

The meeting of the Board of Road Commissioners of the County of Calhoun was held Wednesday, June 6, 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
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
Frank Manke, Clarendon Township Supervisor
John Neterer, Leroy Township Supervisor
Tom Sprau, Bedford Township Supervisor
Richard Harvey, Bedford Township Trustee
Dave Veramay, Clarence Township Resident
Joe Bramble, Convis Township Resident
Clarence Millard, Newton Township Resident
Gardy Berezonsky, Marengo Township Resident
Rob Schippa, Silver Leaf Renaissance Festival Productions
Tiffany Eichorst, Solid Waste Director
Steve Ball, Calhoun County Road Commission
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.

Moved by Commissioner Monaweck and supported by Commissioner Brown to approve the regular meeting minutes of May 16, 2007. Voice vote: Motion carried.

COMMUNICATIONS AND RESOLUTIONS

- Received a letter from Erin Cummings, Permit Agent, to Mr. Crane regarding the proposed road name of Oak Ridge Hills for the Country Hills number four project.
- Received a request from Tiffany Eichorst, Solid Waste Director, asking for approval of the Compost Center Agreement between the Calhoun County Road Commission and the City of Marshall.
- Received a letter and resolution from BCATS requesting approval of the BCATS FY 2008 Local Funding Resolution.

- Received MDOT Contract #07-5251, for the hot mix asphalt surfacing work along T Drive South from 22 ½ Mile Road to 20 Mile Road
- Received a memo from Kevin Henning, Finance Director, regarding the 2007 Local Road Program

UNFINISHED BUSINESS

No unfinished business brought before the Board

NEW BUSINESS

Moved by Commissioner Monaweck and supported by Commissioner Brown to approve the May 25, 2007 accounts payable for \$323,061.79. Voice vote: Motion carried.

Moved by Commissioner Monaweck and supported by Commissioner Brown to approve the May 23, 2007 payroll for \$119,751.98. Voice vote: Motion carried.

Moved by Commissioner Brown and supported by Commissioner Monaweck to table the Compost Center Agreement between the Calhoun County Road Commission and the City of Marshall until the next meeting. Discussion took place over some concerns that Commissioner Brown had with the Compost Agreement. He did not agree with the township residents having to pay for something that the city residents receive for free. Mrs. Johnson stated that she would get the Board additional information before the next meeting. Voice vote: Motion carried.

Moved by Commissioner Brown and supported by Commissioner Monaweck to approve the BCATS FY 2008 Local Funding Resolution. Voice vote: Motion carried.

Commissioner Brown asked Mr. Randolph to bring him up to speed on exactly what BCATS is all about. Discussion continued with Mr. Randolph explaining BCATS and the funding process.

Moved by Commissioner Brown and supported by Commissioner Monaweck to approve Resolution 2007-08 for the hot mix asphalt surfacing work along T Drive South from 22 ½ Mile Road to 20 Mile Road. Voice vote: Motion carried.

Mr. Randolph explained the Critical Bridge funding and what work can be done on the bridges with the federal aid money. Discussion continued.

Moved by Commissioner Monaweck and supported by Commissioner Brown to approve Resolution 2007-09 for Critical Bridge funding for the Raymond Road Bridge in Emmett Township. Voice vote: Motion carried.

Moved by Commissioner Monaweck and supported by Commissioner Brown to approve Resolution 2007-10 for Critical Bridge funding for the Old 27 Bridge in Fredonia Township. Voice vote: Motion carried.

Moved by Commissioner Brown and supported by Commissioner Monaweck to approve Resolution 2007-11 for Critical Bridge funding for the V Drive South Bridge in Athens Township. Voice vote: Motion carried.

Moved by Commissioner Brown and supported by Commissioner Monaweck to approve the 2007 Local Road Program. Commissioner Brown asked if all of the townships that submitted roads got on the list. Mrs. Johnson said yes they all got on the list. Voice vote: Motion carried.

MANAGING DIRECTOR REPORT

Mr. Randolph provided the Board with the following information:

Maintenance Work

- Pothole patching
- Dig & Fill
- Seal coat prep
- Drainage & ditching
- Sign repair
- Shoulder maintenance
- Gravel roads brining

Engineering Work

- Grant applications
- HRRR call is due June 2007

Grant Notification's

- \$150,000 – Safety Project at McAllister and Pennfield Road
- \$120, 000 – Safety Project for 12 intersections around the county

High Risk Rural Road Project (HRRR)

- Shoulder construction
- Tree removal
- Tree trimming
- Headwall removal
- Pavement marking
- Signing

Chip & Seal

- Approximately 75 miles
- Start next week
- Notices sent to residents

Mr. Randolph commented about the crew meeting they had this morning and explained how they are going to be changing some of the ways they do things from last year, so they will get a better quality of work.

Mr. Randolph noted that our Act 51 money is 4% less this year than it was last year.

Mr. Randolph said that he received a letter from Pennfield School requesting a cross walk. Mr. Randolph said the school needed to get a Safe Route to School Program implemented before we can do anything.

COMMISSIONER COMMENTS

Commission Brown stated that he received instruction from his company's headquarters to start looking at all alternative motor vehicle and they are not to buy any regular gasoline vehicles without special permission.

Commissioner Monaweck inquired about the culvert on B Drive South and 6 ½ Mile Road. Mr. Adams said that they are checking on it. Commissioner Monaweck stated that the drains that were repaired on M66, north of K Drive, are draining very well and they did a nice job.

SUPERVISOR & PUBLIC OFFICIAL TIME

Mr. Harvey introduced Mr. Tom Sprau as the new Bedford Township Supervisor.

Mr. Frank asked if he could have the complete roadwork list. Mrs. Johnson said that she would make sure he receives it.

CITIZEN TIME

Mr. Bramble inquired if anyone checked into the pine trees that were planted on Old 27 North. Mr. Randolph said that he has not had a chance to look into it yet.

Mr. Berezonsky said that the people on Green Street want to thank the Road Commission for filling all the holes.

The next meeting of the Board of Road Commissioners of the County of Calhoun will be Wednesday, June 20, 2007 at 9:00 a.m. There being no additional business before the Board, Chairman Travis adjourned the meeting at 9:59 a.m.

Chester E. Travis, Chairman

Pixie Ann Coats, Deputy Clerk