

# MONROE COUNTY ROAD COMMISSION

## REGULAR MEETING AGENDA

August 8, 2016 - 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- July 25, 2016 Regular Meeting Minutes
  - 2) Approval of Journal Entry

No. 467 Payroll Checks #63158-63168 & Advice #19439-19539	\$ 246,870.44
No. 484 Vendor Checks #68708-68765	\$ 194,331.53
  - 3) Township Contracts  
Bedford Township  
Chapel Creek - SAD
  - 4) Approve Policy for Supplemental (13<sup>th</sup> Check).
  - 5) Approve and sign the Agreement for Brookwood Plat Two, Bedford Township, Monroe County, Michigan.
  - 6) Approve the contract modification with KBK Landscaping for additional passes for \$55.00 per mile totaling \$24,124.10 for a new overall price of \$145.00 per mile.
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. REPORT OF OFFICERS
11. PUBLIC COMMENT
12. COMMISSIONER'S COMMENT
13. ADJOURNMENT

**MINUTES OF THE BOARD OF COUNTY ROAD COMMISSIONERS  
MONROE, MICHIGAN  
July 25, 2016**

1. At a Regular Meeting of the Board of County Road Commissioners at their offices located at 840 S. Telegraph Road, Monroe, Michigan on Monday, July 25, 2016 the meeting was called to order by Chairman Iacoangeli at 5:30 p.m.
2. Roll Call by Deputy Clerk as follows:
 

PRESENT	EXCUSED
Stephen J. Pace	Dan Minton
Bruce R. Stammer, Jr.	
Charles A. Londo	
Paul Iacoangeli	

A quorum being present, the Board proceeded to transact business.

3. Commissioner Iacoangeli led the Pledge of Allegiance.
4. Commissioner Iacoangeli led the Opening Prayer.
5. Commissioner Stammer moved, seconded by Commissioner Pace to approve the July 25, 2016 regular meeting agenda as amended. Vote: Ayes: 4 Nays: 0 Excused: 1 Motion carried.

6. Public Comment -

Peggy Taylor-Albaugh, 444 N. County Line Road, Britton, stated she was checking in on status of North County Line Road. She also indicated she has talked with several residents on the northern portion in Milan Township and they are upset that their road is being turned back to gravel.

7. Consent Agenda -

The following items were listed on the Consent Agenda: *(with immediate effect)*

1) Approval of Minutes- July 11, 2016 Regular Meeting Minutes

2) Approval of Journal Entry

No. 424 Payroll Checks #63143-63157 & Advice #19338-19438	\$ 242,665.54
Bank Service Charge-June 2016	\$ 176.40
No. 425 Vendor Checks #68636-68658	\$ 72,857.57
No. 446 Vendor Checks #68659-68707	\$ 977,689.03

3) Township Contracts -

Milan Township

N. County Line Road      Day to Cone                      Pulverize, stone, mineral brine

4) Award bid for Chapel Creek Special Assessment District, Bedford Township to low bidder, Cadillac Asphalt, LLC in the amount of \$115,809.70; and authorize the Managing Director to sign all documents on behalf of the Board.

5) Approve the Resolution to remove the reduce weight limits effective immediately and signs for the following roads:

- Colf Road between Martinsville Road and Carleton West Road - Remove 20 ton posting
- Doty Road between Scofield Road and S. Stony Creek Road - Remove 20 ton posting
- Fay Road between Martinsville Road and Carleton West Road - Remove 25 ton posting
- Palmer Road between Stone Road and Hoffman Road - Remove 25 ton posting

- 6) Award bid for Asphalt Rejuvenating Surface Treatment contract to Pavement Maintenance Systems, LLD in the amount of \$49,104.50 and authorize the Managing Director to sign all documents on behalf of the Board.
- 7) Authorize the Managing Director to enter into a contract with TTL Associates, Inc. (TTL) for the Inspection and testing service on the Ida West Road project.

Commissioner Stammer moved, seconded by Commissioner Pace to approve the July 25, 2016 Consent Agenda as presented. Vote: Ayes: 4 Nays: 0 Excused: 1 Motion carried.

8. Unfinished Business -

Commissioner Pace inquired about the mowing contract stating he was led to believe that our crews are cleaning up after the contractor. Mr. Pierce indicated he hadn't heard that but would follow up.

Commissioner Pace also voiced a concern about issues related to the gradall. Mr. Pierce indicated a complaint has been filed and there are some issues with the gradall operation. Commissioner Pace asked if this issue should be discussed in closed session. Mr. Pierce didn't believe this issue could be discussed in closed session.

Commissioner Pace stated he heard that someone on staff was telling the guys we were going to contract the gradall work out. Mr. Pierce explained some work has been contracted out but the main problem is no one signed the heavy equipment list and the union wants the management to force younger guys to run these machines, and hire young guys to do shoveling. There is no need to have 100 people on the payroll to do the work of 50 employees. Mr. Pierce explained that a local contractor has provided an estimate to dig 1500 feet of ditch line for less than \$5.00 per foot in one day with no added charges - they provide their own trucking and own flaggers. This particular project has been on the "to do" list for over 3 years. The Road Commission cannot afford to purchase a \$350,000 machine to have it set in the yard. The employee in question has been asked to run the gradall five times this year. According to the union contract, someone who has signed the volunteer list cannot be pulled off a piece of equipment to run another piece of equipment. One employee had previously signed up to be the gradall alternate, but has removed himself from that list and signed the volunteer list for the 9-tire roller. He stated if the union wants to file a grievance on this issue, he is willing to go to arbitration to have this issue settled.

Commissioner Pace agreed that the employees need to work and the machines need to be run. He asked Mr. Pierce to follow up on the mowing to ensure the contractor is doing what was bid.

1) Request from Southpointe Subdivision HOA.

Darrick Whittaker, Southpointe HOA, indicated he spoke with Scott F. Assenmacher about the recommendation to deny the request for additional stop signs, but he was asking the Board to reconsider. The HOA would be willing to pay for the signs and the installation as they disagree that the signs won't help with controlling speed.

Commissioner Londo stated he read the staff report and the homeowner's concerns outlined in the written recommendation. The Uniform Traffic Control Manual doesn't allow the installation of stop signs for speed control.

Mr. Whittaker understood what the manual stated and that stop signs are to regulate traffic at intersections, but he felt the signs would help regulate speed as well. They understand that there are plans for a future left turn lane at the intersection of Telegraph and Dunbar which will also help to reduce the number of vehicles cutting through the subdivision to avoid the light. The HOA is asking for 3 additional signs out of the 12 intersections because Southpointe is a circular drive.

Commissioner Londo again reminded Mr. Whittaker that the manual actually states “shall not be used for speed control.” Mr. Whittaker again disagreed and felt it would help with controlling the traffic that comes through that area and indicated it would help with safety issues for children.

Commissioner Londo asked if they had called the police for enforcement. He also stated he would have a hard time overruling the staff without some type of demonstration of other issues. Mr. Whittaker indicated there are several law enforcement officials that reside with the subdivision. Young children playing near the road don’t always look before going into the road, and often people walk their dogs in the roadway. Even though they are asking for additional signs primarily for speed control, they felt it would also promote a safer subdivision.

Commissioner Pace also indicated he would have difficulty going against staff’s recommendation.

Commissioner Iacoangeli inquired if the HOA had pursued other measures such as speed bumps, or possibly additional speed limit signs. Mr. Whittaker didn’t think speed bumps would be effective, but maybe additional speed limit signs would help.

Mr. Assenmacher indicated additional signs are not unheard of and could be strategically placed within the subdivision. That request could be considered.

Commissioner Stammer indicated in Pennsylvania they have posted signs stating a full stop is free; a rolling stop costs this amount of money.

