

May 2, 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 May 2, 2024.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Mark Christensen, Managing Director, Pat Denton, Assistant Highway Engineer 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 April 17, 2024, meeting as presented. Motion carried.

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

Kent County Road Commission

- Pave Asphalt Mat on South County Line Road (22 Mile Road) from Sorensen Road to Gravel Ridge Road - \$178,296.00

Manager's Report

- We have moved from pulling berms on gravel roads to pulling berms for projects this week.
- The first brine application will begin on May 13th. 16 of 20 Townships will be done by Michigan Chloride and the remaining four will be done by D & B Brine.
- Rory, Joe, Rob and I met this week to discuss the JBS quote for the old truck garage. We need to meet again to discuss options. More to come.
- The pick up we purchased for night patrol through the surplus program is here along with the new single axle Peterbilt.
- Joe, Rob and I met regarding the safety committee. More to come.
- Mike Phillips did some training last week and Al Roden will be here next week for garage inspections.

Engineering Report

- Paving starts next Tuesday. We will start with Briggs Road, McBride Road and Muskee/E Street.

The May 15, 2024 regular meeting has been moved to May 16, 2024 at 8:00 a.m.

Moved by Scott, seconded by Brundage, to approve the May 2, 2024, bills totaling \$447,265.29 and Payroll #9 totaling \$126,237.16. Roll call: Yes – Brundage and Scott. Motion carried.

Moved by Brundage, seconded by Scott to enter into closed session pursuant to Section 15.268, Section 8(c) of the Open Meetings Act for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement at 9:13 a.m. Motion carried.

The Board returned to open session at 10:20 a.m.

With no further business to come before the board, the meeting was adjourned at 10:21 a.m.

Chairperson

Clerk