

June 19, 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 June 19, 2024.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Rob Putnam, Assistant Manager/Director of Operations, Pat Denton, Assistant Engineer and Kim Alexander, Finance Director/Clerk. Absent: Mark Christensen, Manager.

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 June 5, 2024, meeting as presented. Motion carried.

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

Village of Howard City

- Asphalt overlay Hazel Street from Orton Street east to end of pavement - \$57,469.

Moved by Brundage, seconded by Scott to vote for Jake Welch for the MCRC SIP Board of Directors. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Scott, seconded by Brundage to approve and sign the contract with AFSCME Michigan 925, Local 1071.07 effective July 1, 2024, through June 30, 2026. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Brundage, seconded by Scott to approve and sign the Memorandum of Understanding with AFSCME Michigan 925, Local 1071.07 effective July 1, 2024, through June 30, 2026. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Assistant Manager's Report

- Had some chunks of concrete fall onto Kendaville Road from the US-131 overpass. MDOT was notified and the southbound driving lane is closed until they decide how they will fix it.
- We started mowing state roads on Monday. All primary roads are mowed.
- We started chip seal last week and put down 100,000 gallons of emulsion. We are fog sealing those roads this week and will start chipping again on July 8th.
- We are shouldering Crystal Road and Tamarack Road today, and will finish with Deja Road, Musson Road and Johnson Road next week.
- Five summer help are all on board. They are helping with fog seal this week and will start back crack sealing next week.
- The second brine application is beginning this week.

Engineering Report

- Paving is complete in Belvidere, Home and Richland Townships. Ensley in Howard City is also complete.
- Our primary CR565 (Crystal Road) paving is also complete.
- The Youngman Road project in Eureka Township began June 14. Milling is complete. Paving began today and is scheduled to be done Friday.
- We have received approval for our permit from EGLE for the culvert replacement on CR530 (Kendaville Road) west of CR605 (Bass Lake Road). We will pulverize the road in the next 3 weeks and install the culvert.
- CR530 (Kendaville Road), CR530A (Cannonsville Road), Holland Lake in Evergreen Township and Townline Lake/Satterlee Roads will be pulverized in the next 3 weeks.

Moved by Brundage, seconded by Scott, to approve the June 16, 2024, bills totaling \$497,908.71 and Payroll #12 totaling \$165,959.06. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

With no further business to come before the board, the meeting was adjourned at 9:27 a.m.

Chairperson

Clerk