Commissioner Pace moved, seconded by Commissioner Stammer to deny the request from the Southpointe Subdivision Homeowners Association for additional stop signs.

Vote: Ayes: 4 Nays: 0 Excused: 1 Motion carried.

Ken Wonsowski, Rutherford, indicated they were asking for two additional signs at corner because children have almost been run over by speeders within the subdivision. In his opinion, the stop signs are vital especially since students use their subdivision as a short cut and they disregard anything and anyone in the intersections.

9. New Business -

1) 2016 First Budget Amendment.

Commissioner Londo asked what some of the major changes are in the amendment. Phil Masserant indicated approved township contracts have been included; departments 302 and 311 and federal aid projects have been updated and he reviewed all the work orders tied to specific projects. He also made sure the department budgets are on track.

Commissioner Londo asked for an explanation in the major increase in federal aid monies. Mr. Masserant explained that there was a delay in the obligational authority from last year plus the Ida West Road project was added. It looks like the Road Commission will end the year with a better fund balance than anticipated.

Commissioner Iacoangeli asked if changes in the state maintenance contract were due to the mild winter. Mr. Masserant stated the salt was adjusted to actual as the state reimburses for actual usage. He also indicated the state has put a freeze on expenditures and we are staying within the budget.

Commissioner Londo moved, seconded by Commissioner Stammer to approve the 2016 First Budget Amendment as presented. Vote: Ayes: 4 Nays: 0 Excused: 1 Motion carried.

10. Report of Officers –

*Randy Pierce* (Managing Director/Superintendent of Maintenance) – Mr. Pierce indicated the Board was given a memo regarding the Jackman/Dean Road light installation. The purchase of property from Berlin Charter Township was completed on Friday, July 15<sup>th</sup> and the staff will be moving forward on a plan.

Commissioner Pace asked about the results of North County Line borings. Mr. Pierce explained the results have not come back yet but he will be following up with the contractor.

Commissioner Iacoangeli stated he reviewed the memo on the Jackman/Dean intersection light and acknowledged it was unfortunate but reminded everyone it is an election year.

*Phillip C. Masserant* (Director of Finance) – Mr. Masserant provided an update on the 13<sup>th</sup> check policy. A full actuarial is not required as it wouldn't cost anything to the pension system. A policy should be ready for the Board's review and approval at the next meeting. He also indicated he has been excused from the next meeting.

*Keith C. Richard* (Director of Operations) – Mr. Richard indicated the chip seal program is in its 3<sup>rd</sup> week after experiencing some issues with the equipment. With the stone wet from the recent rain, the crews did not operate today, but overall it is going well. There have been a few complaints on the chip seals regarding dust and loose stone which is getting swept by third day.

Mr. Richard indicated he was the person who the union was talking about and he is the person that made the assignment being questioned. He had to make a decision to either shut the piece of equipment down or get it out on the road so he asked the crew leader to use the equipment, and he agreed. There appears to be a difference of opinion on the contract. He indicated he will continue to work with the union to come up with a good resolution.

*Scott Assenmacher* (County Highway Engineer) – Mr. Assenmacher indicated Ida West Road improvement project would start next week. Assistant County Highway Engineer, Frank Westenkirchner, sent letters to the townships and citizens with the detailed information on the project.

Mr. Assenmacher also reminded the board of the fair next week and thanked Mark Larrow and Cheryl A. U'Ran for the work done on the display board. The Road Commission completed the work on Raisinville Road and received numerous compliments.

Mr. Assenmacher also explained the Eastwood Drive bridge remains closed and the Road Commission is in contact with MDOT looking to fast track funds from the 2018 local bridge program.

*Philip Costello* (General Counsel) – Mr. Costello had nothing additional to report.

11. Public Comment -

Chad Randall, 444 Borgess Avenue and Chief Stewart Local #543, indicated Road Commission crews are performing mowing clean up.

Bronco McKart, Vice President Local #543, expounded on the issues surrounding the gradall. Mr. McKart indicated that when all this took place, Mr. Pierce was on vacation when these discussions took place. As a union representative when there are issues with the contract that could be a direct or questionable violation, you set down and discuss the issue in question. He stated he can talk to anyone about anything as he would rather come in peace than war anytime. But when a manager tells me that we are to do something this way or the equipment will be sold, that is unacceptable. I was told to “do what you have to do” about filing a grievance so I discussed the concerns with the union board, called our National and made contact with people Lansing and was told to file an Unfair Labor Practice. The union has moved forward with an Unfair Labor charge against Mr. Richard. In the past, Mr. McKart stated he has called Mr. Pierce to talk and discuss issues after hours and he appreciated it. This situation was handled very wrong and it has left him very disappointed. This Board wanted to bridge the gap between the union and management and repair the disconnect created by prior boards. But he felt we are back to that same gap and management has threatened the loss of jobs more than once. He pointed out that it is a violation to threaten to contract work out when the union doesn't agree with management.

Mr. McKart agreed that no one from the union signed the volunteer list, but after speaking with all the parties came to an agreement that they would force from the bottom of the seniority list and they will be trained. Ed Shinevarre agreed and the meeting ended well.

Mr. McKart explained that Jim Morgan hasn't run the gradall in over 6 years and the alternate signed off the gradall and signed for the roller. In his opinion, Mr. Morgan shouldn't have been put on the gradall. At the same time, Mr. McKart understood that equipment can't set being unused but it should be done in a different manner than being strong armed.

Gary Williams, President Local #543, stated Aaron Pierce signed as the alternate gradall operator in 2009 and was periodically trained but not for the last couple of years. He also added that as the crew leader of the gradall crew, Jim Morgan, has gotten the numbers close to \$5 per foot and has been doing a fabulous job scheduling work for the drainage crew. He stated Mr. Morgan has not been in the gradall since Dan Vandeveldt retired in 2009.

Mr. Williams stated he has tried to work with management on an alternate list, and was told the union doesn't run the company. The union tries to work within the confines of the contract.

As a resident of Bedford Township, Mr. Williams indicated that Sterns Road has a pile of dirt west of Colonial Gardens that has growing grass and weeds, and it looks bad. Mr. Pierce explained the contractor/vendor asked to leave the material there as they will return to finish the project and use the material for shoulder work. Bedford Township is aware of the situation.

Mr. Assenmacher added that the project is waiting for the associated culvert work to be completed then they will apply the overlay and button up the area.

12. Commissioners' Comments -

*Commissioner Pace* stated he understands management's frustration during the summer scramble to find guys to get work done and he feels for them. He emphasized that there is still work that needs to be done within the framework on the contract. He would like to see all the parties set down and discuss things civilly. He hates to hear that an Unfair Labor Practice charge has been filed. He did agree that training is important and felt 2-3 backups should be trained on the important pieces of equipment for these types of situations. Ron Larrow (now retired) was an artist at the gradall work - he was finicky, talented and precise with that machine. No one ever came close to the job that Ron Larrow could. The gradall is an important piece of equipment for the Road Commission and it needs to be running every single day. It is critical to make sure drainage flows, water isn't backing up in resident's yards and ditches are kept open. Commissioner Pace thanked all the workers for the good job they do.

Commissioner Pace asked Mr. Pierce to keep him posted on the results of the North County Line soil borings. He also asked to have the northend salt facility fast tracked if possible.

*Commissioner Stammer* has nothing additional to report.

*Commissioner Londo* asked if Dundee Township responded to our invitation to attend a meeting. Mr. Pierce indicated they hoped to be here at the next regular board meeting.

*Commissioner Minton* - excused.


*Commissioner Iacoangeli* indicated there are still openings to sign up to work at the fair.

13. Adjournment -

Chairman Iacoangeli stated if there are no objections, the meeting is adjourned at 6:30 p.m.

