

## Van Buren County Board of Road Commissioners

April 7, 2016

Regular Meeting - Administrative Office, Lawrence, Michigan

BE IT REMEMBERED: That on the 7<sup>th</sup> day of April, 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 and Ray  
Accountant Gregory M. Pardike  
Highway Engineer Barry Anttila

ABSENT: Road Commissioner Svilpe

GUESTS: Connie Selles, CR653  
Linda Wayne, Fish Lake Neighborhood Association  
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 Ray, seconded by Boze to approve the Agenda.

AYES: 4  
NAYS: 0  
ABSENT: 1  
MOTION CARRIED.

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

AYES: 4  
NAYS: 0  
ABSENT: 1  
MOTION CARRIED.

The Chairman opened the meeting to public comment. Linda Wayne commented to the Board that CR653 is still “messy” and in need of maintenance. Commissioner Ray responded that the Road Commission will continue to maintain. Connie Selles inquired as to when CR653 will be paved? General discussion about preliminary work that needs to be done prior to paving.

The Board Secretary-Accountant provided a review of the operating budgets and operating fund.

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

Voucher #1902	\$298,807.09
Voucher #1903	\$88,313.28
Voucher #1904	\$115,132.00

AYES: 4  
NAYS: 0  
ABSENT: 1  
MOTION CARRIED.

Pardike reviewed the 2016 Corrective Action Plan (CAP) update from the Michigan Department of Transportation (MDOT) regarding the Van Buren County Road Commission. The MDOT finds the results of the CAP to be acceptable and is recommending to the FHWA that the Road Commission move to the next milestone.

Highway Engineer Anttila updated the Board regarding the award of the bid for heavy maintenance work on Baylor Road, Scott Shores Subdivision, Arlington Township, to Brad Thomas Excavating, in the best interest of the Van Buren County Road Commission. Low

bidder on the project, Compton, Inc., failed to include the Bid Bond as per the specifications.

Pardike discussed the upcoming 48<sup>th</sup> Annual Commissioners' Seminar on April 17-19 in Sault Ste. Marie.

The Board discussed Pam Smith's letter dated March 15, 2016.

### **Road Commissioner's Township Meeting Attendance Report**

From March 17<sup>th</sup> to present:

Askew: No report.

Boze: Keeler Township Board Meeting on April 5; updated Township Board on CR687 and CR681 projects. Relayed concerns of those attending regarding tree trimming and pothole patching needs.

Kinney: No report.

Ray: No report.

Motion by Chip Ray, seconded by Boze to approve Kinney's and Askew's request for special per diem for attending Funding 101 Workshop at the Kalamazoo County Road Commission.

AYES: 4  
NAYS: 0  
ABSENT: 1  
MOTION CARRIED.

Highway Engineer Barry Anttila reported on the following:

- Baylor Road, pre-construction meeting with effected parties and participants on Monday, April 4, 2011.
- CR653 road and stream crossing and pipe replacement.
- Local Bridge Program submittal due May 1<sup>st</sup> for projects to be funded in 2019.
- Bid opening on 4/1 for eight bridge maintenance projects in 2016; \$442,436 estimate; \$337,978 low bid.
- CR681 from CR352 to 77<sup>th</sup> and 71<sup>st</sup> to 77<sup>th</sup>, tree work is complete. Projects will be idle for approximately one month.
- Red Arrow Highway, progress report.
- CR687, a pre-construction meeting is scheduled for April 21<sup>st</sup>.

A motion was made by Ray and seconded by Boze to adjourn the Call of the Chair at 7:50 PM.

AYES: 4  
NAYS: 0  
ABSENT: 1  
MOTION CARRIED.

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Secretary

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Chairman