

**MINUTES OF THE BOARD OF COUNTY ROAD COMMISSIONERS
MONROE, MICHIGAN
February 8, 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, February 8, 2016 the meeting was called to order by Chairman Iacoangeli at 5:30 p.m.

2. Roll Call by Deputy Clerk as follows:

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|-----------------------|---------|
| PRESENT | EXCUSED |
| Stephen J. Pace | |
| Charles A. Londo | |
| Bruce R. Stammer, Jr. | |
| Dan Minton | |
| 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 February 8, 2016 regular meeting agenda as presented. Vote: Ayes: 5 Nays: 0 Motion carried

6. Public Comment -

Jason Delmotte, 4980 Onway Drive, inquired about the status of the abandonment for Waucedah Avenue. He checked online and didn't see it on the agenda.

Chairman Iacoangeli indicated it was not on the agenda to allow more time to gather information. He stated it would probably be discussed at the next meeting.

Dan Thomas, representing the Monroe Boat Club, presented a packet of information to the Board with a request from the Monroe Boat Club to be placed on the Board's next agenda for action. The packet contained a write up, a sketch and copy of a partial survey for the Board's review on their request to abandon a portion of Lake Street in Bolles Harbor. If the Board has any questions on the information submitted, please call him. He stated the neighbors are in favor of the request.

Chairman Iacoangeli thanked him and indicated the Board would review the information and make a determination about placing the issue on the next agenda for discussion.

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

1) Approval of Minutes- January 25, 2016 Regular Meeting Minutes

2) Approval of Journal Entry

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| No. 59 Payroll Checks #62947-62958 & Advice #18232-18320 | \$ 246,194.42 |
| Bank Service Charge - December 2015 | \$ 133.40 |
| No. 73 Vendor Checks #67712-67781 | \$ 135,939.13 |
| Void Check #67585 | \$ 515.00 |
| Bank Fees - Feb 2016 | \$ 95.00 |

3) Township Contracts - N/A

4) Approve and sign the Drainage Covenant with Faith Baptist Church, Frenchtown Charter Township, Monroe County, Michigan.

- 5) Award bid to low bidder, Michigan Surveyors Supply, to purchase a Trimble S5 Robotic System in the amount of \$26,320.10.

Commissioner Minton moved, seconded by Commissioner Stammer to approve the February 8, 2016 Consent Agenda as presented. Vote: Ayes: 5 Nays: 0 Motion carried

8. Unfinished Business -

- 1) Discussion on participation in the 2016 Monroe County Fair – July 31 through August 6, 2016.

Commissioner Iacoangeli indicated the registration information on the County Fair was received and in their packets.

Commissioner Stammer indicated the Board recently approved participation in the Bedford Trade Fair and there is \$1,500 in the budget for 2016 and he felt it would be good to participate in the county fair also.

Commissioner Stammer moved, seconded by Commissioner Pace to approve the participation in the 2016 Monroe County Fair and authorize the expenditure of \$450 to secure the booth, tables and chairs. Vote: Ayes: 5 Nays: 0 Motion carried

9. New Business – None.

10. Report of Officers –

Randy Pierce (Managing Director/Superintendent of Maintenance) – Mr. Pierce informed the Board that the maintenance department has been adding stone and crushed cement to the dirt roads to help stabilize them due to the ups and downs with the temperatures. We have been stockpiled material at the Monroe and Summerfield yards for night shift access. The crushed concrete is costing about \$5/ton and we are using 3's mixed with stone for the roads. He also indicated snow is expected for tomorrow.

Commissioner Londo inquired about the complaint he forwarded on Neiman Road. Mr. Pierce explained he spoke with the citizen who called him back with specific dates that trucks were in the area. Upon further review, the date provided by the caller was during a snow event when there was tremendous blowing and drifting. Neiman Road continued to drift shut which required the trucks to return several times to keep the road open. The citizen said the road was in good shape and didn't want out trucks coming down the road, yet the Dundee postmaster called complaining the road was near impassable. The concern was in January and he told the citizen to call back if he had more concerns. Since the Road Commission hasn't heard back from the citizen, we consider the issue resolved.

Commissioner Londo asked if there was any basis for his statement that the Road Commission didn't respond to his issue so he got Commissioner Hoffman involved. Mr. Pierce stated the citizen hadn't contacted the Road Commission with his concerns. The citizen stated he didn't contact the Road Commission, he went right to county commissioner Hoffman who then contacted Road Commissioner Londo who forwarded the concern to Mr. Pierce.

Commissioner Londo inquired about the pictures provided to the board. Mr. Pierce explained the County Sheriff Department caught teenagers damaging the road and drainage on Vienna Road and they sent pictures to see if the Road Commission wanted to prosecute in order to get restitution.

Phillip C. Masserant (Director of Finance) – Mr. Masserant had nothing additional to report.

Scott Assenmacher (County Highway Engineer) – Mr. Assenmacher indicated the first of several lettings was held Friday for the U.S. Turnpike project. The letting was favorable in that it was about 12 percent lower than estimated. He felt that was good start to the season.

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

11. Public Comment – None.

12. Commissioners' Comments -

Commissioner Pace addressed the concerns of citizens on gravel roads. People chose to live on gravel roads due to lower speed limits and less traffic. Normally, the drivers are scraping at lower a speed which allows the Road Commission to go back and reclaim the stone but there is always some stone that gets kicked into yards. There are always been calls complaining about stone in yards after the winter season. Commissioner Pace wasn't sure why County Commissioner Hoffman made a big deal out of Neiman Road. It is unfortunate that stone gets kicked up in yards, but it is the nature of the job. Commissioner Pace also thanked all the workers for the good job they are doing.

Commissioner Stammer had nothing additional.

Commissioner Londo clarified that Mr. Hoffman didn't make a big deal out of it, he simply referred the issue to him and he referred it to Mr. Pierce. He felt that was appropriate action taken under the circumstances.

Commissioner Pace indicated the appropriate action would have been to direct the citizen to contact the Road Commission and place a service request.

Commissioner Londo asked if Mr. Masserant could have an update on the winter maintenance budget for the next regular meeting. Mr. Masserant indicated we budgeted by department and there was material budgeted for winter maintenance. He would have something for the board.

Commissioner Minton had nothing additional.

Commissioner Iacoangeli had nothing additional.

13. Adjournment -

Chairman Iacoangeli stated if there are no objections, the meeting is adjourned at 5:50 p.m.

Cheryl A. U'Ran

Cheryl A. U'Ran, Deputy Clerk