

The meeting of the Board of Calhoun County Road Commissioners was held Wednesday, May 16, 2007 at 9:00 a.m. in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

Present: Commissioner Chester E. Travis, Chairman  
Commissioner Charles E. Monaweck, Vice-Chairman  
Joanna Johnson, Assistant Managing Director  
Kevin Henning, Finance Director  
Pixie Coats, Human Resource Director  
Angela Kline, Assistant County Highway Engineer

Also Present: John Neterer, Leroy Township Supervisor  
Tom Frank, Albion Township Supervisor  
Richard Harvey, Bedford Township Trustee  
Joe Bramble, Convis Township Resident  
Carol Swafford, Newton Township Resident  
Gardy Berezonsky, Marengo Township Resident  
Hershel Stacy, 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 County Road Commissioners to order at 9:00 a.m. He stated there being no additions or corrections to the regular meeting minutes of May 2, 2007 they stand approved as printed and distributed.

### **COMMUNICATIONS AND RESOLUTIONS**

- Received a letter from Joanna Johnson, Assistant Managing Director to Mr. Gordon Martin, Sheridan Township resident regarding water issues.
- Received a Notice of Intent to establish condominium project, Country Hills #4 Condominium, in Marshall Township.
- Received MDOT Contract #07-5168 for the removal and replacement of the structure which carries Custer Drive over the Kalamazoo River in Bedford Township.

### **NEW BUSINESS**

Moved by Commissioner Monaweck and supported by Commissioner Travis to approve the May 10, 2007 accounts payable for \$395,378.26. Voice vote: Motion carried.

Moved by Commissioner Monaweck and supported by Commissioner Travis to approve the May 9, 2007 payroll for \$119,086.92. Voice vote: Motion carried.

Moved by Commissioner Monaweck and supported by Commissioner Travis to approve Resolution 2007-07 for the removal and replacement of the structure which carries Custer Drive over the Kalamazoo River in Bedford Township. Voice vote: Motion carried.

### **MANAGING DIRECTOR REPORT**

Mrs. Johnson provided the Board with the following information:

#### **Maintenance Work**

- Pothole patching
- Drainage & ditching
- Shoulder repair
- Tree work (from the storm)
- Guardrail (11 Mile Road)

#### **Other Work**

- High Risk Rural Road Project
- N Drive South east of M60 in Homer Township

Mrs. Johnson noted that we would be working this weekend on southbound M66 between Dickman and Columbia. She also mentioned that the County Board would be reviewing the new pilot project between the Sheriff's Department, the courts, and the Road Commission on Thursday evening. Mrs. Johnson stated that the Charlotte Highway Bridge would be moved on June 5<sup>th</sup> for anyone wanting to view it.

### **COMMISSIONER COMMENTS**

Commissioner Monaweck stated that he was thankful that the tree on 6 Mile Road was taken care of. He mentioned that the catch basin on Santalina Trail looks good. He said the culvert west of 6 ½ Mile Road on B Drive South is starting to dip in and hopes someone will look into it. Mrs. Johnson said it would be looked at.

Commissioner Monaweck asked if we were planning on using hot patch this season. Mrs. Johnson said that we were not planning on it.

### **SUPERVISOR & PUBLIC OFFICIAL TIME**

Mr. Frank asked if we were doing a dig and fill on N Drive South. Mrs. Johnson said that we were. He asked if we could use the dig and fill on 29 Mile Road, east of M-66, in Homer Township. He stated it was in very bad shape.

### **CITIZEN TIME**

Mrs. Swafford thanked the Road Commission for taking the trees down at the intersection of B Drive South and 8 Mile Road. She asked if it was possible to have rumble strips put down on K Drive South and M66. Mrs. Johnson said someone would look into it.

Mr. Harvey asked when the letting for the Custer Road Bridge would be. Mrs. Kline said they had a pre bid meeting yesterday. They hope to have everything done by the end date of November 15<sup>th</sup>. They won't be taking the old bridge until after June 30<sup>th</sup>. Mr. Harvey stated that he is hoping to have the new Township Supervisor, Mr. Tom Sprau, attend the next Board meeting. He thanked Mr. Stacy and Mr. Ball for coming to the township meeting tonight.

Mr. Bramble stated he has received complaints on the last portion of 12 Mile Road. He said it is a forgotten road but he understands because it's a long way away. Mrs. Johnson said she would check into it.

Mr. Berezonsky said that Green Street has some large potholes on it and needs to be patched. He stated that the new pilot program was not on the County agenda for Thursday night's meeting.

The next meeting of the Board of Road Commissioners of the County of Calhoun will be Wednesday, June 6, 2007 at 9:00 a.m. There being no additional business before the Board, Chairman Travis adjourned the meeting at 9:21 a.m.

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Chester E. Travis, Chairman

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Pixie Ann Coats, Deputy Clerk