

September 4, 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 September 4, 2024.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: 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 presented. Motion carried.

Moved by Scott, seconded by Brundage to approve the minutes of the August 21, 2024, meeting as presented. Motion carried.

Moved by Scott, seconded by Brundage to approve and sign the following contract as presented. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

#### Oceana County Road Commission

- Chip/Fog Seal various roads in Oceana County – Labor, benefits, equipment, and overhead.

The Board thanked Sandyland Farms for their generous donation to the chip/fog seal project that was completed on Deaner Road.

#### Manager's Report

- Chloride for the season is complete.
- Limestone gravel will be done next week.
- Fisher will be back on the week of the 16th to finish natural gravel.
- The chip crew will be in Oceana County next week. We plan to do 20 Miles for them.
- We received a safety grant for 2026 funding. The project is Sidney Road between Nevins and Berridge. \$750,000 with \$49,000 funding for engineering.
- We have met with two building companies to look at the old building over the past two weeks.
- Reith Riley will be in the county in the next three weeks. We are trying to finish all township workorders this month.
- Kim Rob and I will be attending the Northern Conference next week.
- Thursday morning, I will be in Lansing at the quarterly meeting with MDOT.
- I have signed the purchase agreement with Compass Minerals for 2025 salt needs. (\$68.40 per ton.)
- The Greenville crew replaced the wood deck boards on the Derby Road Bridge south of Station Road this week.
- MDOT has decided that they would like all the state roads mowed in September.
- We should be done with the Barryton chipseal job this week and only have the fog seal left to do.
- Thanks again for allowing me to miss this meeting. I will send you a picture for the top of the bridge later today.

#### Engineering Report

- Several more paving projects are complete.
  - a. CR510A (North Shore Drive) in Crystal
  - b. Holland Lake Road in Crystal Township and Evergreen Township
  - c. Belding Street in Crystal
  - d. Beardsley Road in Evergreen Township
- We have been awarded a Federal High Risk Rural Road safety grant for CR510 (Sidney Road) from Berridge Road to Nevins Road. This will be constructed in the fiscal year 2026. It includes shoulder widening, asphalt overlay and pavement markings.

Clerk's Report

- We have hired Lucas McCrackin as a new driver for Eureka Township to replace Willie Shinabarger upon his retirement. The Sidney Township position is pending test results.
- Seven County Council Meeting will be held October 8<sup>th</sup> at the Eureka Township Hall. The program will be Ryan's Equipment – Building Equipment to Enhance Workplace Safety.

Moved by Scott, seconded by Brundage, to approve the September 5, 2024, bills totaling \$1,168,027.23 and Payroll #18 totaling \$181,226.77. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

With no further business to come before the board, the meeting was adjourned at 9:30 a.m.

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Chairperson

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Clerk