Van Buren County Board of Road Commissioners

September 7, 2016
Regular Meeting - Administrative Office, Lawrence, Michigan

BE IT REMEMBERED: That on the 7th day of September, 2016 at 7:00 PM, E.D.T., the Board of County Road Commissioners for the County of Van Buren met in regular session in the offices in Lawrence, Michigan.

PRESENT: Road Commissioners Askew, Boze, Kinney, Ray, and Svilpe
Engineer-Manager Lawrence B. Hummel, P.E.
Accountant Gregory M. Pardike
Highway Engineer Barry Anttila

GUESTS: John Vargo
County Commissioner Susan Hammond

Chairman Askew called the meeting to order at 7:00 PM.

No additions/deletions to the Agenda.

Motion by Svilpe, seconded by Kinney to approve the Agenda.

AYES: 5
NAYS: 0
MOTION CARRIED.

Moved by Kinney and seconded by Boze to approve the minutes of the August 17, 2016 meeting as presented by Board Secretary Pardike.

AYES: 5
NAYS: 0
MOTION CARRIED.

The Chairman opened the meeting to public comment. None was received.

The Board Secretary-Accountant provided a review of the operating budgets and operating fund. Many contractor payments in this voucher as projects are still well underway. September MTF check is in and is approximately $51,000, or 10% less, than 2015 because of "off the top deductions" for wetland and bridge programs and statewide Treasury adjustments. Discussed line item adjustments to the operating budget. Motion by Boze, seconded by Ray to approve the following Line Item Budget Adjustments:

	Current Budget	Revised Budget
Revenue		
Other State Revenue		
Econ. Rural Primary (D)	$670,255.00	$692,118.00
Federal Funds		
Federal Aid Secondary	$21,863.00	$577,000.00
Federal Aid - STP	$1,677,000.00	$1,100,000.00

AYES: 5
NAYS: 0
MOTION CARRIED.

Moved by Boze, seconded by Svilpe to approve the following Road Commission Vouchers:

Voucher #1928	$9,783.92
Voucher #1929	$105,566.24
Voucher #1930	$949,762.64

AYES: 5
NAYS: 0
MOTION CARRIED.

The following bids were received at 7:30 PM:

MDOT 2NS Ice Control Sand

Contractor	Lawrence Garage (3,000 tons)	Bloomingdale Garage (2000 Tons)	Western (Bangor) Garage (1500 Tons)
Aggregage Industries	$7.33/ton	$6.61/ton	$6.92/ton
R. Smith & Sons	$7.23	$7.75	$6.73
Aggregate Resources	$7.11	$7.70	$8.18
Red Arrow Transport	$9.13	$9.13	$7.36

Motion by Ray, seconded by Boze to authorize the Engineer-Manager to award the bid, in the best interest of the Van Buren County Road Commission, upon tabulation and review of testing results.

AYES: 5
NAYS: 0
MOTION CARRIED.

Sweet Lake Drain, Sweet Lake Drive, Bloomingdale Township

Scott Pavlak Excavating	$11,930.00
Quantum Construction	$24,315.00
Compton, Inc.	$11,183.00
Brad Thomas Excavating	$9,445.00

Motion by Ray, seconded by Boze to authorize the Engineer-Manager to award the bid, in the best interest of the Township and the Van Buren County Road Commission, upon tabulation and review by engineering staff.

AYES: 5
NAYS: 0
MOTION CARRIED.

Motion by Boze, seconded by Ray to authorize Chairman Askew and Engineer-Manager Hummel to execute the MDOT Annual Certification of Employee-related Conditions in compliance with Public Act 152.

AYES: 5
NAYS: 0
MOTION CARRIED.

Motion by Ray, seconded by Boze to adopt the following Resolution ***contingent upon receipt of an Easement from Stephen and Helen Paulus***:

RESOLUTION

WHEREAS, 30th Street from 48th Avenue and traveling South is not in alignment with the section line; and,

WHEREAS, Almena Township is causing to be performed heavy maintenance work on 30th Street from 48th Avenue and traveling North to 42nd Avenue; and,

WHEREAS, the intersection of 48th Avenue and 30th Street is to be reconfigured as a result of the aforementioned project to bring the intersection into an acceptable re-alignment; and,

WHEREAS, as a result of this re-alignment, the Van Buren County Road Commission is being granted an easement for right of way purposes on 30th Street South of 48th Avenue to the West to be set forth in an Easement for Public Highway Right of Way Purposes and recorded with the Van Buren County Register of Deeds; and,

WHEREAS, as a further result of this re-alignment, it is the opinion of the Board, and in the best interest of the public, that the right of way on 30th Street South of 48th Avenue to the East be abandoned as follows:

THE FOLLOWING DESCRIBED PROPERTY LOCATED IN THE NORTHWEST QUARTER OF SECTION 4, TOWN 3 SOUTH, RANGE 13 WEST, ANTWERP TOWNSHIP, VAN BUREN COUNTY, MICHIGAN, DESCRIBED AS: COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION; THENCE SOUTH 00° 04' 28" EAST ON THE WEST LINE OF SAID SECTION 33.00 FEET TO THE SOUTH LINE OF 48TH AVENUE AND THE POINT OF BEGINNING FOR THE RIGHT-OF-WAY HEREIN DESCRIBED; THENCE SOUTH 88° 57' 27" EAST ON SAID SOUTH LINE OF 48TH AVENUE 33.00 FEET; THENCE SOUTH 00° 04' 28" EAST PARALLEL WITH THE WEST LINE OF SAID SECTION 428.96 FEET; THENCE NORTHWESTERLY 358.72 FEET ON A 3033 FOOT RADIUS CURVE TO THE LEFT WHOSE CHORD BEARS NORTH 05° 21' 21" WEST 358.51 FEET TO A POINT ON THE WEST LINE OF SAID SECTION 105.62 FEET SOUTH OF SAID NORTHWEST CORNER; THENCE NORTH 00° 04' 28" WEST ON SAID WEST LINE, 72.62 FEET TO SAID POINT OF BEGINNING. CONTAINING 0.16 ACRES MORE OR LESS. PARCEL NO. 80-02-004-007-00. (SEE ATTACHED EXHIBIT A).

WHEREAS, there are no objections presented by the general public.

NOW, THEREFORE, BE IT RESOLVED that the above-described portion of 30th Street South of 48th Avenue be absolutely abandoned as public right of way.

BE IT FURTHER RESOLVED that copies of this Resolution shall be filed with the Office of the Register of Deeds for the County of Van Buren, State of Michigan, that a copy be served on the Clerk of the Township of Antwerp, and that a copy of this Resolution be published once each week for three (3) successive weeks in the *Courier-Leader*, a newspaper printed and circulated in the County.

AYES: 5
NAYS: 0
RESOLUTION ADOPTED.

Road Commissioner's Township Meeting Attendance Report

From August 17th to present:

Askew: Van Buren County Township Supervisors' Association Meeting.

Boze: Van Buren County Township Supervisors' Association Meeting. Keeler Township, informed all that work is still delayed for lack of action by Frontier Communications' fiber optics relocation. Attended the Van Buren County Road Commission's Snow Plow Roadeo. Discussed that he felt it was well run and a fun way to involve the staff and provide training.

Kinney: Van Buren County Township Supervisors' Association Meeting. KATS Policy Committee Meeting. Waqverly Township meeting, water over the road on 40th Street. Also sealcoated over epoxy and "possibly caused an issue with the joints".

Ray: Van Buren County Township Supervisors' Association Meeting. CR653 is paved. CR388 from Kendall west to 29th Street needs additional patch in the west bound lane.

Svilpe: Traveled CR653 and indicated a nice job with the paving. Whitewood Drive, delineator knocked down at the first curve to the West. Need to replace/reinstall. Asked if there is an update on the overhead light at CR657 and 60th Avenue. Staff will contact the Township and AEP for status.

Construction Update

Highway Engineer Barry Anttila reported on the following:

- CR653, base course has been paved. Shoulders still need to be installed, then pavement markings will be added.
- CR380, base course paved. Top course scheduled for tomorrow pending weather.
- CR376, contractor is done trenching and widening. Several pipes lowered. Ditch work and restoration is still underway.
- 60th Avenue, Paw Paw Township, base course scheduled for tomorrow pending weather. Shaping looks very good.

Engineer-Manager Update(s):

- Southwest Road Commission Council meeting date change to November 7 at 10AM.
- Evergreen Bluff, South Haven Township, erosion problem.
- City of Bangor, request for assistance for tornado cleanup. No mutual aid agreement. Possibly look to enter into mutual aid agreements with all communities in the county. Explore possibility of "contracting" with the City of Bangor to provide aid to cleanup. Pardike will request auditor's opinion.

The Chairman recessed the regular meeting at 8:16 PM to move to open a Regular Meeting of the Board of Public Works. Motion by Boze, seconded by Kinney.

AYES: 5
NAYS: 0
MOTION CARRIED.

The regular Road Commission meeting was reconvened at 8:21 PM, with all members present upon a motion by Svilpe, seconded by Ray.

AYES: 5
NAYS: 0
MOTION CARRIED.

Motion by Kinney, seconded by Boze to adjourn the Call of the Chair at 8:22 PM.

AYES: 5
NAYS: 0
MOTION CARRIED.

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Secretary Chairman