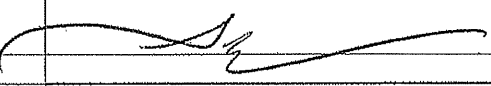
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Cheryl A. U'Ran, Deputy Clerk

MONROE COUNTY  
JOURNAL ENTRY

DATE: 07/27/2016			NUMBER: 467		
ACCOUNT NUMBER			AMOUNT		
Fund	Activity	Account	DESCRIPTION AND EXPLANATION OF ENTRY	Debit	Credit
201	00000	001000	Cash - County Road		\$246,870.44
201	44915	974500	Capital Outlay - Road Improvement	\$246,870.44	
			<i>To cover Payroll Ending 7/24/16</i>		
			<i>Check #63158-63168 &amp; Advice #19439-19539</i>		
			<b>\$246,870.44</b>		
			To record the transfer of funds from the County Road control account to the County Road Payroll Account No. 100-900-214		
			Funds will be transferred internally at MB&T by the County Treasurer.		
			TOTAL	\$246,870.44	\$246,870.44
PREPARED BY: Kimberly LaRocca					
APPROVED BY: 					



MONROE COUNTY  
JOURNAL ENTRY

DATE:		08/03/2016		NUMBER:		484	
ACCOUNT NUMBER				AMOUNT			
Fund	Activity	Account	DESCRIPTION AND EXPLANATION OF ENTRY	Debit	Credit		
201	00000	001000	Cash - County Road		\$194,331.53		
201	44900	974500	Capital Outlay - County Road	\$194,331.53			
			<i>To Cover Vendor Checks dated 08/04/16</i>				
			<i>Checks # 68708 - 68765</i>				
<b>Transfer \$ 194,331.53</b>							
			From: County Road Account				
			#100-90015-2				
			To: County Road Vendor Account				
			#100-90020-5				
			<u>Funds will be transferred internally at</u>				
			<u>MB&amp;T by the County Treasurer</u>				
TOTAL				\$194,331.53	\$194,331.53		
PREPARED BY:		Joy Bagnall					
APPROVED BY:							

Date 08/03/2016  
Time 09:07:24

Monroe County Road Commission  
AP - Check Register

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----- Check -----		----- Vendor -----		Check
Number	Date	Number	Name	Amount
68708	08/04/2016	A00162	Aggregate Industries - Midwest	720.44
68709	08/04/2016	A00006	Ais Const Equip Corp Inc	399.23
68710	08/04/2016	C00001	Auto Value Monroe	1,530.13
68711	08/04/2016	B00163	Blue Water Industrial Supply	673.20
68712	08/04/2016	C00214	Carleton Farms Landfill	1,028.70
68713	08/04/2016	C00257	CDW Government Inc	4,017.05
68714	08/04/2016	C00285	Chapp & Bushey Oil Co.	16,020.00
68715	08/04/2016	C00023	City Blueprint Of Toledo	53.94
68716	08/04/2016	E00026	Corrigan Oil Co.	18,325.50
68717	08/04/2016	D00043	D & D Wyse	8,000.00
68718	08/04/2016	D00106	D & P Communications, Inc.	97.91
68719	08/04/2016	D00130	Daniel C. Warren	40.00
68720	08/04/2016	D00062	Disc Environmental Service Inc	65.00
68721	08/04/2016	D00013	DTE Energy	325.92
68722	08/04/2016	D00014	DTE Energy	3,807.04
68723	08/04/2016	E00076	Equipment Marketing Company	99.65
68724	08/04/2016	F00011	Flint New Holland Inc	138.44
68725	08/04/2016	G00032	Gerken Materials, Inc	798.71
68726	08/04/2016	G00059	Gerken Paving Inc.	12,770.57
68727	08/04/2016	I00002	Ida Farmers Co-op	246.00
68728	08/04/2016	J00001	J & R Tractor, LLC	31.64
68729	08/04/2016	J00008	Jack's Lawn Service Inc	605.58
68730	08/04/2016	L00027	Larrow, Mark	180.62
68731	08/04/2016	L00018	Liquid Calcium Chloride Sales	15,962.09
68732	08/04/2016	L00062	Lyden Oil Company	658.35
68733	08/04/2016	M00107	M-50 Truck Tractors & Auto Inc	251.88
68734	08/04/2016	M00012	Mannik & Smith	32,560.26
68735	08/04/2016	M00013	Manpower Inc.	717.20
68736	08/04/2016	M00244	Masserants Feed & Grain	172.75
68737	08/04/2016	M00265	McAfee	112.50
68738	08/04/2016	M00029	Mich Dept Of Transportation	8,269.53
68739	08/04/2016	M00087	Michigan Cat	724.42
68740	08/04/2016	M00043	Michigan Gas Utilities	123.37
68741	08/04/2016	M00266	Michigan Materials & Aggregate	1,725.00
68742	08/04/2016	M00245	Michigan Paving & Materials Co	4,671.12
68743	08/04/2016	M00042	Michigan Surveyors Supply	14,235.96
68744	08/04/2016	M00069	Monroe Industrial Supply	93.00
68745	08/04/2016	G00011	MT Business Technologies, Inc.	205.49
68746	08/04/2016	N00076	Norkan, Inc.	71.60
68747	08/04/2016	B00124	Office Max Inc	50.87
68748	08/04/2016	O00018	Otis Elevator Company	3,893.61
68749	08/04/2016	P00009	Petty Cash	55.48
68750	08/04/2016	P00084	Precision Irrigation	9,600.00
68751	08/04/2016	Q00001	Quill Corporation	279.30
68752	08/04/2016	R00020	Rogers Equipment Co	319.98
68753	08/04/2016	S00230	Selking International	2,725.59
68754	08/04/2016	S00229	Smiley Tire & Retreading	1,855.88
68755	08/04/2016	S00039	Stoneco of Michigan	612.13
68756	08/04/2016	S00169	Stoneco of Michigan	14,335.90

Date 08/03/2016  
Time 09:07:24

Monroe County Road Commission  
AP - Check Register

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----- Check -----		----- Vendor -----		Check
Number	Date	Number	Name	Amount
68757	08/04/2016	T00009	Stoneco of Michigan	541.84
68758	08/04/2016	S00192	Sun Life Financial	3,867.88
68759	08/04/2016	S00224	Superior Environmental Corp.	1,500.00
68760	08/04/2016	T00050	Tractor Supply Credit Plan	528.90
68761	08/04/2016	T00083	Truck & Trailer Specialties	487.87
68762	08/04/2016	U00032	UPS	3.90
68763	08/04/2016	W00009	Wayne County	225.37
68764	08/04/2016	W00016	Wyandotte Electric Supply Co	226.05
68765	08/04/2016	Y00007	York Risk Services Group Inc	2,691.19
Report Total				194,331.53

Date 08/03/2016  
Time 09:16:05

Monroe County Road Commission  
AP - Open Invoice by Fund  
Fund - 201

Vendor Name	Invoice Number	Invoice Date	Due Date	Gross Amount	Discount Amount	Net Amount	Net Status	Payment Type
A00162 Aggregate Industries - Midwest	706283384	07/25/2016	08/25/2016	53.63		53.63	Held	Check
	706295589	07/28/2016	08/28/2016	339.92		339.92	Held	Check
	706295590	07/28/2016	08/28/2016	84.48		84.48	Held	Check
				478.03		478.03		
A00077 Arrow Uniform Rental	14-721442	07/20/2016	08/20/2016	152.04		152.04	Held	Check
	14-728954	07/27/2016	08/27/2016	152.04		152.04	Held	Check
				304.08		304.08		
B00141 Bakers Gas & Welding Supp Inc.	09149549	07/31/2016	08/31/2016	249.55		249.55	Held	Check
B00153 Binkelman Corporation	537071	07/29/2016	08/29/2016	247.36		247.36	Held	Check
C00101 Cadillac Asphalt LLC	414129-21	09/30/2014	10/30/2014	200,000.00		200,000.00	Held	Check
C00013 Carrier & Gable, Inc.	257744	07/20/2016	08/19/2016	11,684.00		11,684.00	Held	Check
F00086 Falcon Road Maintenance Equip	16207-161	07/26/2016	08/26/2016	191.53		191.53	Held	Check
F00052 Fleetpride	78693757	07/25/2016	08/25/2016	71.60		71.60	Held	Check
	78703918	07/26/2016	08/26/2016	90.64		90.64	Held	Check
				162.24		162.24		
G00003 Garst Lp Gas Inc.	258122	05/05/2015	06/05/2015	-94.24		-94.24	Held	Check
G00059 Gerken Paving Inc.	207-16*1 COLF	07/25/2016	08/25/2016	36,847.80		36,847.80	Held	Check

