

January 15, 2025

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 January 15, 2025.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Rob Putnam, Manager, Pat Denton, Engineering and Kim Alexander, Finance Director/Clerk.

The Pledge of Allegiance and prayer were given.

Moved by Linton, seconded by Brundage to approve the agenda as presented. Motion carried.

Moved by Brundage, seconded by Linton to approve the minutes of January 2, 2025, meeting as presented. Motion carried.

Moved by Brundage, seconded by Linton to approve Pavement Recycling's renewal for pavement pulverization at the same rate as last year. Motion carried.

Moved by Linton, seconded by Brundage to approve Sanisweep's renewal for street and curb sweeping at the same rate as last year. Motion carried.

Moved by Linton, seconded by Brundage to approve and authorize the Chairperson to sign the 2025 Certification Map Cover Page. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Linton, seconded by Brundage to approve and sign the following contract:

Village of Howard City

- Anti ice treatment on various roads in the Village of Howard City - \$99 per application

Motion carried.

Manager's Report

- I held an administrative team meeting last week. We talked about communication and being a team. It was very productive and went well.
- All chloride has been set up for the summer with Michigan Chloride and D & B Brine.
- Pat and I met with Ferris and Bloomer Townships about summer work. We will be meeting with Reynolds Township today at 4:00.
- The Utility Foreman/Project Manager position will be posted tomorrow.
- I attended Evergreen Township's meeting to introduce myself.
- We should have a ballpark estimate this week for the garage re-build. The asbestos abatement will be done next week.
- The house next door will be demolished starting this afternoon or tomorrow.
- Truck & Trailer have started the 567 build and will be working on the 467 soon.
- Dennis and I worked on submitting an Impress award for the CRA.

Engineering Report

- Will be submitting certification maps now that the cover sheet is signed.
- Bids are out for Carbide Bits, Catch Basin Cleaning, Gravel Resurfacing – Limestone, Rotary Cutter and Tree Cutting. Bids are due on February 4th.

Moved by Brundage, seconded by Linton, to approve January 9, 2025, bills totaling \$516,888.85 and Payroll #1 totaling \$184,803.43. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

With no further business coming before the board, the meeting was adjourned at 9:43 a.m.

Chairperson

Clerk