

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

Tuesday, May 26, 2015- 5:30 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- May 11, 2015 Regular Meeting Minutes

2) Approval of Journal Entry

No. 291 Vendor Checks #66325-66377	\$ 350,733.24
No. 308 Payroll Checks #62680-62695 & Advice #16606-16700	\$ 232,214.68
Void Check #60516 - Jeffries unclaimed property	\$ 1.31
No. 309 Vendor Checks #66378-66400	\$ 110,054.77

3) Township Contracts

Bedford Township

Dean	RR Tracks to Crabb	Base stabilize/HMA
Jackman	Samaria to Erie	Base stabilize/HMA
Monroe	Secor to Summerfield	Wearing course/shoulders
Smith	Secor to Douglas	HMA/OBC/single seal
Smith	Whiteford Center to Secor	Base stabilize/HMA
Summerfield	Consear to Temperance	Base stabilize/HMA
Summerfield	Erie to St. Anthony	Base stabilize/HMA

Berlin Charter Township

N. Dixie Hwy	Strong to Swan Creek	Zone patch/mill-fill/shoulders
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Erie Township

Streeter	Off Erie - private road	Grade/mineral well brine
2015 Various Local Roads - Mowing		
2015 Various Local Roads - Mineral Well Brine		

Exeter Township

Doty Road	Scofield to Geirman	HMA/Zone patch/Single seal
2015 Various Local Roads - Mowing		

Frenchtown Charter Township

2015 Various Local Roads - Mineral Well Brine

LaSalle Township

Albain	West twp line to Strasburg	HMA
2015 Various Local Roads - Mowing		
2015 Various Local Roads - Mineral Well Brine		
2015 Excess Gradall		

London Township

Sherman	Wells to Plank	Zone patch/single seal
2015 Various Local Roads - Mowing		
2015 Various Local Roads - Mineral Well Brine		

Milan Township

Milwaukee Ann Arbor RR to Dennison Zone Patch/Single Seal
 2015 Various Local Roads – Mowing
 2015 Various Local Roads – Mineral Well Brine

Raisinville Township

Albain west twp line to Strasburg Scratch Course/Shoulders
 Blohm Raisinville to dead end Zone patch/single seal
 Frary Lane Dead end to Strasburg Grade/stone/mineral well brine
 Stewart Dundee twp line to RR tracks Scratch course/shoulder

Whiteford Township

Lake Goetz to Roloff Zone Patch
 Schroeder Memorial Hwy to County Line Zone Patch

4) Mowing Contracts

<u>Exeter Township</u>	Exeter Township
<u>Glen Schoonover</u>	Ash Township
<u>D & D Wyse</u>	Dundee, London and Milan Townships
<u>Precision Irrigation & Lawn Care</u>	Bedford, Erie, Frenchtown, Ida, LaSalle, Monroe, Raisinville, Summerfield & Whiteford Townships

- 5) Approve revised Resolution for National Truck Network in Monroe County, Michigan.
- 6) Approve contract for “as-needed” testing and inspection services with TTL Associates for the 2015 construction season and authorize the Managing Director to sign on behalf of the Board.
- 7) Approve and sign the Resolution for the MDOT contract through the MDOT Local Bridge Program for the replacement of the structure carrying Ready Road (over Swan Creek), Ash Township, Monroe County, Michigan; and authorize the Chairman and Vice Chairman to sign the contract on behalf of the Board.
- 8) Approve and sign the Resolution for the MDOT contract for the road rehabilitation work on Secor Road (Temperance northerly to St. Anthony), Bedford Township; and Yargerville Road (Dunlap easterly to US 24) LaSalle Township, Monroe County, Michigan; and authorize the Chairman and Vice Chairman to sign the contract on behalf of the Board.
- 9) Approve the renewal of the County Highway Engineer individual employment agreement.
- 10) Award bid for 2015 HMA Mixtures Bid to all responding vendors.

8. **UNFINISHED BUSINESS**

- 1) Quatro Development Site Plan Appeal - continuation

9. **NEW BUSINESS**

10. **REPORT OF OFFICERS**

11. **PUBLIC COMMENT**

12. **COMMISSIONER’S COMMENTS**

13. **ADJOURNMENT**