

Van Buren County Board of Road Commissioners
Thursday, February 21, 2013
Regular Meeting - Administrative Office, Lawrence, Michigan

BE IT REMEMBERED: That on the February 21, 2013 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
County Commissioner Freestone

GUESTS: Joan Payne, Lake Cora Association
Tracy Wilson, Lake Cora Association
Lori Hornick, Lake Cora Association
Karen Christensen, Lake Cora Association
September Evans, Jensen Bridge

Chairman Kinney called the meeting to order at 7:01 PM.

No additions/deletions to the Agenda.

Motion by Ray, seconded by Boze to approve the Agenda.

AYES: 5
NAYS: 0
MOTION CARRIED.

Moved by Svilpe and seconded by Ray to approve the minutes of the February 7, 2013 meeting as presented by Board Secretary Pardike.

AYES: 5
NAYS: 0
MOTION CARRIED.

Motion by Boze, seconded by Ray to recess the regular meeting to open a Special Meeting of the Board of Public Works at 7:03 PM.

AYES: 5
NAYS: 0
MOTION CARRIED.

Motion by Boze, seconded by Askew to reconvene the regular meeting of the Board with all members present.

AYES: 5
NAYS: 0
MOTION CARRIED.

The Chairman opened the meeting to public comment. Tracy Wilson, Lori Hornick and Joan Payne of the Lake Cora Association addressed the Board with regard to their opinion of proposed trail conversion of existing West Michigan Rail Corp. They are not necessarily opposed to the trail, but they are opposed to a trail on the existing footprint. They presented a document from the Southwest Michigan Planning Commission showing county-wide Recreation Plan. They presented an option of a re-route to avoid said parcels. Hummel and Commissioners provided details on the letter of support sent.

The Board Secretary-Accountant provided a budget review. Revenues and expenditures were reviewed through today's date. Approximately \$700,000 has been expended this FY (2013), basically 1½ months, on snow and ice removal.

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

Voucher #1728	\$100,046.22
Voucher #1729	\$217,234.81

AYES: 5
NAYS: 0
MOTION CARRIED.

The following bids were received at 7:30 PM for *Drainage Pipe:

	<u>12" Galvanized</u>	<u>12" Aluminized</u>
Advanced Drainage	No Bid	No Bid
ETNA Supply Co.	No Bid	No Bid
St. Regis Culvert	\$5.60	\$6.10
Contech Engineered Sol.	\$5.75 ^o	\$6.21 ^o
Jensen Bridge & Supply	\$5.43	\$6.09

^oPrices firm 90 days from bid date.

	<u>12" HDPE</u>
Advanced Drainage	\$4.46
ETNA	\$4.46

Krenn Bridge Products submitted proposal for design and furnishing of treated timber, bridge and culvert materials for the 2013 season.

*Representative of only the Bid Tab Sheets as the majority of the pipe used by the Road Commission is 12" diameter.

Motion by Ray, seconded by Svilpe to tabulate bids for review and recommendation by staff at the next regularly scheduled meeting of the Board.

AYES: 5
NAYS: 0
MOTION CARRIED.

Board granted Brenner Oil's late request to be placed on the motor fuel call-up list, in the best interest of the Van Buren County Road Commission upon a motion by Boze, seconded by Svilpe. The Board further instructed Hummel to inform Brenner that this is a one-time event, and that they should not expect this consideration in the future.

AYES: 5
NAYS: 0
MOTION CARRIED.

Motion by Ray, seconded by Svilpe to adopt the following Resolution:

RESOLUTION

WHEREAS: Public Act 51 of 1951, as amended, provides that the Michigan Department of Transportation shall jointly, with the Board of County Road Commissioners, ascertain and fix the total mileage of County Primary Roads and the total mileage of County Local Roads in each county of the state which have been taken over as County Primary and County Local Roads; and,

WHEREAS: In complying with the provisions of said Act, the Michigan Department of Transportation has requested that this Board certify the mileage and location of such roads required by said Act to be fixed and ascertained.

