

**MINUTES OF THE BOARD OF COUNTY ROAD COMMISSIONERS  
MONROE, MICHIGAN  
Tuesday, May 26, 2015**

1. At a Regular Meeting of the Board of County Road Commissioners at their offices located at 840 S. Telegraph Road, Monroe, Michigan on Tuesday, May 26, 2015 the meeting was called to order by Chairman Iacoangeli at 5:31 p.m.

2. Roll Call by Deputy Clerk as follows:

PRESENT	EXCUSED
Dan Minton	Stephen J. Pace
Bruce R. Stammer, Jr.	
Charles 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 Silent Prayer.

5. Commissioner Minton moved, seconded by Commissioner Stammer to approve the May 26, 2015 regular meeting agenda as presented. Vote: Ayes:4 Nays:0 Excused:1 Motion carried.

6. Public Comment -

David Hoffman, County Commissioner, asked if the crews were getting ready to grade on Faye Road, near Sumpter. He stated it was really bad. He also inquired about the status of Plank Road. He asked if the contracts were getting closed and noticed the crews were jetting the culverts. He was nervous as it was getting late in the season and wanted to get a contract in place so work can be done this year. He indicated there was a big pothole on the NB entrance ramp at Elm Avenue and I-75.

7. The following items were listed on the 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 #62680-62692 & 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 &amp; D Wyse</u>	Dundee, London and Milan Townships
<u>Precision Irrigation &amp; 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.

Commissioner Stammer moved, seconded by Commissioner Minton to approve the May 26, 2015 Consent Agenda as presented/amended. Vote: Ayes: 4 Nays: 0 Excused: 1 Motion carried.

8. Unfinished Business -

1) Quatro Development Site Plan Appeal

Commissioner Iacoangeli indicated the staff distributed an updated memo outlining a possible compromise solution to the Board at the beginning of the board meeting. Mr. Quatro was not in attendance.

Commissioner Iacoangeli clarified that the information contained in the 5/26 memo would require no action from the Board, but would provide for ongoing discussion between the Road Commission staff and Mr. Quatro.

Scott F. Assenmacher, County Highway Engineer, apologized for the last minute memo as there was a mix up in getting information from Mr. Quatro. Based on the information provided by Mr. Quatro and discussions with our legal counsel, it opened a door for a potential solution to the issues addressed in the memo. Mr. Assenmacher recommended the discussion move back to staff level to follow up with Mr. Quatro. Should other issues arise, the Board could always revisit the appeal in the future. He felt this was a reasonable compromise.

Commissioner Londo asked about the Road Commission covenant attached to the memo and asked when the Board would approve that document.

Mr. Assenmacher explained that the document is only a vehicle to get to where everyone wants to be. The owner will need to submit plans and go through an official review and approval process. When they apply for a permit, the document would come before the Board for approval in a couple months.

Commissioner Londo understood this memo is the staff's recommendation for a revision, and then Mr. Quatro would have an opportunity to review the document and provide his opinion. If the need arises it will come back before the Board.

Mr. Assenmacher indicated Mr. Quatro would need to run the suggestion by Qdoba to see if they are able to live with the proposed compromise. The document is just an example of something that could be put together.

Mr. Assenmacher added that he hadn't had the opportunity to discuss the type of document needed with legal counsel to determine if it should be in the form of an agreement or covenant that is signed by the parties as a mechanism that requires them to keep the signs up to control movement during certain points in the day.

Commissioner Londo asked if this suggestion was what Qdoba was looking for in the way of a compromise to eliminate the island and pork chop. Mr. Assenmacher explained the covenant was thought of after Mr. Quatro submitted the preliminary idea and plans for signage.

Commissioner Londo felt this was a step in the right direction to identify a reasonable compromise. He felt this would be able to help the project move forward.

Commissioner Iacoangeli stated the staff did a good job putting this together. He felt it addressed the concerns.

Commissioner Londo asked if a motion to postpone was needed.

Mr. Assenmacher felt a postponement wasn't necessary, especially since the proper paperwork wasn't submitted for a formal appeal. A solution has been identified which satisfies all the concerns. Mr. Pierce agreed that Mr. Quatro didn't file the proper paperwork and filing fee for the appeal.

Commissioner Londo would like Mr. Quatro to submit a formal letter withdrawing his appeal if he is in agreement with the proposed solution. Mr. Assenmacher felt that was a reasonable request.

