

# MONROE COUNTY ROAD COMMISSION

## REGULAR MEETING AGENDA

March 12, 2018- 2:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. OPENING PRAYER

5. APPROVAL OF REGULAR MEETING AGENDA

6. PUBLIC COMMENT

7. CONSENT AGENDA (with immediate effect)

1) Approval of Minutes- February 26, 2018 Regular Meeting Minutes

2) Approval of Journal Entry

No. 112 Vendor Checks #71845-71881 \$ 187,887.23

No. 125 Payroll Checks #63814-63827 & Advice #23239-23326 \$ 266,372.97

Bank Service Charge - February 2018 \$ 90.90

3) Township Contracts

### Ash Township

|                                     |                            |                            |
|-------------------------------------|----------------------------|----------------------------|
| Briarhill                           | Will Carleton to Newburg   | 2" stone lift              |
| Calkins                             | Sigler to Labo             | 2" stone                   |
| Corkins                             | Exeter to S. Stony Crk     | 2" stone                   |
| Fessner                             | Carleton Rockwood to Ready | 2" stone lift              |
| Maple Crest                         | Maxwell to dead end        | Single chip seal           |
| Maxwell                             | Sigler to Labo             | 2" stone lift              |
| Maxwell                             | Newburg to Will Carleton   | 2" stone                   |
| Newburg                             | Port Creek to US 24        | Single chip seal           |
| Newburg                             | Exeter to Burns            | Base stabilize/double seal |
| Newport                             | N. Stony Crk to Grafton    | 3" stone                   |
| Otter                               | Sigler to Labo             | 2" stone                   |
| Port Creek                          | Will Carleton to Newburg   | 2" stone                   |
| Rose, Ralph, Eldora                 | Maxwell to Dead end        | Single chip seal           |
| Swan Creek                          | Sigler to Labo             | 2" stone lift              |
| Wilson                              | Ready to N dead end        | 2" stone                   |
| 2018 Local Roads - Mowing           |                            |                            |
| 2018 Local Roads - Calcium Chloride |                            |                            |

### Bedford Township

|         |                           |                      |
|---------|---------------------------|----------------------|
| Crabb   | Erie to Samaria           | Trench/Stabilize/HMA |
| Dean    | Crabb to Minx             | Single chip seal     |
| Douglas | Samaria to Erie           | Stabilize/HMA        |
| Monroe  | Sterns to Summerfield     | Mill & Fill          |
| Piehl   | Summerfield to W twp line | Single chip seal     |
| Rauch   | Secor to Lewis            | Single chip seal     |

### Berlin Charter Township

|           |                            |                  |
|-----------|----------------------------|------------------|
| Armstrong | S. Huron River to 6865' S  | Single chip seal |
| Armstrong | Ready to Sigler            | Single chip seal |
| Buhl      | War to dead end            | 3" stone         |
| Chinavare | Masserant to Labo          | Single chip seal |
| Haggerman | Sigler to Ready            | Single chip seal |
| Labo      | N. Dixie Hwy to Brandon    | Single chip seal |
| Masserant | Trombley to Port Sunlight  | Single chip seal |
| Newport   | Brandon to Armstrong       | Single chip seal |
| Newport   | I275 to I75                | Mill & Fill      |
| Post      | N. Dixie Hwy to E Twp line | Single chip seal |
| Ready     | Berlin to E Twp Limit      | Single chip seal |

Frenchtown Charter Township

Newport N. Stoney Crk to Grafton 3” Stone

Ida Township

Albain Wells to Secor Single chip seal

Douglas Ida Center to Todd Single chip seal

Lulu Secor to Douglas Single chip seal

Rauch Secor to Lewis Single chip seal

Secor Albain to Lulu Single chip seal

Todd Douglas to Lewis Single chip seal

2018 Local Roads – Mowing

2018 Local Roads – Dust Control (Calcium Chloride/Mineral well brine)

LaSalle Township

Kelly M125 to Cousino Single chip seal

Laginess Stein to Kelly Single chip seal

N. Otter Creek M125 to RR tracks HMA

Stein M125 to Laginess Single chip seal

Stein US24 to Suder Trench/Crush&Shape/HMA

2018 Local Roads – Mineral Well Brine

Summerfield Township

Covert Rauch to North dead end 2” Gravel

Payne Morocco to Todd 2” Gravel

Summerfield Ida West to Dundee twp line HMA

Wells Road Dunbar to Ida West Single chip seal

2018 Local Roads – Mowing

2018 Local Roads – Calcium Chloride

- 4) Authorize the Managing Director Randy Pierce to enter into an agreement with The Mannik & Smith Group, Inc. in the amount of \$44,000.00 for construction engineering and inspection services on the Mohawk Trails Special Assessment District project in Bedford Township.
- 5) Authorize the Managing Director Randy Pierce to enter into an agreement with The Mannik & Smith Group, Inc. in the amount of \$68,000.00 for construction engineering and inspection services on the Indian Acres Special Assessment District project in Bedford Township.
- 6) Approve a one-year extension of the guardrail spraying contract with Daltons, Inc. for the 2018 Season, and authorize the Managing Director to sign all documents on behalf of the Board.
- 7) Mowing Contracts  
 Precision Irrigation and Lawn Care Ash, Bedford, Erie, Frenchtown, Ida, Monroe, Raisinville, Summerfield, Whiteford Townships
- 8) Approved the invoice increases for construction engineering services with the Mannik and Smith Group in the amount of \$33,030 of which approximately \$12,000 will be paid for by Monroe Charter Township for the local road Eastwood Bridge which Monroe Charter Township is in agreement to pay, and authorize the Managing Director to sign all documents on behalf of the Board.
- 9) Approve the sign the Resolution to impose Gross Weight load limits on the Barnes Road bridge over Saline River and signs erected as follows:

|                    |         |
|--------------------|---------|
| One Unit Vehicle   | 42 Tons |
| Two Unit Vehicle   | 73 Tons |
| Three Unit Vehicle | 77 Tons |

8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**