Monroe County Road Commission  
AP - Open Invoice by Fund  
Fund - 201

Vendor Number	Vendor Name	Invoice Number	Date	Due Date	Gross Amount	Discount Amount	Net Amount	Net Status	Payment Type
G00059	Gerken Paving Inc.	207-16*1 EXETER	07/25/2016	08/25/2016	74,065.48		74,065.48	Held	Check
		207-16*1 IDACTR	07/25/2016	08/25/2016	100,191.72		100,191.72	Held	Check
		207-16*1 LAPLAI	07/25/2016	08/25/2016	76,308.38		76,308.38	Held	Check
		207-16*1 COLE-SP	07/25/2016	08/25/2016	2,604.00		2,604.00	Held	Check
					290,017.38		290,017.38		
G00014	Great Lakes Western Star	577533	07/26/2016	08/26/2016	33.70		33.70	Held	Check
M00245	Michigan Paving & Materials Co	145252	07/19/2016	08/19/2016	4,545.25		4,545.25	Held	Check
		145409	07/26/2016	08/26/2016	4,644.78		4,644.78	Held	Check
					9,190.03		9,190.03		
M00291	Monroe Napa	295854	07/28/2016	08/28/2016	24.90		24.90	Held	Check
M00096	Moriarty Co, Howard T.	00032530	07/21/2016	08/21/2016	-396.53		-396.53	Held	Check
		00301406	06/23/2016	07/23/2016	396.53		396.53	Held	Check
P00104	Pavex Corporation	EST 1 COLE-VIV	11/04/2015	12/04/2015	566.36		566.36	Held	Check
		EST 3 COLE-VIV	12/18/2015	01/18/2016	1,501.93		1,501.93	Held	Check
		EST 4 COLE-VIV	01/15/2016	02/15/2016	630.00		630.00	Held	Check
		EST2 COLE-VIV	11/30/2015	12/30/2015	2,373.73		2,373.73	Held	Check
					5,072.02		5,072.02		

Date 08/03/2016  
Time 09:16:05

Monroe County Road Commission  
AP - Open Invoice by Fund  
Fund - 201

Vendor Name	Invoice Number	Invoice Date	Due Date	Gross Amount	Discount Amount	Net Amount	Net Status	Payment Type
S00230 Selking International	10508853	07/20/2016	08/20/2016	357.05		357.05	Held	Check
	10508867	07/21/2016	08/21/2016	45.40		45.40	Held	Check
				402.45		402.45		
S00239 Staples Advantage	8039781078	06/18/2016	07/18/2016	-2.02		-2.02	Held	Check
S00039 Stoneco of Michigan	904654	07/19/2016	08/18/2016	881.08		881.08	Held	Check
	904718	07/19/2016	08/18/2016	322.61		322.61	Held	Check
	904800	07/19/2016	08/18/2016	220.52		220.52	Held	Check
	906342	07/26/2016	08/25/2016	275.17		275.17	Held	Check
	906567	07/26/2016	08/25/2016	491.39		491.39	Held	Check
	906576	07/26/2016	08/25/2016	372.15		372.15	Held	Check
	907942	07/30/2016	08/29/2016	449.18		449.18	Held	Check
	908001	07/30/2016	08/29/2016	165.31		165.31	Held	Check
	908251	07/30/2016	08/29/2016	120.54		120.54	Held	Check
				3,297.95		3,297.95		
S00169 Stoneco of Michigan	904551	07/19/2016	08/19/2016	69.16		69.16	Held	Check
	904557	07/19/2016	08/19/2016	832.56		832.56	Held	Check
	906154	07/26/2016	08/26/2016	67.69		67.69	Held	Check
	906381	07/26/2016	08/26/2016	173.97		173.97	Held	Check
				1,143.38		1,143.38		
T00009 Stoneco of Michigan	904604	07/19/2016	08/19/2016	355.11		355.11	Held	Check
	904625	07/19/2016	08/19/2016	261.90		261.90	Held	Check

Monroe County Road Commission  
AP - Open Invoice by Fund  
Fund - 201

Vendor Number Name	Invoice Date	Due Date	Gross Amount	Discount Amount	Net Amount	Status	Payment Type
T00009 Stoneco of Michigan	07/19/2016	08/19/2016	1,881.58		1,881.58	Held	Check
	07/19/2016	08/19/2016	920.05		920.05	Held	Check
	07/19/2016	08/19/2016	127.01		127.01	Held	Check
	07/19/2016	08/19/2016	1,060.88		1,060.88	Held	Check
	07/19/2016	08/19/2016	539.46		539.46	Held	Check
	07/19/2016	08/19/2016	1,649.28		1,649.28	Held	Check
	07/19/2016	08/19/2016	556.30		556.30	Held	Check
	07/19/2016	08/19/2016	1,086.81		1,086.81	Held	Check
	07/19/2016	08/19/2016	129.71		129.71	Held	Check
	07/19/2016	08/19/2016	416.89		416.89	Held	Check
			8,984.98		8,984.98		
T00095 TTL Associates Inc	07/22/2016	08/22/2016	1,849.20		1,849.20	Held	Check
			533,236.52		533,236.52		
			533,236.52		533,236.52		

Fund Total for 201

Report Total

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Monroe County Road Commission  
AP - Payment Selection Register

----- Vendor -----		----- Invoice -----			----- Discount -----		----- Discount -----			
Number	Name	Number	Date	Due Date	Gross Amount	Amount	Net Amount	Pay Amount	Discount Lost	Comments
A00162	Aggregate Industries - Midwest	706253249	07/11/2016	08/11/2016	291.24		291.24	291.24		Stone
		706253250	07/14/2016	08/14/2016	123.92		123.92	123.92		Stone
		706262329	07/14/2016	08/14/2016	305.28		305.28	305.28		Stone
A00006	Ais Const Equip Corp Inc	D03206	07/18/2016	08/17/2016	141.51		141.51	141.51		Pts for equip
		D03960	07/27/2016	08/26/2016	257.72		257.72	257.72		Pts for equip
C00001	Auto Value Monroe	227-1025124	07/01/2016	07/31/2016	396.30		396.30	396.30		Pts for equip
		227-1025174	06/29/2016	07/29/2016	-5.39		-5.39	-5.39		See Inv # 1023712
		227-1025876	07/11/2016	08/10/2016	397.75		397.75	397.75		Pts for equip
		227-1026081	07/16/2016	08/15/2016	363.83		363.83	363.83		Pts Inv/Pts for equip
		227-1026187	07/22/2016	08/21/2016	377.64		377.64	377.64		Pts for equip
B00163	Blue Water Industrial Supply	43021-00	07/21/2016	08/21/2016	1,530.13		1,530.13	1,530.13		Nuts & Bolts
C00214	Carleton Farms Landfill	3069-00013735	07/15/2016	08/15/2016	1,028.70	6.80	1,028.70	1,028.70		Non-Mthly Disposal
C00257	CDW Government Inc	DSW1142	07/23/2016	08/23/2016	3,228.00		3,228.00	3,228.00		Computer Supp
		DTG0088	07/26/2016	08/26/2016	789.05		789.05	789.05		Computer Supp
C00285	Chapp & Bushey Oil Co.	143975	07/26/2016	08/26/2016	4,017.05		4,017.05	4,017.05		Fuel Inv
C00023	City Blueprint Of Toledo	128572	07/20/2016	08/20/2016	53.94		53.94	53.94		Office Supp
E00026	Corrigan Oil Co.	6273786-IN	07/19/2016	08/19/2016	5,598.60		5,598.60	5,598.60		Diesel Fuel Inv



