

**MINUTES OF THE BOARD OF COUNTY ROAD COMMISSIONERS
MONROE, MICHIGAN
June 27, 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, June 27, 2016 the meeting was called to order by Chairman Iacoangeli at 5:31 p.m.

2. Roll Call by Deputy Clerk as follows:

<u>PRESENT</u>	<u>EXCUSED</u>
Stephen J. Pace	Charles A. Londo
Dan Minton	Bruce R. Stammer, Jr.
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 Minton moved, seconded by Commissioner Pace to approve the June 27, 2016 regular meeting agenda as amended. Vote: Ayes: 3 Nays: 0 Excused: 2 Motion carried.

6. Public Comment -

Peggy Taylor-Albaugh, N. County Line Road, wanted to know if the Board would be taking any action on N. County Line Road. She indicated the work being done on their road was good and the workers are friendly. She added the work done on the shoulders is a great improvement. She would like to see the full-depth reclamation done on N. County Line Road this year.

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

1) Approval of Minutes- June 13, 2016 Regular Meeting Minutes

2) Approval of Journal Entry

No. 365 Payroll Checks #63097-63115 & Advice #19135-19234	\$ 240,142.28
No. 368 Vendor Checks #68470-68495	\$ 197,865.53
No. 380 Vendor Checks #68496-68545	\$ 283,210.86

3) Township Contracts

Ash Township

Konx	At end of Maplecrest/Off Maxwell	One application chloride
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Bedford Township

Rauch	Minx to Secor	Single Seal
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London Township

Collingwood Estates	Off Day Road	Spray Patch/Single seal
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4) Approve and sign the Resolution and MDOT contract for the Ida West Road Project (Road Commission Drive to Lewis Avenue), Ida, Raisinville, Dundee and Summerfield Townships, Monroe County, Michigan; and authorize the Chairman and Vice Chairman to sign on behalf of the Board of County Road Commissioners.

5) Approve the Drainage Easement with Douglas E. Lambert for Parkside Drive, South Monroe Townsite, Monroe Charter Township, Monroe County, Michigan.

6) Award the contract for Engineering Design Services for the Ostrander Road Bridge over Macon Drain preservation project, Milan Township, Monroe County, Michigan to the Mannik & Smith Group, Inc. in the amount of \$19,810, and authorize the Managing Director to sign on behalf of the Board.

- 7) Award bid for 2016 Recycled Aggregates to all responding vendors.
- 8) Award Milan Township Berm Removal Contract to low bidder, Ten Mile Creek Excavating, LLC, in the amount of \$58,816.00 and authorize the Managing Director to sign on behalf of the Board.
- 9) Award the 2016 Microsurfacing Program contract to low bidder, Pavement Maintenance Systems, LLC, in the amount of \$86,806.50 and authorize the Managing Director to sign on behalf of the Board.
- 10) Approve the Drainage Easement with Jennifer L. Ducat for Parkside Drive, South Monroe Townsite, Monroe Charter Township, Monroe County, Michigan.

Commissioner Minton moved, seconded by Commissioner Pace to approve the June 27, 2016 Consent Agenda as amended. Vote: Ayes: 3 Nays: 0 Excused: 2 Motion carried.

8. Unfinished Business – None.

9. New Business – None.

10. Report of Officers –

Randy Pierce (Managing Director/Superintendent of Maintenance) – Mr. Pierce explained that he has been in contact with Asphalt Materials who will take core samples of N. County Line Road in July. Once the core samples have been analyzed it will give a better idea of what is under the road and how to move forward in looking at options.

Keith Richard (Director of Operations) – Mr. Richard had nothing additional to report.

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

Commissioner Minton stated that Mr. Masserant did a good job with the updated financial information by showing the breakdown to show where the money is being spent.

Scott Assenmacher (County Highway Engineer) – Mr. Assenmacher provided an update on the Ida West Road project. Construction will more than likely be delayed until the mid to end of July. He would continue to keep the board updated on the progress.

Commissioner Pace asked if this was the project that came in over the engineer's estimate. Mr. Assenmacher explained that was correct and a letter recommending accepting the higher bid was sent to MDOT. MDOT accepted the bid which means the Road Commission will pay an additional eight (8) percent. The MCRC will need to amend our budget but it is small dollars for the Road Commission. He also informed the Board that there are three projects going on at the same time so the engineering department will be utilizing the approved consultants for as-needed contract services.

