

Van Buren County Board of Road Commissioners

Wednesday, July 11, 2012

Regular Meeting - Administrative Office, Lawrence, Michigan

BE IT REMEMBERED: That on the 11th day of July, 2012 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 Boze, Kinney, Ray and Stein
Engineer-Manager Lawrence B. Hummel, P.E.
Accountant Gregory M. Pardike
Highway Engineer Barry Anttila

ABSENT: Road Commissioner Sivilpe

GUESTS: Jacque Phillippe, Arlington Township
William Cybolski, Arlington Township
Nick Ricketts, Michigan Paving & Materials

Vice-Chairman Kinney called the meeting to order at 7:00 PM.

No additions/deletions to the Agenda.

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

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

Moved by Boze and seconded by Ray to approve the minutes of the June 20, 2012 meeting as presented by Board Secretary Pardike.

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

The Vice-Chairman opened the meeting to public comment. William Cybolski stated that he had the drain cleaned out last year by Brad Thomas. Brad Thomas told him 24" to 30" and about 30' long pipe would be needed. Staff will contact Joe Parman about the pipe.

The Board Secretary-Accountant Pardike provided a review of the operating budgets and operating fund. MTF received in July was up approximately ½ of 1% over last year. Recommendation by Pardike to revise the 2012 Operating Budget. Motion by Ray, seconded by Stein to approve a revised 2012 Operating Budget as follows:

REVENUE	Current	Revised
A.O.F. - January 1st	\$5,298,189	\$5,298,189
Michigan Transportation Fund		
Engineering	10,000	10,000
Primary	3,254,000	3,254,000
Local	2,193,000	2,193,000
Primary Urban	192,000	192,000
Local Urban	89,000	89,000
Total Transportation Funds	<u>\$5,738,000</u>	<u>\$5,738,000</u>
Other State Revenue		
Snow Funds	47,000	47,000
Econ. Rural Pri.(D)	320,000	170,000
MDOT Critical Bridge	267,000	214,000
State T/L Maint. Revenue	0	0
State T/L Non-Contract	0	0
Other State - F, Jobs	<u>319,000</u>	<u>319,000</u>
Total Other State	<u>\$953,000</u>	<u>\$750,000</u>

	Current	Revised
Federal Funds		
Federal Aid Secondary	300,000	140,000
F.A. Bridges	1,435,100	1,150,100
FA-FEMA & E.R. STP, CMAQ, SAFETY	1,591,000	852,000
Total Federal Aid	<u>\$3,326,100</u>	<u>\$2,142,100</u>
Property Taxes	\$2,130,000	\$2,130,000
County Appropriation	\$0	\$0
Township Contributions	\$2,800,000	\$3,200,000
Other Revenues: Int. Earned, Gain on Equip., Proceeds/Bonds/Lease, and Scrap/Salvage Sales	\$3,347,706	\$3,347,706
TOTAL REVENUES & BALANCES	\$23,592,994	\$22,605,995
EXPENDITURES	Current	Revised
Heavy Maintenance		
Primary Roads	3,360,012	1,660,012
Primary Structures	375,000	375,000
Local Roads	1,400,000	1,800,000
Local Structures	1,533,000	1,533,000
Total Heavy Maintenance	<u>\$6,668,012</u>	<u>\$5,368,012</u>
Maintenance		
Primary Roads		
General Maintenance	410,000	410,000
Traffic Services	185,000	185,000
Snow & Ice Control	735,000	735,000
Special Maintenance	520,000	520,000
Structures	5,000	5,000
State Trunkline Maintenance	0	0
State Trunkline Non-Routine	0	0
Local Roads		
General Maintenance	890,000	890,000
Traffic Services	305,000	305,000
Snow & Ice Control	890,000	890,000
Special Township Maint.	2,300,000	2,300,000
Structures	10,000	10,000
Disaster Contingency	5,000	5,000
Total Maintenance	<u>\$6,255,000</u>	<u>\$6,255,000</u>
Administration	610,000	610,000
Interest Expense	220,023	220,023
Long Term Debt Payments	3,533,095	3,533,095
Net Capital Outlay	403,000	403,000
Net Equipment Expense	-130,000	-130,000
Distributive Expense	2,300,000	2,300,000
Adjustments to A.O.F.	0	0
Total	<u>\$6,936,118</u>	<u>\$6,936,118</u>
Total Expenditures	\$19,859,130	\$18,559,130
Operating Fund Balance	\$3,733,864	\$4,046,865
Total Expenditures & Fund Balances	\$23,592,994	\$22,605,995

