

March 5, 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 March 5, 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 Brundage, seconded by Linton to approve the agenda as presented. Motion carried.

Moved by Linton, seconded by Brundage to approve the minutes of the February 5, 2025, meeting as presented. Motion carried.

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

Maple Valley Township

- Three applications of chloride @ 1.650 GPM - \$34,996.50
- Spray brush along local roadsides - \$2,000
- 40 hours ditching along local roadsides - \$7,518
- Seal coat with fog seal Masters Road from Coral Road to Lake Montcalm Road - \$27,838
- Seal coat with fog seal Cannonsville Road from Masters Road to Black Road - \$24,627
- Seal coat with fog seal Black Road from Cannonsville Road to McBride Road - \$18,558
- Seal coat with fog seal Masters Road from Cannonsville Road to Coral Road - \$27,838
- Limestone resurface Grove Street from Coral Road to Kendaville Road - \$29,667
- Limestone resurface Briggs Road from Amble Road to Kohler Road - \$89,000
- Limestone resurface Briggs Road from west township line to Marble Road - \$90,318
- Asphalt overlay on Sherman Street from Bailey Road to Grove Street – \$24,872
- Asphalt overlay on the alley between A Street and B Street from First Street to Second Street in Trufant - \$9,302
- Rotomill and pave Black Road from South County Line to Stanton Road - \$172,300

Moved by Linton, seconded by Brundage to approve the Temporary Traffic Control Order #59-01-2022:

NO PARKING IN THE RIGHT-OF-WAY on both sides of B Street from Second Street to Fourth Street in Trufant, Township of Maple Valley, County of Montcalm. All police agencies having jurisdiction therein shall enforce said parking restriction when official traffic control signs conforming to the mandate of this order have been erected. This order is in effect from April 1, 2025 through October 31, 2025.

Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Brundage, seconded by Linton to approve Temporary Traffic Control Order #5-02-2022:

NO PARKING IN THE RIGHT-OF-WAY on the East side of Dagget Road from Hillis Road to 350' South, and on the South side of Hillis Road from Dagget Road to 350' East, in the Township of Pierson, County of Montcalm. All police agencies having jurisdiction therein shall enforce said parking restriction when official traffic control signs conforming to the mandate of this order have been erected. This order is in effect from April 1, 2025 through October 31, 2025.

Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Linton, seconded by Brundage to approve Temporary Traffic Control Order #59-05-2022:

NO PARKING IN THE RIGHT-OF-WAY on the west side of River Road from Riverside Drive south to the bridge and on the east side of River Road from Hebert Drive south to the defined parking places, in the Township of Eureka, County of Montcalm. All police agencies

having jurisdiction therein shall enforce said parking restriction when official traffic control signs conforming to the mandate of this order have been erected. This order is in effect from June 1, 2025 through November 1, 2025.

Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Brundage, seconded by Linton to approve Temporary Traffic Control Order #59-03-2022:

NO PARKING IN THE RIGHT-OF-WAY on both sides of CR607 (West County Line Road) 750' South and 750' North of the Tamarack Creek Bridge, Township of Reynolds, County of Montcalm. All police agencies having jurisdiction therein shall enforce said parking restriction when official traffic control signs conforming to the mandate of this order have been erected. This order is in effect from April 1, 2025 through October 31, 2025.

Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Manager's Report

- Tim Minikey, who worked seasonally last summer, was hired as a truck driver in Howard City, filling Kyle Main's spot after changes due to job postings.
- February was a rough month for winter maintenance. The crew worked every weekend last month for a total of six in a row. Kudos to the entire crew for a job well done.
- All garages are cutting trees and preparing for summer projects.
- We are demoing Samsara fleet tracking software in five trucks, along with cameras in trunkline trucks. I will be meeting with the group tomorrow to discuss how the software works.
- The hitch for the 567 has been shipped. Once it is received, Peterbilt will install it, and Truck and Trailer will finish the build. They hope to have it completed by the end of the month.
- Attended the Engineer Workshop with Pat a couple of weeks ago. There were a lot of great presentations.
- Central Michigan Crane will be removing the large tower on the roof this week in preparation for the building remodel.
- Chip seal stone is being delivered in preparation for summer projects.

Engineering Report

- Bids for Corrugated Metal Culverts and Corrugated Plastic Culverts have been advertised. We will open bids on March 17, 2025.
- We are on schedule to have all contracts to the townships by the end of this week. 10 townships have already been sent.
- Update on the Federal Highway Administration and the bridge inspections, load modeling completion dates and permitting requirements. FHWA has set an October 2025 deadline to comply with the Bridge Load Modeling. We will be in compliance. The State National Bridge Inventory (SNBI) has added 34 additional data points required per bridge. This is due in October 2028. We are on track to meet this deadline.

Clerk's Report

- The 2024 audit is completed and submitted along with the Act 51 Report, Qualifying Statement, OPEB and Pension Reports. We added \$624,911 to the fund balance. We received a clean opinion on the audit with no findings and expenditures were within the budget in all categories.

Moved by Brundage, seconded by Linton, to approve February 20, 2025, bills totaling \$196,001.03 and Payroll #4 totaling \$199312.95. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

With no further business coming before the board, the meeting was adjourned at 9:48 a.m.

Chairperson

Clerk