

July 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 July 17, 2024.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Mark Christensen, Manager, Rob Putnam, Assistant Manager/Director of Operations, Pat Denton, Assistant 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 July 3, 2024, meeting as presented. Motion carried.

Moved by Brundage, seconded by Scott to approve the purchase of 605 W. Main Street for \$165,000 plus closing costs (Taxes to be prorated.) and allow the Manager to sign all documents related to the sale. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Moved by Scott, seconded by Brundage to approve form 2067, Public Act 51 Annual Certification of Employee-Related Conditions. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

#### Manager's Report

- Legislative CRA priorities – if you have any thoughts let me know and I'll pass them along.
- GAAMPS Committee met here yesterday for ideas on how to protect roads when large agricultural operations come into a county.
- Jurisdictional transfer committee met last week. MDOT is rethinking their stance on the annual payment. More to come.
- Limestone gravel will be starting in the next couple weeks.
- Fisher will be back early August to do re-graveling.
- Working on brush spray maps for The Dalton's.
- August meeting for annual review

#### Assistant Manager's Report

- Mowing – Greenville done, HC has blacktops done and working on gravels, Stanton working on north half – south half is done
- Chip sealing on Federal today. We are over halfway done with chip seal. Fog sealing will start again next week.
- Culvert crew got the large culvert placed and covered on Kendaville yesterday. They are doing restoration work today.
- Working on ditching for township contracts. Starting in Crystal Township.

#### Engineering Report

- CR503A (Cannonsville Road) from US131 to CR599 (Federal Road) has been pulverized. Concrete curb and gutter was placed at Amy School. Paving is scheduled to begin on July 27.
- CR530 (Kendaville Road) has been pulverized. The new culvert at Alley Creek just west of CR605 (Bass Lake Road) was placed yesterday.
- The safety project on CR565 (Crystal Road) from M-46 to Tamarack Road is scheduled to begin on July 29.
- The pavement marking contractor has been catching up to complete projects that have been completed.

#### Clerk's Report

- Working on the 2025 Budget and 2024 Budget Amendment. It should be in the drop box for the first meeting in August.
- Sue Sanford has scheduled December 2<sup>nd</sup> as the start date for the 2024 audit.

Moved by Scott, seconded by Brundage, to approve the July 11, 2024, bills totaling \$2,017,600.46 and Payroll #13 totaling \$189,760.99. 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.

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Chairperson

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Clerk