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

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

Voucher #1688	\$89,322.69
Voucher #1689	\$25,395.70

Voucher #1690	\$87,968.80
Voucher #1691	\$500,549.79

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

The following bids were received at 7:30 PM for heavy maintenance work along 29.50 Street in Antwerp Township:

Michigan Paving & Materials	\$110,147.10
Rieth-Riley Construction	\$110,949.72

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

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

The following bids were received at 7:35 PM for heavy maintenance work along Ewing Road in Antwerp Township:

Michigan Paving & Materials	\$86,502.50
Rieth-Riley Construction	\$99,386.50

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

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

The following bids were received at 7:40 PM for heavy maintenance work at the entrance of Birmingham Meadows in Antwerp Township:

Michigan Paving & Materials	\$55,562.00
Rieth-Riley Construction	\$69,998.00

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

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

The following bids were received at 7:45 PM for heavy maintenance work along 23.50 Street in Pine Grove Township:

Michigan Paving & Materials	\$116,655.00
Rieth-Riley Construction	\$108,237.50

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

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

The following bids were received at 7:50 PM for heavy maintenance work along Peninsula Drive in Columbia Township:

Aleksich Excavating	\$30,905.00
William Dickerson Trucking	\$39,115.68
Burkholder Excavating	\$102,575.50
Southwestern MI Dust Control	\$37,686.68

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

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

Upon motion made by Commissioner Stein, seconded by Commissioner Boze, the following Resolution was approved:

RESOLUTION

IT IS RESOLVED THAT Hillside Drive, being located within the bounds of "Lake Brownwood Hillside Park" subdivision in the South Fractional Half of the North Fractional Half of Section 2, Town 3 South, Range 14 West, Paw Paw Township, Van Buren County, Michigan, 0.33 miles (1736.25'), be adopted into the County Road System.

IT IS FURTHER RESOLVED that this portion of Highway has a defined line, has been used and traveled by the public for ten (10) consecutive years without interruption in an open, notorious and exclusive public manner, and that the road was used and worked on by public authorities.

IT IS FURTHER RESOLVED that the above-described roadway known as Hillside Drive be, and the same is hereby certified as a County Local Road.

IT IS FURTHER RESOLVED that a copy of this Resolution shall be recorded in the office of the Register of Deeds for the County of Van Buren and served by first class mail upon the Clerk of the Township of Paw Paw, 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: 4
NAYS: 0
ABSENT: 1
RESOLUTION APPROVED.

Commissioners signed Cover Page for project on CR652 from CR354 to CR358.

Road Commissioner's Township Meeting Attendance Report

From June 20, 2012 to present:

Boze: Attended Hamilton Township, 47th Street South of CR352 at Lake of the Woods; request sign change to "Pavement Ends", not "Road Ends". Staff will review.

Kinney: No meetings. Received a call from Arlington Township Supervisor for meeting with residents on 44th Avenue.

Ray: No meetings.

Stein: No meetings. Received a call from Dorothy Appleyard regarding Meijer access point. Asked that Jean relay her concerns.

Highway Engineer Barry Anttila reported on the following:

- 34th Avenue, Bangor Township, has been paved. Shoulder restoration within next

- two weeks along with drives.
- Burgess Road, Decatur Township, wedge paving prior to holiday. Still waiting for top coarse paving.
- CR388 at 68th Street, Geneva Township, curbs poured, widening completed, waiting for base paving Friday, top coarse next week.
- CR388 at 71.50 Street, South Haven Township, paving completed, minor restoration still to be completed.
- Working on several projects for preparation, 23.50 Street, 32nd Street, 6th Avenue.

Engineer-Manager Update(s):

- CR380; CR376; Red Arrow project reviews.
- Southwest MI Dust Control billing issue.

Legal Issues: None.

A motion was made by Boze and seconded by Stein to adjourn the Call of the Chair at 8:17 PM.

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

Secretary

Chairman