Mr. Assenmacher indicated he provided a response to the request submitted by Southpointe Subdivision and he anticipated them returning to a future Board meeting to ask for an exception.

Commissioner Pace asked what roads would be receiving microsurfacing. Mr. Assenmacher indicated a few roads in Monroe Township.

Philip Costello (General Counsel) – Mr. Costello was pleased to report that Detroit Edison has signed off on their interest for the property in Berlin Township. A Resolution will be on the next agenda for board approval and the closing should take place the week after.

Commissioner Iacoangeli inquired about the ability to get the storage facility erected this year. Mr. Pierce indicated he would try to fast-track the project as it would be his goal to get it up this year.

11. Public Comment -

Phil Heath, Milan Township Supervisor, stated his concern with the dust control. He indicated Mr. Pierce would be receiving a letter from a resident on Platt Road about the dust. Mr. Heath stated he understands it has been extremely dry, but the application itself was totally unacceptable this year. He has received numerous complaints from the residents about the application that was put down Friday was barely a dribble. The application was very disappointing. He added that the closing of the Milwaukee Road due to the bridge hasn't helped because motorists aren't using the posted detours but accessing Platt Road causing more dust because the road was graded and is a good surface and it leads into town.

Mr. Heath was looking to have the Road Board contact MDOT for assistance is putting down more chloride due to the increased traffic from the road/bridge closure. He stated there are residents along Platt Road that have serious breathing issues and something needs to be done to help them. There is a great deal of traffic using these roads as a way to get into the factories.

Tim McAfee, 9837 Pamela Drive, Temperance, indicated he would like some assistance from the Road Commission in making the Bedford community more bicycle friendly. He would like support in getting bicycle routes and trails established. He stated he is currently working with Township Supervisor Greg Stewart and County Commission Ellsworth to modify the township master plan.

12. Commissioners' Comments -

Commissioner Pace asked what percentage of chloride is in mineral well brine. Mr. Pierce indicated the Road Commission is using the same product we have used the last 5-6 years, but with the dry weather and increased traffic on Platt Road due to the bridge closure it has compounded the problem. Hard top roads are used for detours, but motorists are using the gravel roads, which is kicking up dust. He has talked with the maintenance personnel and entertained the idea of using a water truck to spray the road to help activate the brine. Mr. Pierce believes that the roads will tighten up with a little rain or water. He also added that Kyle Kinsey has been in contact with MDOT for help.

Commissioner Pace asked the price to spray 20 feet wide per mile. Mr. Pierce indicated 10 cents/gallon, delivered and sprayed. That would be about 2000 gallons/mile.

Mr. Heath asked if the township could purchase dry flake and have it spread with a Road Commission salt truck before it rains.

Mr. Richard indicated the speed on Platt Road is outrageous. He explained several conditions affecting the roads: 1) the dry atmosphere; 2) the need for rain; and 3) the volume and speed of traffic on Platt has displaced the product.

Mr. Heath didn't disagree and stated the east side of the road is worse. The bridge closure is forcing factory traffic to take alternative routes and even though the factory is in the city, the township suffers. He approached the factories for assistance and was turned down. He appreciated anything the Road Commission could do to help with the dust.

Commissioner Pace asked about spotting in front of the houses. Mr. Heath indicated anything would help to control the lime dust. The township paid for a full width spray and with 54 miles of road receiving this disappointing product. He felt the township was short changed this year as the salt brine application did not work.

Mr. Pierce stated he would work with Mr. Richard on a solution to spray water to see if it activates before bringing in more brine.

Commissioner Pace felt with the additional traffic the dust has covered the brine application and it would need another application. He would like the Road Commission to follow up with MDOT to assist with the dust control problem. Mr. Richard indicated they would follow up with MDOT.

Commissioner Stammer was EXCUSED.

Commissioner Londo was EXCUSED.

Commissioner Minton had nothing additional to report.

Commissioner Iacoangeli had nothing additional to report.

13. Adjournment -

Chairman Iacoangeli stated if there are no objections, the meeting is adjourned at 6:05 p.m.

Cheryl A. U'Ran

Cheryl A. U'Ran, Deputy Clerk