Monroe County Road Commission  
AP - Payment Selection Register

Vendor	Invoice	Number	Date	Due Date	Gross Amount	Discount Amount	Net Amount	Pay Amount	Discount Lost	Comments
E00026	Corrigan Oil Co.	6273788-IN	07/19/2016	08/19/2016	12,726.90		12,726.90	12,726.90		Unleaded Fuel Inv
D00043	D & D Wyse	2-MOW LON	07/28/2016	08/28/2016	18,325.50		18,325.50	18,325.50		Mowing-London
D00106	D & P Communications, Inc.	283635	08/01/2016	09/01/2016	97.91		97.91	97.91		Phone/Internet-West
D00130	Daniel C. Warren	07-29-16	07/29/2016	08/29/2016	40.00		40.00	40.00		Yard Exp-Monroe
D00062	Disc Environmental Service Inc	99961	06/15/2016	07/15/2016	65.00		65.00	65.00		Non-Mthly Disposal
D00013	DTE Energy	JUL 7257211	07/22/2016	08/22/2016	325.92		325.92	325.92		Electricity-Traffic Signal
D00014	DTE Energy	JUL 45200023	07/22/2016	08/15/2016	1,033.23		1,033.23	1,033.23		Electricity-Mtc
		JUL 74000018	07/22/2016	08/15/2016	2,223.17		2,223.17	2,223.17		Electricity-Monroe
		JUN 45200064	07/15/2016	08/15/2016	516.68		516.68	516.68		Electricity-Summerfield Garage/Trailers
		JUN 74000059	07/21/2016	08/15/2016	33.96		33.96	33.96		Electricity-Salt Shed
E00076	Equipment Marketing Company	160299	07/12/2016	08/12/2016	3,807.04		3,807.04	3,807.04		Pts for equip
F00011	Flint New Holland Inc	266645	06/30/2016	07/30/2016	913.90		913.90	913.90		Pts for equip-see CM 267037
		266680	07/01/2016	08/01/2016	85.62		85.62	85.62		Pts for equip-See CM 267037
		267037	07/19/2016	08/19/2016	-861.08		-861.08	-861.08		Pts for equip-See Invoices 266645, 266680
G00032	Gerken Materials, Inc	121166	07/11/2016	08/11/2016	138.44		138.44	138.44		Asphalt Mat'
		121645	07/12/2016	08/12/2016	234.08		234.08	234.08		Asphalt Mat'
		121653	07/14/2016	08/14/2016	311.52		311.52	311.52		Asphalt Mat'

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Monroe County Road Commission  
AP - Payment Selection Register

Vendor -----		Invoice -----		Discount		Pay		Discount		
Number	Name	Number	Date	Due Date	Gross Amount	Discount Amount	Net Amount	Pay Amount	Discount Lost	Comments
G00059	Gerken Paving Inc.	207-16*2DEERFLD	07/08/2016	08/08/2016	798.71		798.71	798.71		Cons-Deerfield
		207-16*3 ALBAIN	07/18/2016	08/18/2016	9,849.20		9,849.20	9,849.20		Cons-Albain
I00002	Ida Farmers Co-op	00452874	07/13/2016	08/13/2016	246.00		246.00	246.00		Grass Seed
J00001	J & R Tractor, LLC	83342	07/27/2016	08/06/2016	19.61		19.61	19.61		Pts for equip
		83344	07/27/2016	08/06/2016	12.03		12.03	12.03		Pts for equip
J00008	Jack's Lawn Service Inc	3354731	05/18/2016	06/18/2016	263.85		263.85	263.85		Equip Mtc
		3354924	05/18/2016	06/18/2016	257.48		257.48	257.48		Equip Mtc
		4296816	06/05/2016	07/05/2016	84.25		84.25	84.25		Equip Mtc
L00027	Larrow, Mark	REIM SUPP	07/29/2016	08/29/2016	180.62		180.62	180.62		Public Relations
L00018	Liquid Calcium Chloride Sales	055187	07/07/2016	08/07/2016	5,354.05		5,354.05	5,354.05		Chloride
		055188	07/07/2016	08/07/2016	5,293.66		5,293.66	5,293.66		Chloride
		055193	07/08/2016	08/08/2016	5,314.38		5,314.38	5,314.38		Chloride
L00062	Lyden Oil Company	1236664	07/29/2016	08/29/2016	15,962.09	6.65	15,962.09	15,962.09		Oil Inv
M00107	M-50 Truck Tractors & Auto Inc	392604	07/15/2016	08/15/2016	59.88		59.88	59.88		Pts for equip
		392648	07/18/2016	08/18/2016	90.05		90.05	90.05		Pts for equip
		392661	07/18/2016	08/18/2016	8.27		8.27	8.27		Pts for equip

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Monroe County Road Commission  
AP - Payment Selection Register

Vendor -----		Invoice -----				Discount		Net		Pay		Discount	
Number	Name	Number	Date	Due Date	Gross Amount	Amount	Amount	Amount	Amount	Amount	Amount	Lost	Comments
M00107	M-50 Truck Tractors & Auto Inc	392669	07/18/2016	08/18/2016	36.23		36.23		36.23	36.23			Pts for equip
		392703	07/19/2016	08/19/2016	27.68		27.68		27.68	27.68			Pts for equip
		392712	07/19/2016	08/19/2016	12.49		12.49		12.49	12.49			Pts for equip
		393051	07/26/2016	08/26/2016	17.28		17.28		17.28	17.28			Pts for equip
M00012	Mannik & Smith	0062453	07/07/2016	08/07/2016	251.88		251.88		251.88	251.88			
		62451	07/07/2016	08/07/2016	1,384.75		1,384.75		1,384.75	1,384.75			Eng Svcs-Ready,Drew,N Dixie
		62452	07/07/2016	08/07/2016	1,545.12		1,545.12		1,545.12	1,545.12			Eng Svcs-Stewart
		62454	07/07/2016	08/07/2016	226.40		226.40		226.40	226.40			Eng Svcs-West
		62456	07/07/2016	08/07/2016	5,406.46		5,406.46		5,406.46	5,406.46			Eng Svcs-N. Dixie
		62457	07/07/2016	08/07/2016	19,556.21		19,556.21		19,556.21	19,556.21			Eng Svcs-S. Stoney Ck
M00013	Manpower Inc.	30298856	07/20/2016	08/20/2016	4,441.32		4,441.32		4,441.32	4,441.32			Eng Svcs-US Turnpike
		58308	07/12/2016	08/12/2016	32,560.26		32,560.26		32,560.26	32,560.26			Temp Employee Svc
		58312	07/13/2016	08/13/2016	717.20		717.20		717.20	717.20			
		58357	07/28/2016	08/28/2016	56.70		56.70		56.70	56.70			Pts for equip
M00265	McAfee	950622458	07/03/2016	08/03/2016	49.90		49.90		49.90	49.90			Road Mar'l
M00029	Mich Dept Of Transportation	591-479316	07/14/2016	08/14/2016	66.15		66.15		66.15	66.15			Pts for equip
		591-479317	07/14/2016	08/14/2016	172.75		172.75		172.75	172.75			Spam/Email Protection Fee
		591-479441	07/18/2016	08/18/2016	112.50		112.50		112.50	112.50			Def Exp-
M00087	Michigan Cat	PD6558707	07/13/2016	08/13/2016	2,184.03		2,184.03		2,184.03	2,184.03			Def Exp
					6,038.14		6,038.14		6,038.14	6,038.14			Def Exp-
					47.36		47.36		47.36	47.36			Def Exp-
					8,269.53		8,269.53		8,269.53	8,269.53			Pts for equip
					73.58		73.58		73.58	73.58			

