

JULY 21, 2010

The Board of County Road Commissioners for Montcalm County held a regular meeting at its office located in Stanton, Michigan at 3:00 p.m. on July 21, 2010.

Present: Commissioners Dale Linton, Robert Brundage and Donald McCracken; Randy Stearns, Managing Director; Mark Christensen, Superintendent; and Karen Swan, Finance Director-Clerk.

Moved by Brundage, seconded by McCracken, to approve the minutes of July 7, 2010. Motion carried.

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

Mike Petersen of Petersen Oil & Propane Company came before the Board to discuss on-site fueling and provided possible costs of setting up a basic above-ground, double-wall tank system and the difference in costs between the current off-site fueling we do at Petersen's Pacific Pride stations and fuel delivered on-site—things to look at and discuss before making any decisions. Randy Stearns advised the Board that several other vendors would be attending future board meetings to provide their suggestions and costs as well.

Moved by McCracken, seconded by Brundage, to approve the following road contracts. Motion carried.

Douglass Township

Gravel various bad spots in the township to be determined - \$14,727.

Overband crack-seal local roads as directed by township supervisor - \$10,000.

Village of Sheridan

Overband crack-seal village streets to be determined - \$10,000.

Moved by McCracken, seconded by Brundage, to adopt the following resolution:

BE IT RESOLVED THAT the Board of County Road Commissioners of Montcalm County hereby approves Contract No. 10-5487 between the Road Commission for Montcalm County and the Michigan Department of Transportation for Job No. 105309 described as follows:

The removal and replacement of structure B01 of 59-10-11 (#7472), which carries Grow Road over Dickerson Creek, Sections 32 and 33, T9N, R9W, Fairplain Township, Montcalm County; the reconstruction of the approaches to the structure for approximately 475 feet southerly and 250 feet northerly of the structure; and all together with necessary related work.

BE IT FURTHER RESOLVED THAT Dale Linton, Chairman, and Karen Swan, Finance Director-Clerk, are hereby authorized to sign said contract.

Motion carried. Roll call: Yes-McCracken, Brundage, Linton.

Moved by McCracken, seconded by Brundage, to approve and sign the title sheet for Job Number 106984A, Fred Meijer Heartland Trail between the Village of Edmore and East County Line. Motion carried. Roll call: Yes-McCracken, Brundage, Linton.

Moved by Brundage, seconded by McCracken, to accept Proposal for Engineering Services – Completion of Scour Action Plans for 17 bridges from Scott Civil Engineering. Motion carried.

Manager's Report

- The main discussion at yesterday's council meeting was a proposed Federal mandate regarding pavement marking reflectivity, increased frequency of painting and additional unfunded costs.
- Speaking of pavement marking, the contractor has started; we are doing the west side of the county (west of M91) this year.
- Received a phone call from the Carson City Correctional Facility. They will not renew the contract, though we can continue to use the crew day to day. Also, the state is cutting the crew's hours back to eight hours per day, but we will continue to utilize them as much as we can.
- Overband crack-sealing started on the Stimulus project on Mt. Hope Road today. The chip-seal will start sometime in the next two weeks depending on the weather.

Superintendent's Report

- Fuller Road west of Lake Road is being milled today in preparation for paving.
- Chip-seal projects are going very well; we have done about 19 miles so far.
- The contractor doing the township-contracted crack-seal projects has completed Bloomer, Crystal and Douglass Townships and is working in Richland Township today and tomorrow.
- The grade project on East County Line Road north of M57 is completed.

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Moved by Brundage, seconded by McCracken, to appoint Randy Stearns as the voting delegate and Dale Linton as the alternate voting delegate to the annual meeting of the Northern Michigan Association of Road Commissions held on September 9th. Motion carried.

Moved by Brundage, seconded by McCracken, to appoint Karen Swan as the officer-delegate and Donald McCracken as the officer-alternate to the annual MERS meeting on September 16th. Motion carried.

Moved by McCracken, seconded by Brundage, to approve the 7/21/10 bills totaling \$563,201.07 and Payroll #14 totaling \$70,607.96. Motion carried. Roll call: Yes-McCracken, Brundage, Linton.

There being no further business, the meeting adjourned at 4:22 p.m.

Chairman

Clerk