

The meeting of the Board of Road Commissioners of the County of Calhoun was held Wednesday, April 4, 2007 at 9:00 a.m. in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

Present: Commissioner Charles E. Monaweck, Vice Chairman
Commissioner Scott A. Brown, Member
Dennis Randolph, Managing Director
Joanna Johnson, Assistant Managing Director
Kevin Henning, Finance Director
Pixie Coats, Human Resource Director
Angela Kline, Assistant County Highway Engineer

Also Present: Tom Frank, Albion Township Supervisor
Richard Harvey, Bedford Township Trustee
Dave Veramay, Clarence Township Resident
Joe Bramble, Convis Township Resident
Gardy Berezonsky, Marengo Township Resident
Jim Russell, Sheridan Township Resident
Steve Ball, Calhoun County Road Commission
Robert Volkmer, Calhoun County Road Commission
Paul Adams, Calhoun County Road Commission

Chairman Chester Travis called the regular meeting of the Board of Calhoun County Road Commissioners to order at 9:00 a.m.

Moved by Commissioner Brown and supported by Commissioner Monaweck to approve the regular meeting minutes of March 21, 2007. Voice vote: Motion carried.

COMMUNICATIONS AND RESOLUTIONS

- Received a memo from Angela Kline, Assistant Highway Engineer, requesting the Board to approve and sign the plat of Loganwood Acres in Pennfield Township.
- Received a memo from Joanna Johnson, Assistant Managing Director, requesting the Board to approve the Multi-Agency, Multi-Year Sodium Chloride bid to Detroit Salt Company through the Jackson County Road Commission.
- Received Resolution 2007-03-13 from Newton Township, requesting that the Calhoun County Road Commission include the recommended road improvements to the 2007 Local Road Improvement Program.
- Received Resolution 001 from Clarence Township, requesting that the Calhoun County Road Commission include the recommended road improvements to the 2007 Local Road Improvement Program.

- Received Resolution 07-24 from Pennfield Township, requesting that the Calhoun County Road Commission include the recommended road improvements to the 2007 Local Road Improvement Program.
- Received Resolution 2007-03-08 from Leroy Township, requesting that the Calhoun County Road Commission include the recommended road improvements to the 2007 Local Road Improvement Program.

NEW BUSINESS

Moved by Commissioner Brown and supported by Commissioner Monaweck to approve the March 23, 2007 accounts payable for \$327,365.23. Voice vote: Motion carried.

Moved by Commissioner Brown and supported by Commissioner Monaweck to approve the March 27, 2007 payroll for \$9,075.47. Voice vote: Motion carried.

Moved by Commissioner Brown and supported by Commissioner Monaweck to approve the March 28, 2007 payroll for \$121,750.53. Voice vote: Motion carried.

Moved by Commissioner Brown and supported by Commissioner Monaweck to approve the plat of Loganwood Acres in Pennfield Township. Voice vote: Motion carried.

Moved by Commissioner Brown and supported by Commissioner Monaweck to award the bid of the Multi-Agency, Multi-Year Sodium Chloride bid to Detroit Salt Company through the Jackson County Road Commission. Discussion took place regarding the bid and a brief explanation was given on why we joined with Jackson County Road Commission on the salt bid. Voice vote: Motion carried.

MANAGING DIRECTOR REPORT

Mr. Randolph provided the Board with the following information:

- Frost Laws went off April 2nd at 7:00am.
- Maintenance
 - Snow Removal
 - Potholes

Mr. Randolph discussed pothole complaints. In 2006 we received 1,005 pothole complaints, and in 2007 we received 691 pothole complaints, which brought it to a 31% reduction in pothole complaints over the past year.

Mr. Randolph talked about the elapsed time to close out a service request. In 2006 it took us an average of 31.8 days to close out a service request, and in 2007, we have reduced that time to 6.13 days to close out a service request.

Mr. Randolph discussed the distribution of the Michigan gas tax and how it affects the 83 counties that receive it.

Mr. Randolph noted the following upcoming activities.

Custer Road Bridge Project
11 Mile & Verona Road Project
Avenue A and 20th Street Project

Mr. Randolph concluded by saying that the thank you service requests we have received have increased.

COMMISSIONER COMMENTS

Commissioner Monaweck stated that he received a thank you from Mr. Voyce for the work that was done on the two culverts this past weekend. The guys did a great job.

SUPERVISOR & PUBLIC OFFICIAL TIME

Mr. Frank asked if we were planning on single sealing early this year. Mr. Randolph said that is will be the normal time in June and we will be starting in Clarendon.

Mr. Harvey said thank you for taking care of the dead deer problem.

CITIZEN TIME

Mr. Veramay commented on the salt bid. He stated that the Counties should get together versus the State.

Mr. Bramble stated that the Road Commissions should tell the State that they are not going to buy from them.

Mr. Berezonsky inquired about 20 Mile Road in Marengo Township. He would like someone to go and look at it because it is in terrible shape. Mr. Randolph said that he would look at it.

Mr. Russell said that he looked at the double seals in Marengo Township and he thought they were in good shape.

Commissioner Monaweck asked if we were going to go back and look at some of the roads that we have sealed. He stated that he was glad to see the townships starting to participate in the local road improvement program.

The next meeting of the Board of Road Commissioners of the County of Calhoun will be Wednesday, April 18, 2007 at 9:00 a.m. There being no additional business before the Board, Chairman Travis adjourned the meeting at 9:45a.m.

Charles E. Monaweck, Vice Chairman

Pixie Ann Coats, Deputy Clerk