

Attica Township

504 003 123200 Ditch 700 Feet and Remove 1 Tree and Stump, Seed and Mulch, Hunters Creek between Atwell and Lake Pleasant	Estimated Cost: \$1,950.00
504 003 123201 Ditch 150 Feet and Move 1 Stop Sign, Seed and Mulch, Hunters Creek at Atwell Intersection	Estimated Cost: \$1,050.00
504 003 123202 Ditch 650 Feet, Seed and Mulch, Hunters Creek between Walker and Winslow	Estimated Cost: \$1,900.00
489 003 123205 Pave Approaches on Winslow Road North and South Side of Newark, North Side 75 Feet, South Side 150 Feet, To be performed by Bennett Asphalt Paving Inc., LCRC to Prepare Grade	Estimated Cost: \$12,922.85
489 003 123203 Spread, Level and Brine Only, 10,000 Ton Gravel during the Spring of 2012	Estimated Cost: \$8,500.00
489 003 123204 Spread, Level and Brine Only, 3,000 Ton Gravel during the Fall of 2012	Estimated Cost: \$2,550.00
504 003 123298 Roadside Mowing, Green, 1 Double Pass	Estimated Cost: \$5,575.00

Elba Township

489 008 123700 Chip Seal and Fog Seal, Monticello Drive between Kinsbury Drive and Elba Road	Estimated Cost: \$8,775.38
504 008 123701 Cut Trees and Grind Stumps, Sunfish Drive	Estimated Cost: \$1,000.00
504 008 123798 Roadside Mowing, Double Swath, Jostock, Up to 3 Times	Estimated Cost: \$14,049.00
504 008 123799 Dust Control, Road Maintenance, Up to 3 Applications	Estimated Cost: \$17,325.42

Hadley Township

504 010 123901 Ditch and Replace 12"x30' Drive Tube, Brauer between Herd and Dead End	Estimated Cost: \$2,500.00
504 010 123902 Replace 18"x34' Cross Culvert, Sinroll between Davison Lake and Dead-End	Estimated Cost: \$2,500.00
504 010 123903 Ditching, Tody Road between Washburn and the Dead-End	Estimated Cost: \$3,200.00
504 010 123904 Replace 24" x 40' Cross Culvert, Brigham Road west of 5501 Brigham between Washburn and Green Corners	Estimated Cost: \$2,100.00
489 010 123905 Build Cul De Sac, Ivory Road between Pratt and Dead-End	Estimated Cost: \$2,800.00

Oregon Township

489 017 124603 Remove Asphalt, Place Clay Tile and Limestone Aggregate Base and Pave (To be Performed by Bennett Asphalt) Klam Road between Marathon and Peters Roads	Estimated Cost: \$30,863.73
489 017 124604 Pave 75 Foot Asphalt Approach, (To be Performed by Bennett Asphalt) McDowell Road at Gray Road	Estimated Cost: \$7,542.98
489 017 124605 Pave 75 Foot Asphalt Approach, (To be Performed by Bennett Asphalt) Flint River Road at Millville	Estimated Cost: \$7,542.98

Roll Call: Duckert, aye; Suma, aye; Hodge, aye. Three ayes. Motion carried.

Meetings Attended:

Mr. Suma reported that he had attended the Farm Bureau Annual Meeting last week and there was a lot of discussion regarding the increased enforcement requirement the DEQ is mandating on the Soil Erosion and Sedimentation Control department. Mr. Suma stated that he also attended the MTA Meeting last night and the same discussion was held regarding Soil Erosion and Sedimentation Control. Mr. Duckert stated that he spoke briefly about the Road Commission's increased tree removal this winter as a result of less winter maintenance and snow removal.

Manager's Report:

Mr. Pearson stated that he has made some changes to the budget as a result of the light winter. Mr. Pearson explained that Peck Road from M-53 to Cade Road will get an overlay, Norway Lake East off M-24 will get an asphalt wedge, and Pratt Road from Green Corners to First Street will be reconstructed. Mr. Pearson explained that he is planning to do eighteen miles of chip seal this summer also. This project will cost \$526,575, but will add life to the selected roadways and is a good maintenance project. Mr. Pearson explained that the cost for Pavement Marking bids were higher this year than last, but he would prefer not to cut the program as the line painting is too important not to keep on the three year schedule. It was stated that we are considering changing pavement marking material from a three year life to a five year life. Although it will cost more, it will last longer and be easier to manage.

Mr. Pearson thanked the Board for the opportunity to spend the additional funds on the chip seal and overlays. He then asked the Board for approval of the budget amendments.

041812-045

Motion by Mr. Duckert, seconded by Mr. Suma to approve the Budget Amendments dated 4/18/2012. Roll Call: Suma, aye; Hodge, aye; Duckert, aye. Three ayes. Motion carried.

Mr. Pearson then asked the Board to declare the two old arrow boards as surplus. Mr. Pearson explained that one of the boards doesn't work and the other isn't bright enough for traffic control.

041812-046

Motion by Mr. Suma, seconded by Mr. Duckert to declare arrow boards #9730 and 9731 as surplus. Roll Call: Suma, aye; Hodge, aye; Duckert, aye. Three ayes. Motion carried.

Mr. Pearson stated that he has his spring ride-around with Mr. Matthew Tompkins and Ms. Linda Burchell from MDOT next week. This task will identify areas needing improvement for future repair.

Mr. Pearson went on to state that the crews are grading and brining primary roads and will be moving to the local roads next. Mr. Pearson spoke briefly about the ditching which was completed on Dryden Road where the resident had a complaint about drainage. Mr. Pearson stated that the limestone project on Baldwin Road from Brocker to Brauer is complete and the two miles on Castle Road will be completed next.