Commissioner Londo moved, supported by Commissioner Stammer to postpone the appeal with no date certain pending a formal letter of withdrawal on appeal. Vote: Ayes: 4 Nays: 0 Excused: 1 Motion carried.

9. New Business – None.

10. Report of Officers –

*Randy Pierce* (Managing Director/Superintendent of Maintenance) – Mr. Pierce was sad to report the death of a summer engineering intern. Sean Brady was killed last Thursday in a tragic crash. Another intern, Nico Cousineau, is out of the hospital but in a wheelchair. He will have a long recovery. Our hearts go out to the families. Mr. Pierce just came back from the visitation time at the funeral home and there is a great deal of support for the family.

*Phillip C. Masserant* (Director of Finance) – Mr. Masserant indicated he is continuing to work on projecting the last 5 months of the budget and hoped to have a budget amendment to the Board by the next regular board meeting.

*Michael L. Smith* (Director of Operations) – Mr. Smith gave an update on Plank Road. The Road Commission crews finished jetting the cross tiles, and will schedule the video hopefully next week. He hoped to have revised estimates out to the townships next week. He indicated there is still plenty of time to get any work done on Plank Road.

Commissioner Iacoangeli asked if London Township had provided further information on finances. He read the minutes from the London Township board meeting that stated Plank Road is a Road Commission issue.

Mr. Smith indicated he has heard the same thing from Barb Henley. She questioned why London Township would be required to contribute to a county primary road. Mr. Smith explained the Road Commission wasn't asking them for extra money. The Road Commission has money earmarked for each township and that money could be used to Oelke Road and then use future allotments to fix sections of Plank ever year until completely done. The Road Commission does not have an unlimited pot of money available, and unfortunately the lion share of Plank Road is in London Township. The Road Commission will do what they can, but should London Township want to go further to Ostrander, they would need to commit money. London Township has previously expressed interest to go to Ostrander, but that has been recanted. Mr. Smith felt with the monies set aside, work could be done from Yensch up to Oelke.

*Scott Assenmacher* (County Highway Engineer) – Mr. Assenmacher updated the Board on the Wabash and Tuttle Hill projects held over from 2014. He will be meeting with Bucky Brooks to discuss the plans and hopefully schedule the Microsurface treatment to be done in the next 2-3 weeks.

*Philip Costello* (General Counsel) – Excused (due to death of nephew, Sean P. Brady).

11. Public Comment -

Margery Cousino, Mohawk Trails-Temperance, thanked the Road Commission crews for patching her subdivision potholes. The subdivision requests pothole filling twice a year and she indicated they did a good job. She also mentioned that the subdivision only has one garage collection service which helps but asked if the Road Commission had any other suggestions to help with the condition of their roads.

Commissioner Iacoangeli asked if there subdivision had a homeowner's association, and if there was an organized group that met to discuss subdivision issues. Ms. Cousino said they collect dues once a year, but wasn't aware of a group that met.

Commissioner Iacoangeli suggested she schedule a meeting with the Managing Director and staff to discuss her concerns and possibly provide some ideas.

Ms. Cousino indicated the subdivision was built back in 1957/1958 and the roads are in fairly good condition with the patching that is done. She wasn't one to just complain, and felt it was appropriate to say thank you for the work done.

12. Commissioners' Comments -

*Commissioner Pace* EXCUSED

*Commissioner Stammer* stated his heart goes out to both families involved in the accident last week. His heart goes out everyone involved, especially the families during this time.

*Commissioner Londo* echoed the same sentiments as Commissioner Stammer.

*Commissioner Minton* stated the accident reminds us that things happen out of nowhere. He stressed the importance of being vigilant in keeping employees safe. He also urged all employees to practice safety at all time. He hoped the safety committee was active in helping to protect all employees. He commended the staff for the wonderful job they did in handling the situation.

*Commissioner Iacoangeli* echoed everyone's sentiments. The accident was very tragic especially since it involved such a young person, an 18 year old. We often see these types of things in the paper, but we don't expect it to hit so close to home.

Commissioner Iacoangeli asked everyone to take a moment of silent prayer to honor Sean Brady and remember the Brady family. Amen.

13. Adjournment -

Chairman Iacoangeli stated if there are no objections, the meeting is adjourned at 5:55 p.m.

*Cheryl A. U'Ran*

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Cheryl A. U'Ran, Deputy Clerk