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Monroe County Road Commission  
AP - Payment Selection Register

----- Vendor -----		----- Invoice -----				Gross		Discount		Net		Pay		Discount	
Number	Name	Number	Date	Due Date	Amount	Amount	Amount	Lost	Amount	Amount	Amount	Amount	Amount	Amount	Comments
M00087	Michigan Cat	PD6558708	07/13/2016	08/13/2016	650.84	650.84			650.84	650.84					Pts for equip
M00043	Michigan Gas Utilities	JUL0502709427-1	07/22/2016	08/22/2016	39.23	724.42			39.23	724.42					Heat-Sign Shop
		JUL0503084002-1	07/22/2016	08/22/2016	40.78				40.78						Heat-Monroe
		JUL0507812728-1	07/22/2016	08/22/2016	43.36				43.36						Heat-Mtc
M00266	Michigan Materials & Aggregate	40174	07/11/2016	08/11/2016	975.00	123.37			975.00	123.37					Equip Rental
		40175	07/11/2016	08/11/2016	750.00				750.00						Equip Rental
M00245	Michigan Paving & Materials Co	145031	07/12/2016	08/12/2016	4,671.12	1,725.00			4,671.12	1,725.00					Emulsion Inv
M00042	Michigan Surveyors Supply	128296	07/12/2016	08/12/2016	14,235.96				14,235.96						Capital Equip-GPS Trimble Receiver
M00069	Monroe Industrial Supply	40-560	07/18/2016	08/18/2016	93.00				93.00						Small Tls-Shop
G00011	MT Business Technologies, Inc.	CNIN266429T	07/15/2016	08/15/2016	147.96				147.96						Copy Machines-Eng/Fin/Mtc
		CNIN266925T	07/19/2016	08/19/2016	57.53				57.53						Copy Room-Main Floor
N00076	Norkan, Inc.	186663	07/19/2016	08/19/2016	71.60	205.49			71.60	205.49					Safety Supp
B00124	Office Max Inc	386223	07/19/2016	08/19/2016	39.45				39.45						Office Supp
		386404	07/19/2016	08/19/2016	11.42				11.42						Office Supp
O00018	Otis Elevator Company	CVT09956816	07/20/2016	08/20/2016	3,893.61	50.87			3,893.61	50.87					Annual Mtc Fee

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Monroe County Road Commission  
AP - Payment Selection Register

----- Vendor -----		----- Invoice -----								
Number	Name	Number	Date	Due Date	Gross Amount	Discount Amount	Net Amount	Pay Amount	Discount Lost	Comments
P00009	Petty Cash	JUL 2016	07/31/2016	08/31/2016	55.48		55.48	55.48		Replenish Petty Cash
P00084	Precision Irrigation	2-MOW BED	07/29/2016	08/29/2016	9,600.00		9,600.00	9,600.00		Mowing-Bedford
Q00001	Quill Corporation	7456949	07/18/2016	08/18/2016	134.40		134.40	134.40		Office Supp
		7533807	07/20/2016	08/20/2016	144.90		144.90	144.90		Janitorial Supp
R00020	Rogers Equipment Co	11268	07/14/2016	08/14/2016	319.98		319.98	319.98		Small Tls-Shop
S00230	Selking International	1030856	06/07/2016	07/07/2016	618.47		618.47	618.47		Equip Mtc
		1030964	07/14/2016	08/14/2016	2,001.50		2,001.50	2,001.50		Equip Mtc
		10508708	07/13/2016	08/13/2016	105.62		105.62	105.62		Prs for equip
S00229	Smiley Tire & Retreading	173863	07/13/2016	08/13/2016	2,725.59		2,725.59	2,725.59		Tires/Tubes Inv
		174018	07/20/2016	08/20/2016	298.88		298.88	298.88		Tires & Tubes Inv
		174041	07/20/2016	08/20/2016	408.50		408.50	408.50		Tires & Tubes
S00039	Stoneco of Michigan	904034	07/12/2016	08/11/2016	1,855.88		1,855.88	1,855.88		Stone
S00169	Stoneco of Michigan	903742	07/12/2016	08/12/2016	156.20		156.20	156.20		Stone
		903952	07/12/2016	08/12/2016	9,144.17		9,144.17	9,144.17		Stone
		903953	07/12/2016	08/12/2016	35.03		35.03	35.03		Stone
		904103	07/12/2016	08/12/2016	4,963.49		4,963.49	4,963.49		Stone
		904107	07/12/2016	08/12/2016	37.01		37.01	37.01		Stone
					14,335.90		14,335.90	14,335.90		

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Monroe County Road Commission  
AP - Payment Selection Register

Vendor -----		Invoice -----				Discount		Pay		Discount	
Number	Name	Number	Date	Due Date	Gross Amount	Amount	Amount	Amount	Lost	Comments	
T00009	Stonoco of Michigan	903818	07/12/2016	08/12/2016	62.53		62.53			Stone	
		903991	07/12/2016	08/12/2016	153.47		153.47			Stone	
		904001	07/12/2016	08/12/2016	216.98		216.98			Stone	
		904156	07/12/2016	08/12/2016	108.86		108.86			Stone	
S00192	Sun Life Financial	041313	07/20/2016	08/20/2016	541.84		541.84			Life Insurance	
S00224	Superior Environmental Corp.	0056380	07/13/2016	08/13/2016	1,500.00		1,500.00			Yard/Ground Exp-Monroe	
T00050	Tractor Supply Credit Plan	286406	07/13/2016	08/13/2016	-29.99		-29.99			Small Tls-See Inv 446405	
		286409	07/13/2016	08/13/2016	19.99		19.99			Small Tls-Shop	
		350930	07/21/2016	08/21/2016	289.99		289.99				
		445067	07/11/2016	08/11/2016	137.94		137.94			Misc Rd Mat/Oil/Misc Equip	
		446405	07/13/2016	08/13/2016	40.98		40.98			Small Tls/See CM 286406	
		446406	07/13/2016	08/13/2016	69.99		69.99			Small Tls-Shop	
T00083	Truck & Trailer Specialties	HP1085	07/11/2016	08/11/2016	528.90		528.90			Pts for equip	
U00032	UPS	0001AV282306	07/23/2016	08/23/2016	3.90		3.90			Freight	
W00009	Wayne County	285651	07/15/2016	08/15/2016	225.37		225.37			Signal Mtc	
W00016	Wyandotte Electric Supply Co	955667-0	07/14/2016	08/14/2016	128.24	2.56	125.68			Signal Mat'l	
		955764-0	07/19/2016	08/19/2016	102.42	2.05	100.37			Signal Mat'l	
Y00007	York Risk Services Group Inc	JUL 2016	07/29/2016	08/29/2016	230.66	4.61	226.05			Worker's Comp	
					2,691.19		2,691.19				

Monroe County Road Commission  
AP - Payment Selection Register

Vendor Number	Name	Invoice Number	Date	Due Date	Gross Amount	Discount Amount	Net Amount	Pay Amount	Discount Lost	Comments
					194,349.59	18.06	194,331.53	194,331.53		

