

**MINUTES OF THE BOARD OF COUNTY ROAD COMMISSIONERS  
MONROE, MICHIGAN  
March 26, 2018**

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, March 26, 2018 the meeting was called to order by Chairman Iacoangeli at 5:30 p.m.

2. Roll Call by Deputy Clerk as follows:

**PRESENT**

Greg W. Stewart  
Dan Minton  
Charles A. Londo  
Paul Iacoangeli

**EXCUSED**

Stephen J. Pace

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 Stewart moved, seconded by Commissioner Minton to approve the March 26, 2018 regular meeting agenda as presented. Vote: Ayes: 4 Nays: 0 Excused: 1 Motion carried.

6. Public Comment -

Larry and Barbara Lindeman, 19485 Redman Road, Milan, voiced a concern about the cement truck haulers running over the box culvert that has an 18 foot deck. He stated these trucks are destroying the Redman Road bridge. He requested a 10 ton load limit be put on the bridge similar to what Washtenaw County has posted. He explained that trucks avoid going through Dundee and cut cross country to avoid the motor carries. He stated they come out of Lenawee County using the back roads, and are damaging this bridge. Other counties police these trucks and put 10 ton weight limit on this structure and he felt Monroe County should follow suit.

Mr. Westenkirchner asked for a clarification on the location. Mr. Lindeman indicated Redman Road, west of Dennison about half mile. Mrs. Lindeman added that a good majority of the cement trucks and semis are using this route at night. They try to avoid running during the day so they don't get caught. Mr. Lindeman stated he thought the bridge was about 35 years old.

Mr. Westenkirchner stated the bridge at North Macon is currently posted for a single unit at 42 ton, 60 ton for a double unit and 72 for a triple unit, which is legal in Michigan. He added this road shouldn't have through trucks running this road. He added the bridge was built in 1987.

Mrs. Lindeman asked if Redman Road was a designated truck route. Mr. Pierce believed Milan Township had a truck route ordinance.

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

1) Approval of Minutes- March 12, 2018 Regular Meeting Minutes

2) Approval of Journal Entry

|  |               |
|--|---------------|
| No. 140 Vendor Checks #71882-71950                         | \$ 298,607.35 |
| No. 154 Payroll Checks #63828-63843 & Advice \$23327-23414 | \$ 257,399.39 |
| Cafeteria Checks - 1 <sup>st</sup> qtr #63844-63856        | \$ 10,657.35  |
| No. 155 Vendor Checks #71951-71974                         | \$ 265,944.20 |

3) Township Contracts

Bedford Township

|                                     |                                    |     |
|-------------------------------------|------------------------------------|-----|
| Crabb                               | 200' N&S of Dean to 50' E of Crabb | OBC |
| Dean                                | Lewis to Ann Arbor RR              | OBC |
| Dean                                | Monroe to Secor                    | OBC |
| 2018 Local Roads – Mowing           |                                    |     |
| 2018 Local Roads – Calcium Chloride |                                    |     |

Dundee Township

|                                     |                            |                              |
|-------------------------------------|----------------------------|------------------------------|
| Brewer                              | Dennison to Petersburg     | Base Stabilize/Dbl chip seal |
| Dixon                               | M50 to Neiman              | Single chip seal             |
| Eggert                              | Neiman to Irish            | 2" gravel                    |
| Neiman                              | M50 to Dixon               | 2" gravel                    |
| Petersburg                          | Summerfield Twp to Brewer  | Base Stabilize/Dbl chip seal |
| Petersburg                          | M50 to Kent                | 2" gravel                    |
| Wells                               | Dunbar to N Village limits | Single chip seal             |
| 2018 Various Roads - Excess Gradall |                            |                              |

Dundee/Summerfield Township

|       |                    |                  |
|-------|--------------------|------------------|
| Wells | Dunbar to Ida West | Single chip seal |
|-------|--------------------|------------------|

