

May 16, 2024

The Board of County Road Commissioners of Montcalm County held their regular meeting at its office located in Stanton, Michigan at 8:00 a.m. on May 16, 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 May 2, 2024, meeting as presented. Motion carried.

Moved by Scott, seconded by Brundage, to approve the bid from Cook Equipment for a used wheel excavator. Roll call: Yes – Brundage and Scott. Motion carried.

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

#### Cato Township

- Gravel resurface Gates Road from M-91 to Vining Road - \$22,830
- Gravel resurface Berridge Road from M-46 to Edgar Road and Edgar Road from Berridge Road to Lake Road - \$18,263
- Replace existing culvert on Tamarack Road east of CR595 over the Edgar Drain - \$2,900
- Sealcoat with fog seal Lakeshore Drive from Pine Road to Cherry Road - \$13,821
- Sealcoat with fog seal Youngman Road from M-46 to Village of Lakeview limits - \$7,022
- Asphalt mat on Townline Lake Road from the Village of Lakeview limits to Satterlee Road and Satterlee Road from Townline Lake Road 700' north - \$84,399
- Spray brush along local roadsides - \$2,000

#### Evergreen Township

- Asphalt overlay on Beardsley Road from Sheridan City limits east to end of pavement - \$31,462
- Rotomill and pave Holland Road from CR575 (Vickeryville Road) to Senator Road - \$90,938
- Provide 40 hours ditching along local roads - \$5,000

#### City of Stanton

- Replace existing culvert on Pine Street between the Fred Meijer Heartland Trail and McPherson Street - \$15,925
- Strip topsoil, place gravel and grade parking lot for Veteran's Memorial Park - \$17,346

#### Belvidere Township

- Sealcoat with fog seal Lake Montcalm Road from Hillman Road to CR585 (Miles Road) Cost shared with Douglass Township - \$12,268

#### Douglass Township

- Sealcoat with fog seal Lake Montcalm Road from Hillman Road to CR585 (Miles Road) Cost shared with Belvidere Township - \$12,268
- Gravel resurface Cannonsville Road from CR585 (Grow Road) to Musson Road - \$26,252

#### Manager's Report

- Fisher is regravelling this week in the county. They will have six townships done by the week's end.
- Chloride will be applied in ten townships this week, weather permitting.
- We interviewed two candidates this week for the open Mechanic's Helper position.

- Lane Ledford, the Sign Shop Crew Leader has given notice. We have the position posted. This will more than likely result in a truck driver opening.
- We sold some old equipment and a truck on the online auction last week. It netted around \$10,000. We will have another truck on the online June auction.
- We are hiring eight summer help positions. There will be a mower in each garage and five for the crack seal crew.

Engineering Report

- Township paving projects in Douglass and Maple Valley Townships were completed last week. The contractor will be paving in Eureka and Montcalm Townships next week.
- Gravel resurfacing has begun. We have 33 miles of natural gravel and 10 miles of limestone gravel to place.

Moved by Brundage, seconded by Scott, to approve the May 16, 2024, bills totaling \$154,906.40 and Payroll #10 totaling \$123,850.49. 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 8:15 a.m. Motion carried.

The Board returned to open session at 11:58 a.m.

With no further business to come before the board, the meeting was adjourned at 11:59 a.m.

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Chairperson

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Clerk