Report Totals

**MONROE COUNTY ROAD COMMISSION**  
**2016 TOWNSHIP ROAD IMPROVEMENT CONTRACT**

Township: **Bedford**  
Project #: **494 002 160653**

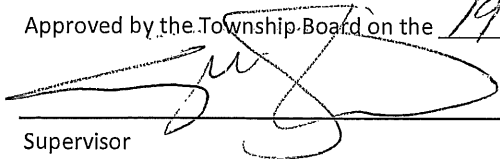
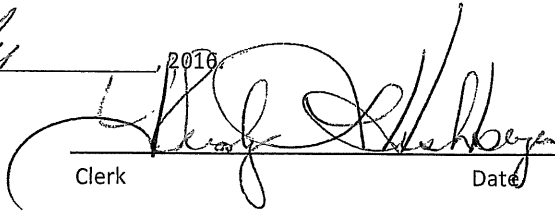
The Board of County Road Commissioners of Monroe County (MCRC) and the Township, in accordance with Public Act 51 of 1951, as amended, agree that the MCRC shall perform the work described hereinafter. The Township agrees to pay its allocated portion of the actual cost of the work. The MCRC shall determine when the work shall be scheduled and the manner of performance.

Road Name: Chapel Creek Special Assessment District  
Location: \_\_\_\_\_  
Length: 0.95 Miles Road Class: Local  
Description of Work: Cold Milling and HMA Resurfacing  
\_\_\_\_\_  
\_\_\_\_\_

Work Type	Work Provider	Probable Cost	Funding Source			Comment
			Township	MCRC	Other	
Resurfacing	Contractor	115,900	115,900			
Design Engineering	MCRC	1,200		1,200		
Construction Engineering	MCRC	1,200		1,200		
Construction Engineering	Consultant	15,200	15,200			
<b>Total Probable Cost</b>		<b>\$ 133,500</b>	<b>\$ 131,100</b>	<b>\$ 2,400</b>	<b>\$ -</b>	

The Total Probable Cost along with the Township allocated portion of the Total Probable Cost is set forth above. Without requiring further action from either party, this contract will automatically be adjusted to reflect the actual contractor bid amount and the Township's actual allocated portion thereof (which it is agreed and understood shall not exceed 110% of the Township's allocated portion of the Total Probable Cost). A contingency amount of an additional 10% of the actual contract amount is provided for unforeseen or variable project costs. If MCRC determines that the actual contract cost will exceed the contract bid amount, MCRC will advise the Township representative as soon as practical. An increase in project costs exceeding 110% of the Township's allocated portion of the actual contract bid amount shall require prior Township approval using the Road Improvement Contract Change Form.

The Township will receive monthly progress billings payable to the MCRC within thirty (30) days.

Approved by the Township Board on the 19 day of July, 2016.  
 \_\_\_\_\_  
Supervisor Date  
 \_\_\_\_\_  
Clerk Date 7/20/16

Approved by the Board of County Road Commissioners on the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Commissioner Date



**MONROE COUNTY ROAD COMMISSION**  
**POST-RETIREMENT SUPPLEMENTAL BENEFITS (13<sup>th</sup> Check) DISTRIBUTION**  
**PROGRAM POLICY**  
**POLICY NO. 2016 – 04**

Purpose

The Road Commission Excess Earnings Reserve Fund was created for excess earnings to distribute post-retirement supplemental benefits. This fund is no longer in existence and the Road Commission is now using general funds to distribute these benefits. This policy outlines how the benefits should be paid out to each retiree.

Procedure/General Guidelines

\$50,000 is to be taken each year from the general funds to fund the Post-Retirement Supplemental Benefits Distribution Program (hereinafter the "Program") and evenly distributed to all retirees, regardless of the year they retired, their age, or how long they have been retired. The Monroe County Road Commission (MCRC) will distribute the Post-Retirement Supplemental Benefits on a yearly basis, unless a majority vote is passed to institute COLA.

The distribution of benefits shall not be considered an increase in the rate of retirement allowances to be paid and shall not create a liability for their continuance. Distribution shall be made by separate check and shall be in no way be a permanent increase in monthly pension payments and shall not constitute an annual permanent payment.

All distributions under the Program shall be made consistent with the County Pension Plan Act and subject to the taxation and distribution rules of the Internal Revenue Code.

The Retirement Board of Trustees shall issue an annual distribution to those eligible retirees and beneficiaries who retired after April 1, 1997 with the collective bargaining provisions which provide for:

- The payment of COLA or 13<sup>th</sup> check
- If the 13<sup>th</sup> check is not issued, COLA is in effect.

Eligibility to participate in the Program, and in any distribution is as follows:

***Regular/Deferred Service Retiree:***

Beginning the first day of the following calendar year, after completion of one full year of retirement, with the exception of the window retirees (i.e. retirees with effective retirement

dates of 4-30-93 to 9-30-94 receiving Cost of Living Allowance).

***Disability Retiree:***

Beginning the first day of the following calendar year, after completion of one full year of the disability retirement date.

***Beneficiary of a Deceased Retiree:***

Beginning the first day of the following calendar year, after completion of one full year of retirement, deferred retirement date or disability retirement date.

***Survivor Beneficiary receiving a duty death or non-duty death pension benefit:***

Beginning the first day of the following calendar year, after completion of one full year of the first anniversary of the effective date of the duty or non-duty death pension benefit payable to said beneficiary.

Policy Approved:

BOARD OF COUNTY ROAD COMMISSIONERS FOR THE  
COUNTY OF MONROE

Paul Iacoangeli, Chairman

\_\_\_\_\_

Dan Minton, Vice Chairman

\_\_\_\_\_

Charles Londo, Member

\_\_\_\_\_

Stephen J. Pace, Member

\_\_\_\_\_

Bruce R. Stammer, Jr., Member

\_\_\_\_\_

AGREEMENT  
FOR  
BROOKWOOD PLAT TWO

This Agreement, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2016, between THE BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF MONROE ("The Board") and OAK CREEK HOLDINGS L.L.C., 5135 S. Main Street., Sylvania, OH 43560, ("Developer").

WITNESSETH:

WHEREAS, Developer is the owner and developer of certain premises being part of the Southwest ¼ of Section 22, Town 8 South, Range 7 East, Bedford Township, Monroe County, Michigan and has submitted to the Board a plan for constructing BROOKWOOD PLAT TWO; and

WHEREAS, Developer proposes to construct and complete by November 15, 2016, all improvements on said roadway as required by the Laws of the State of Michigan; in accordance with Guidelines for Subdivision Procedures, Requirements and Specifications as currently adopted by the Board; and in accordance with plans (consisting of 22 sheets prepared by FWB, Inc., and with Engineer's stamp and date April 18, 2016) and approved by the Board's Engineering Department on June 6, 2016; and

WHEREAS, Developer proposes to develop the roadway(s) as a public right-of-way to be maintained under the jurisdiction of the Board in accordance with the Laws of the State of Michigan;

THEREFORE, in consideration of the premises, the undertakings and obligations of each other, the parties hereto agree as follows:

1. Developer shall, at its sole expense construct the aforesaid roadway system in the proposed plat of BROOKWOOD PLAT TWO in accordance with the plans and specifications hereto annexed as "Exhibit A".

2. All of the aforesaid roadway system improvements shall be constructed to the satisfaction of the Board and to the approval by its County Highway Engineer, and shall be completed November 15, 2016. The costs to be borne by Developer shall include all right-of-way and engineering expense. Construction shall not be considered to be completed until mylar copies & PDF format electronic copies of as-built drawings are delivered to the Board.

3. Developer shall pay all inspection, testing, construction engineering, administrative, and legal costs incurred by the Board incident to or arising from the construction of the roadway system in the Plat.