Frenchtown Charter Township

|                |                                  |                                 |
|----------------|----------------------------------|---------------------------------|
| Bates Lane     | N. Custer to Stewart             | Mill&Fill/Base stabilize/HMA    |
| Buhl           | War to dead end                  | 3" stone                        |
| Brest          | N. Dixie Hwy to Pointe Aux Peaux | Single chip seal                |
| Leroux         | N. Dixie Hwy to Langton          | 2" stone                        |
| Post           | N. Dixie Hwy to E twp line       | Single chip seal                |
| N. Stony Creek | US24 to War                      | 1.75" HMA overlay               |
| S. Stony Creek | LaPrad to US24                   | HMA zone Patch/Single chip seal |
| Stumpmier      | US24 to M125                     | HMA Leveling/HMA Surface        |
| Yax            | Sandy Creek to Hurd              | Single chip seal                |

Ida Township

|         |                    |                  |
|---------|--------------------|------------------|
| Morocco | Jackman to Douglas | Single chip seal |
| Morocco | Lewis to Geiger    | Crush&shape/HMA  |

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 |                   |                        |

Milan Township

|                           |                 |                      |
|---------------------------|-----------------|----------------------|
| Dennison                  | Hickory to Cone | HMA Leveling/surface |
| 2018 Local Roads Chloride |                 |                      |

RaisinvilleTownship

|                     |              |                      |
|---------------------|--------------|----------------------|
| Cherry              | M50 to Dixon | HMA leveling/surface |
| Neiman              | M50 to Dixon | 2" gravel            |
| 2018 Excess Gradall |              |                      |

4) MOWING CONTRACT

D&D Wyse

- 5) Award the 2018-2020 State Trunkline Sweeping contract to Progressive Sweeping Contractors, Inc. in the amount of \$249,638.70, and authorize the Managing Director to sign all documents on behalf of the Board.
- 6) Award the 2018-2020 State Trunkline Mowing contracts to low bidder, KBK Landscaping, Inc. in the amount of \$580,377.00, and authorize the Managing Director to sign all documents on behalf of the Board.
- 7) Award big for 2018 Uniform Traffic Control Devices (signs and sign materials) to all responding vendors.

Commissioner Minton moved, seconded by Commissioner Stewart to approve the March 26, 2018 Consent Agenda as presented. Vote: Ayes: 4 Nays: 0 Excused: 1 Motion carried.

8. Unfinished Business – None.
9. New Business – None.
10. Report of Officers –

*Randy Pierce* (Managing Director/Superintendent of Maintenance) – Mr. Pierce explained 2018 would be another very busy year, putting down approximately 50,000 tons of asphalt. He is looking to restructure the maintenance division; the five new trucks came in and the February 2018 financials were distributed along with the Salt Usage report.

Commissioner Minton asked how many miles of asphalt 50,000 tons would cover. Mr. Pierce explained it will vary depending on the application (i.e. 4”, 3”, mill and fill, etc.). He added the Road Commission will do chip seals about 130 miles of road and approximately \$1 million will be designated to structures (bridges and/or culverts).

Commissioner Londo asked if the additional \$1.23 million would be put toward the structures. Mr. Pierce explained per the State’s designation the \$1.23 million needed to be put into the road system, so the Road Commission will do that and then take \$1.0 million from the general fund for structures.

Commissioner Londo inquired about the compensation study. Mr. Pierce stated the interviews have been completed and Mr. Nottley hoped to have the study finished in 4-6 weeks.

Commissioner Iacoangeli asked how much berm removal was planned for 2018. Mr. Pierce stated the Road Commission is targeting the same amount as last year, but hoped for more if time and resources allowed. The plan is to focus on all 15 townships and pull the berm for all roads scheduled for stone lifts.

*Frank Westenkirchner* (Assistant County Highway Engineer) – Mr. Westenkirchner advised the Board the frost laws would be lifted on Monday, April 2<sup>nd</sup> at 6:00 a.m. in conjunction with Lenawee and Wayne Counties.

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

11. Public Comment – None.
12. Commissioners' Comments -

*Commissioner Pace* was excused.

*Commissioner Stewart* had nothing additional to report.

*Commissioner Londo* had nothing additional to report.

*Commissioner Minton* thanked Mr. Westenkirchner for the update on the frost laws.

*Commissioner Iacoangeli* had nothing additional to report.

13. Adjournment -

Chairman Iacoangeli stated if there are no objections, the meeting is adjourned at 5:47 p.m.

*Cheryl A. U'Ran*

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Cheryl A. U'Ran, Deputy Clerk