

February 11, 2026

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 February 11, 2026.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Rob Putnam, Manager, Pat Denton, Assistant Engineer 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 the January 14, 2026, meeting as presented. Motion carried.

Commissioner Linton offered the following resolution and moved for its adoption:

BE IT RESOLVED THAT the Board of County Road Commissioners of Montcalm County hereby approves Contract No. 25-5681 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

Hot mix asphalt cold milling and overlay, waterproofing membrane, approach guardrail and bridge railing replacement, silane treatment and beam patching on the structure #7484, which carries Jenks Road over Fish Creek, Section 36, T09N, R05W, Bloomer Township, on the structure #7514, which carries Kickland Road over Black Creek, Section 30, T10N, R08W, Montcalm Township, on the structure #7515, which carries Colby Road over the Flat River, Sections 9 and 16, T10N, R08W, Montcalm Township, and on the structure #7519, which carries Reed Road over Handy Creek, Sections 11 and 12, T12N, R10W, Reynolds Township, Montcalm County, Michigan; including permanent signing and pavement markings; and all together with necessary related work.

BE IT FURTHER RESOLVED THAT Rob Putnam, Manager and Kim Alexander, Finance Director-Clerk, are hereby authorized to sign said contract.

Supported by Commissioner Brundage.

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

Moved by Brundage, seconded by Linton to approve and sign the 2026-2029 Managing Director's Contract as presented. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Brundage, seconded by Linton to approve the Street/Curb Sweeping renewal from Sani-Sweep at the same rate as last season. Motion carried.

Moved by Linton, seconded by Brundage to approve and sign the contract for pre-wet services with the Village of Lakeview. Motion carried.

Moved by Linton, seconded by Brundage to accept and file bids for the following: Concrete, Limestone, Gravel, Pavement Marking, Crackseal and Emulsion. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Linton, seconded by Brundage to vote for Michael Ingison, Mason County, for the 4-year seat on the CRA Board of Directors. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Manager's Report

- We are looking at a used motorgrader from a company in Minnesota. It is a 2020 John Deere with 1374 hours. We will be working on a bid to send out.
- All salt has been ordered for the year. We are in good shape.
- We are cutting brush on US 131 and cutting trees for projects when we aren't doing winter maintenance.

- Met with Carol about potential safety projects that we will be applying for this year. One is at Almy Road and Federal Road and the other is at Lake Montcalm Road and Wyman Road.
- Will be doing a Leadership Montcalm presentation on Friday.
- Weight restrictions will go into effect on Monday, February 16th at 6:00 a.m.
- Greenville is leasing a tandem truck from us for the remainder of winter.

Engineering Report

- Material bids were opened Monday.
- The 2026 Federal Bridge Rehabilitation project was let last Friday. Davis Construction was read low at \$567,462.07, which is -43.30% under engineer's estimate. This project is for rehabilitation of the following bridges:
 - a. Montcalm Township
 - i. Colby Road over the Flat River
 - ii. Kickland Road over Cooper's Creek
 - b. Bloomer Township
 - i. Jenks Road over the East Branch of Fish Creek
 - c. Reynolds Township
 - i. Reed Road over Handy Creek
- Township road projects are being estimated and contracts generated. Our goal is to have contracts to the townships by their March meetings.
- Our application to sell our 2027 Federal Aid to MDOT has been approved.

Moved by Brundage, seconded by Linton, to approve January 22, 2026, bills totaling \$255,952.35, February 5, 2026, bills totaling \$392,955.82, Payroll #2 totaling \$194,139.01, and Payroll #3 totaling \$162,378.15. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

The March 11, 2026 board meeting has been changed to March 10, 2026 at 9:00 a.m.

With no further business coming before the board, the meeting was adjourned at 9:55 a.m.

Chairperson

Clerk