These costs shall include but not be limited to the review of proposed field changes, supervision of inspection and testing of the roadway system, reviewing correction action plans, and processing inspection and testing invoices incurred by the Board incident to or arising from the construction of the roadway system in the Plat.

Such costs shall be charged as follows:

- a) For services of Road Commission Employees, the hourly rates of salary cost plus the current fringe rate plus overhead.
- b) For out-of-pocket expenses including but not limited to equipment charges, travel expenses, copying, etc., actual cost thereof.
- c) For reasonable legal attorney fees, fees for expert witnesses, agents and consultant fees.

The inspection and testing shall be accomplished under the supervision of a registered professional engineer approved by the Board. Developer shall further pay to the Board the Board's administrative and legal costs incident to or arising from the construction of the roadway system, in the Plat. Upon execution of this agreement, Developer shall deposit the sum of TWELVE THOUSAND DOLLARS (\$12,000.00) Dollars with the Board to be applied against said costs. If said costs exceed the sum so deposited, the Board shall invoice Developer, and Developer shall make payment therefor within ten (10) days after billing. In the event said costs are less than the amount so deposited, the balance shall be returned to Developer by the Board upon the Board's acceptance of the said roadway improvements.

4. Prior to signing of the Plat by the Board, the Developer shall provide either cash, a certified check or an irrevocable letter of credit in the amount of TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) Dollars guaranteeing proper performance of work in accordance with the approved plans and specifications and guaranteeing the payment of all indebtedness incurred for the work and materials. If a letter of credit is provided, it shall be in a form acceptable to the Board. Developer agrees to defend and indemnify the Board, its employees and agents, and to pay all costs of defense including reasonable attorney fees, expert witness fees and court costs, on behalf of the Board and to hold harmless the Board from any and all claims or demands arising in any way, from the Developer's project and operations related to the project, or from any event, casualty or condition related to or arising from the project and related operations, even if the Board, its employees or agents are determined to be partially at fault; excluding, however, claims, demands, events, casualty or condition arising or resulting from the sole negligence of the Board or its employees. The Developer shall also furnish proof of coverage for worker's compensation, public liability and property damage insurance acceptable to the Board.

5. Upon completion of construction of said roadway improvements and acceptance of same by the Board, the Developer shall furnish a maintenance and guarantee bond in the amount of TWENTY-FIVE (25%) PERCENT of the construction cost, which shall provide for the repair of any portion of the improvements which may become defective for any reason during a period of two (2) years from the date of final inspection of the improvements. Developer shall repair or replace the defective portion at his expense with new material approved by the Board. Developer shall, upon written notice and within ten (10) days after receipt thereof, make whatever repairs necessary to maintain the quality of said construction to conform with the approved plans and specifications. Notice shall be served by certified mail, with return receipt, to Developer by addressing the same to 5135 S. Main Street, Sylvania, OH 43560. In the event that Developer shall fail to make such repairs within the time hereinbefore set forth, then the required repairs may be made by the Board, with the entire cost thereof charged to the Developer, who shall pay such charges within thirty (30) days after demand by the Board.

6. Upon completion of construction of said roadway system, in conformity with plans and specifications approved by the Board, Developer shall provide the Board with Waivers of Lien from all persons or corporations who have supplied labor or material for the construction of same.

7. Upon receipt of the Waivers of Lien, and provided said construction has been completed in accordance with approved plans and specifications to the satisfaction of the Board and all costs, as set forth in 3 above, have been paid by Developer, the Board shall by resolution assume jurisdiction over said roadway system on behalf of the public in accordance with the Laws of the State of Michigan.

8. The provisions of this Agreement shall inure to the benefit of and be binding upon the successors, heirs and assigns of the parties hereto.

IN WITNESS WHEREOF, the parties have hereunto set their hands the day and year first above

written.

WITNESS:

BOARD OF COUNTY ROAD  
COMMISSIONERS.  
MONROE, MICHIGAN

By: \_\_\_\_\_

\_\_\_\_\_  
PAUL IACOANGELI, Chairman

By: \_\_\_\_\_

\_\_\_\_\_  
DAN MINTON, Vice-Chairman

By: \_\_\_\_\_

\_\_\_\_\_  
BRUCE R. STAMMER, JR., Member

By: \_\_\_\_\_

\_\_\_\_\_  
STEPHEN J. PACE, Member

By: \_\_\_\_\_

\_\_\_\_\_  
CHARLES A. LONDO, Member

STATE OF MICHIGAN )

)ss

COUNTY OF MONROE )

On \_\_\_\_\_, 20\_\_\_\_, before me personally appeared PAUL IACOANGELI, DAN MINTON, BRUCE R. STAMMER JR., STEPHEN J. PACE, and CHARLES A. LONDO, Monroe County Road Commissioners, known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed as Monroe County Road Commissioners.

\_\_\_\_\_  
Notary Public  
Monroe County, Michigan

My Commission Expires: \_\_\_\_\_

DEVELOPER:  
OAK CREEK HOLDINGS L.L.C.

By: Oak Creek Holdings, LLC

By: David Schmitt

Its: Member

STATE OF MICHIGAN )  
 )ss  
COUNTY OF Monroe )

On July 28, 2016, before me personally appeared David Schmitt by Oak Creek Holdings, LLC known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as the member's free act and deed.

Nancy L. G

Notary Public  
Monroe County, Michigan  
My Commission Expires: 11-19-2019

NANCY L. GIN  
Notary Public, State of Michigan  
County of Monroe  
My Commission Expires Nov. 19, 2019  
Acting in the County of Monroe



# MONROE COUNTY ROAD COMMISSION

#7[6]

840 South Telegraph Road, Monroe, Michigan 48161 · (734) 240-5102 · Fax: (734) 240-5101

## MEMORANDUM

**To:** Board of County Road Commissioners  
**From:** Christine M Herron, Purchasing Agent *CH*  
**Copy:** Randy Pierce, Managing Director  
**Date:** August 3, 2016  
**Subject:** Additional Primary Roadside Mowing

MONROE COUNTY  
AUG 3 2016  
ROAD COMMISSION

### SUMMARY:

Currently, KBL Landscaping is contracted to mow a minimum of an 8 foot wide swath adjacent to the outside edge of the shoulder or to the center of the ditch, whichever is less, on both sides of the road. At KBK Landscaping's original unit price of \$90 per centerline mile per cut, the total cost for one cut of roadside mowing on the primary roads in Monroe County would be \$39,475.80. The Road Commission typically performs two cuts during the season, thus, the total annual cost for KBK Landscaping to mow two cuts on the primary roads would be \$78,951.60.

KBK Landscaping has submitted a quote to amend the contract for the second cut to mow an additional 10 to 15 feet in width to include the bottom of the ditch and up the backside of the bank. This means the contractor may be providing up to an extra 5 mowing passes depending on the width of the ditch. This additional work would add costs of \$55.00 per mile or a total \$24,124.10. Original and additional costs would bring the new costs up to \$145.00 per mile.

### ATTACHMENTS:

1. KBK quoted additional cut

### ACTION REQUESTED:

It is recommended to approve the additional passes for \$55.00 per mile totaling \$24,124.10. The new overall cut price would be \$145.00 per mile.





## KBK LANDSCAPING INC.

Estimate for Monroe county road commission

- 1) Mow an additional 10-15' along bottom and back side of all primary roads/ditches in addition to the contracted 10' cut. Total for 4-5 passes (20-25') \$145 per mile Including current contracted price.

Signature

Date

9685 W. Michigan Ave  
Saline MI 48176

PHONE 800 408-0320  
FAX 517 456-7508  
EMAIL [Kris@kbklandscaping.com](mailto:Kris@kbklandscaping.com)  
WEB SITE [www.kbklandscaping.com](http://www.kbklandscaping.com)