravel resurface Miles Road from Cutler Road to North County Line Road (1.0 mile) - \$17,243
- Machine wedge and seal coat with fog seal on Yankee Road from M-66 (Six Lakes Road) to Nevins Road and Nevins Road from Yankee Road to Cutler Road (1.0 mile) - \$27,186
- Gravel resurface Carlson Road from Cutler Road to CR 550 (North County Line Road) (1.0 mile) - \$17,243
- Seal coat with fog seal Ferris Road from M-46 (Howard City/Edmore Road) south to pavement change (1.16 miles) - \$26,553
- Gravel resurface Yankee Road from Holland Road to CR 577 (Sheridan Road) (1.0 mile) - \$17,243
- Provide forty (40) hours of ditching along local roads - \$5,000
- Spray brush along local roads - \$2,000

- Asphalt overlay on Musson Road from M-46 (Howard City/Edmore Road) to CR544 (Fleck Road) (1.12 miles) - \$115,118

Moved by Brundage, seconded by Scott, to adopt the following resolution:

BE IT RESOLVED THAT the Board of County Commissioners of Montcalm County hereby approves the filing of the application with the Michigan Department of Transportation requesting funds through the Local Safety Program for the improvement of the following:

CR510 (Sidney Road) from Berridge Road to Nevins Road

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. 24-5114 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

Hot mix asphalt overlay with shoulder widening and safety edge along Crystal Road (County Road 565) from M-46 to Tamarack Road, including trenching, aggregate base and shoulder, concrete curb and gutter, guardrail 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 Brundage. Motion carried. Roll call: Yes – Brundage, Scott and Linton.

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 along Kendaville Road from approximately 2,720 feet west of Main Street to approximately 4,950 feet east of County Road 605/Bass Lake 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.

Manager's Report

- Half of the township gravel berms are pulled. We hope to get to more next week, weather permitting.
- Will be doing sod loader work next week on black tops.
- Almost all township contracts are in. We are waiting for Cato and expect them in May.
- Working with Rob on summer help. We plan to have one person per garage dedicated to mowing roadsides.
- Pavement Recycling will be here next week for a couple rotomill jobs.

Engineering Report

- Most townships have signed and returned contracts for the 2024 construction season.
- We have 38 miles of paving and 103 miles of chip/fog seal scheduled.
- The contractor cutting trees on the Youngman Road project has finished. This is in preparation for the June resurfacing project.
- The contractor is scheduled to be here next week to begin pulverizing roads that will be resurfaced.
- The contractor is scheduled to be here in the next 2 weeks to place concrete curb & gutter on 2 roads that will be resurfaced.
- We have approved driveway permits for the solar farm project in Bushnell/Evergreen Townships. They have begun to place limestone in drives and staging areas.
- The Day Township solar farm project contractor will be submitting driveway permits soon.

Moved by Scott, seconded by Brundage, to approve the April 18, 2024 bills totaling \$675,950.66, and Payroll #8 totaling \$125,082.50. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Scott, seconded by Brundage to enter into closed session at 9:38 a.m. pursuant to Section 15.268, Section 8(c) of the Open Meetings Act for a strategy and negotiation session connected with the negotiation of a collective bargaining agreement. Motion carried.

The board returned to open session at 9:51 a.m.

With no further business to come before the board, the meeting was adjourned at 9:52 a.m.

Chairperson

Clerk