Mr. Pearson explained that the Association of Southern Michigan Road Commissions is holding its 2012 Annual Meeting on June 18-20, 2012 and there are topics, such as Update on Labor, Legislation, and its Impact on Collective Bargaining; Road Law Update; and Pension Reform in Michigan and How will it Affect my Road Commission, that will be interesting. Mr. Pearson asked the Board to approve overnight lodging for the conference.

041812-047

Motion by Mr. Suma, seconded by Mr. Duckert to approve overnight lodging for Mr. Pearson to attend the Association of Southern Michigan Road Commissions Annual Conference in Manistee, MI June 18-20, 2012. Roll Call: Suma, aye; Hodge, aye; Duckert, aye. Three ayes. Motion carried.

Engineering Report

041812-048

Motion by Mr. Duckert, seconded by Mr. Suma to approve the Bid Tabulations for Engineering Services for Dryden Road from M-24 to Metamora Village Limits and from Rochester Road to Dryden Village and Lake Pleasant Road from Martus Road to Burnside Road and From Lum Road to Welch Road. Roll Call: Suma, aye; Hodge, aye; Duckert, aye. Three ayes. Motion carried.

Mr. Mainz explained that he and Mr. Doyle met with the Genesee County Drain Commission regarding the proposed water pipeline. Discussion revolved around our required standards and permits. It was stated that the project will be built in five mile segments and will begin construction in 2013.

Mr. Mainz went on to state that he is working with MDOT regarding the M-53 Incident Plan. Mr. Mainz explained that the Plan was expected to be completed in May, but he does not believe that all of the County Plans along the corridor will be incorporated by that date.

Mr. Mainz stated that he had a preconstruction meeting scheduled for next Tuesday for the Imlay City Road project. Mr. Mainz explained that James P. Contracting received the bid. Mr. Mainz stated that he would be attending an Asset Management conference next Wednesday.

Mr. Doyle thanked the Board for allowing him to attend the National Association of County Engineers Conference the first week of April. Mr. Doyle went on to state that the trade show provided some valuable new and improved ideas. Mr. Doyle stated that the new policy on sign reflectivity as not changed yet, although they are getting an opinion that may end up simply changing the dates. The requirements to implement a plan are still the same.

Mr. Doyle stated that he would like the Road Commission to move towards a better performance line paint that carries a warranty of five years or so. Mr. Doyle explained that the cost will be more to install, but it is worth it for the safety it will add to the highway.

Mr. Doyle explained to the Board that the safety project on Hegal Road will begin on Monday and with Pro-Line as the contractor. Mr. Doyle stated that he was not sure what they would be starting with first. He also reported that the first cut had been made across Galloway Bay for the Howe Drain project. Mr. Doyle explained that Mitchell Road would be next, followed by Bullock Road. It was noted that a lot of utilities are buried in this area and are being hit during excavation.

Public Comment:

Mr. Ernest Monroe, Hadley Township Supervisor

Mr. Monroe was present to discuss the Chip Seal Estimates Hadley Township received. Mr. Monroe stated that an original estimate was received for Green Corners Road, Wynns Mill Road and Herd Road and at their monthly meeting on Tuesday, April 10, 2012, the chip seal project was approved. Mr. Monroe explained that on Wednesday, April 11, 2012 he received an updated bid for Green Corners Road that was more than twice the original bid. Mr. Pearson explained that Mr. Tom Carr was responsible for the estimate and was preparing three different sets of bids at that time and inadvertently when preparing the Green Corner bid, used a quantity that included only one lane of roadway versus both lanes as required. Mr. Pearson stated that Mr. Carr was notified early Wednesday, April 11, 2012 by Mr. Chris Tippen the Treasurer for Hadley Township. Mr. Tippen stated that a member of the public asked about the price difference between the 1.5 mile and .75 mile length roadways. Mr. Carr immediately identified the square footage error when calculating the total costs, and immediately prepared a new cost sheet for the Township. Mr. Hodge and Mr. Pearson stated that it is a rare occasion when Mr. Carr makes a mistake.

Mr. Monroe stated that the projects were presented at the last meeting and approved, and he would like the Road Commission to honor the original estimate, since the Road Commission had extra funds due to the light winter. Mr. Hodge stated that he is not willing to eat the difference, but was only one vote on the Board.

Mr. Suma stated that as a contractor, he sometimes made an error and if the resident was not willing to accept the corrected bid, he would have to walk away from the bid.

Mr. Pearson stated that a contract was not signed in this instance and that allowed for the correction to be made. Mr. Monroe asked the Board if the contract had been signed, would the Road Commission honor it. Mr. Pearson stated that they would. Mr. Monroe thanked the Board for their time.

Mr. Geary Priehs, Dryden Township Trustee

Mr. Priehs stated that the Township was working with St. Clair County regarding the available gravel at the Hosner Road Pit to be used on the roads. Mr. Priehs also stated that they were interested in \$5,000 in tree cutting and are planning to do one mile of limestone.

Ms. Nancy Elliott, Lapeer Clerk

Ms. Elliott asked for clarification regarding the Hadley Township chip seal estimate and the chance that it would have been caught if Mr. Tippen hadn't notified the Road Commission. Mr. Geary Priehs, Dryden Township Trustee, stated that he believes Mr. Tom Carr would have caught the error in a short amount of time. Mr. Pearson stated that he just isn't sure what would have happened.

Board Discussion:

Brief discussion ensued regarding truck weight enforcement in Metamora and around the County.

Mr. Hodge declared the meeting adjourned at 6:05 p.m.

Joseph Suma, Vice Chairman

Linette Daily, Board Secretary