NOW, THEREFORE, BE IT RESOLVED: That the Board of County Road Commissioners of the County of Van Buren, Michigan, does hereby certify that all of the roads on which lengths have been entered along the road bands of the attached township and enlarged section maps are normally open to automobile traffic during the months of May through October, and are under the jurisdiction of the Van Buren County Road Commission as follows:

Township	Sheet Numbers	Township	Sheet Numbers
Pine Grove	80-1, 1A, 1B, 1C, 1D, 1E, 1F, 1G	Antwerp	80-11, 11B, 11C, 11D, 11E, 11F, 11G, 11H, 11J, 11K, 11L, 11M, 11N, 11P, 11Q, 11R, 11S, 11T, 11U, 11V, 11W, 11X, 11Y, 11Z, 11AA, 11BB, 11CC, 11DD, 11EE, 11FF, 11GG, 11HH, 11JJ, 11KK, 11LL, 11MM, 11NN, 11PP, 11QQ, 11RR, 11SS, 11TT, 11UU, 11VV
Bloomington	80-2, 2A, 2B, 2C, 2D, 2E, 2F	Paw Paw	80-12, 12A, 12B, 12C, 12D, 12E, 12F, 12G, 12H, 12J, 12K, 12L, 12M, 12N, 12P
Columbia	80-3, 3B, 3C, 3D, 3E, 3F, 3G, 3H	Lawrence	80-13, 13A, 13B, 13C, 13D
Geneva	80-4, 4A, 4B, 4C, 4E, 4F	Hartford	80-14, 14A, 14B, 14C
South Haven	80-5, 5A, 5B, 5C	Porter	80-15, 15A(1-7), 15B(1-2), 15C(1-4), 15D, 15E, 15F
Almena	80-6, 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6J, 6K, 6L, 6M, 6N	Decatur	80-16, 16A, 16B
Waverly	80-7, 7A, 7B, 7C, 7D, 7E, 7F, 7G	Hamilton	80-17, 17A
Arlington	80-8, 8A, 8B, 8C, 8D, 8E	Keeler	80-18, 18A, 18B(1-11), 18C(1-5), 18D, 18E
Bangor	80-9, 9A, 9B, 9C	Urban	South Haven, Almena, Waverly, Antwerp, Paw Paw
Covert	80-10, 10A, 10B		

AYES: 5
 NAYS: 0
 RESOLUTION ADOPTED.

Recommended by Engineer-Manager that Michigan Chloride Sales and Great Lakes Chloride liquid dustlayer bids be accepted, in the best interest of the Van Buren County Road Commission and the townships. Further, that Southwestern Michigan Dust Control's bid be accepted pending receipt of the Certificate of Conformance to be issued by Weights and Measures upon completion of the installation of tank meters/scales. All vendors' equipment will be subject to review and inspection by Road Commission staff for meter/scale compliance prior to any application. Motion by Svilpe, seconded by Askew.

AYES: 5
 NAYS: 0
 MOTION CARRIED.

Road Commissioner's Township Meeting Attendance Report

From February 7th to present:

Askew: Attended SWRCC Meeting; Geneva Township, still not satisfied with snow removal and, in particular, earlier in February. Askew provided facts, and each of the township's concerns were addressed and questions were answered. Bangor Township, concerns over consistency in adjoining townships. South Haven Township, happy with service. Asked about 73rd Street North of 2nd Avenue maintenance possibility. Covert Township, also concerns over level of service earlier in February.

Boze: Hamilton Township, no complaints. Asked about dead-end at Lake of the Woods and whether it was possible to certify or asked if it was already. Lawrence Township is happy with things. Hartford Township is happy with things. Also attended the SWRCC Meeting.

Kinney: Attended SWRCC Meeting; February 13th Decatur Township Road Commission Meeting. Discussed spring road tour and tree trimming. They want more aggressive tree trimming and asked if they could hire an independent contractor to accomplish. Also want traffic counts on Burgess Road on the newly paved section. Attended regular Decatur

Township meeting on February 13th. Informed all present that Road Commission will present PASER/Asset Management training on February 27th.

Ray: No report. Also attended SWRCC Meeting.

Svilpe: Attended the SWRCC Meeting. Antwerp Township had questions on contractor call outs for winter maintenance. Almena Township, things are good. Porter Township, no issues. Things are good.

No Road Commissioner special request for per diem.

Engineer-Manager update:

- MDOT Federal Aid review process.
- Frost Laws to be implemented on March 1 or March 4.
- Attended South Haven Rotary Club Meeting on February 19, 2013.
- Village of Lawrence hopes to provide approval for purchase of truck.
- Bloomingdale Village rejected offer to purchase truck.

Legal Issues:

Hummel provided an update regarding *Reams vs. VBCRC*.

A motion was made by Askew and seconded by Svilpe to adjourn the Call of the Chair at 8:59 PM.

AYES: 5
NAYS: 0
MOTION CARRIED.

Secretary

Chairman