

The regular meeting of the Board of County Road Commissioners of the County of Clinton was held on Wednesday, November 21, 2018 at 9:00 a.m. in the boardroom of the Clinton County Road Commission, 3536 S. BR127, St. Johns, MI 48879.

The pledge of allegiance was led by Chairman Peter Blauwiel

Commissioners Present: Peter Blauwiel, Kevin Holt and Gail Watkins

Staff Present: Managing Director Joseph Pulver and Finance Director/Clerk Jill Rey.

Visitors: Kam Washburn

MINUTES:

The minutes of the November 8, 2018 regular meeting were reviewed. It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to approve the November 8, 2018 regular meeting minutes as presented.

MINUTES OF CLOSED SESSION:

The minutes of the November 8, 2018 closed session were reviewed. It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to approve the November 8, 2018 closed session minutes as presented.

AGENDA:

It was moved by Commissioner Holt, seconded by Commissioner Watkins, and passed unanimously, to approve the Agenda as printed.

COMMUNICATIONS:

There were no communications.

INFORMATION FROM COUNTY COMMISSIONERS:

County Commissioner Washburn reported: 1) The County is acquiring the City's portion of the Court House. The City will be abandoning its portion of the lower level and moving into various buildings around town. The County plans to utilize this area for its indigent defense program, 2) Voted to join the State of Michigan 911 tower system. This will provide a backup system in case of a catastrophic event at the Court House. Some radios and equipment will need to be changed but everyone has been made aware of this for quite some time.

PUBLIC COMMENT:

There was no public comment.

STAFF REPORTS:

Mrs. Rey reported the following: 1) Review of 2019 Proposed Budget, 2) HRA Utilization.

Mr. Pulver reported on the following: 1) Maintenance, 2) MDOT Maintenance, 3) Township Association meeting here Thursday, November 29th at 7:00 p.m. 4) Next Negotiations on November 28, 2018.

OCTOBER FINANCIAL STATEMENT:

It was moved by Commissioner Holt, seconded by Commissioner Watkins, and passed unanimously, to accept and place on file the October Financial Statement.

NOVEMBER CASH STATUS REPORT:

It was moved by Commissioner Holt, seconded by Commissioner Watkins, and passed unanimously, to accept and place on file November Cash Status Report.

AUTHORIZE SIGNATURE OF COLEMAN ROAD CONTRACT:

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to authorize Managing Director Joe Pulver to sign the Coleman Road extension contract with MDOT.

RESOLUTION TO ABANDON A PORTION OF HALL ROAD:

On a motion duly made by Commissioner Watkins, seconded by Commissioner Holt, and passed with 3 ayes and 0 nays, it was moved to adopt the following resolution contingent upon receiving documentation from Duplain Township:

WHEREAS, a request has been received to abandon a portion of the right-of-way known as Hall Road in Duplain Township, Section 31, described as follows: A 66' wide strip of land centered on a line beginning 429' east of the west ¼ corner of section 31 (Chandler Road), thence east along the east and west quarter line to a point 33' west of the east ¼ corner of section 31 Watson Road), that point being the point of ending. Section 31, T.8 N. – R. 1 W., Duplain Township, Clinton County, Michigan. Approximately 7.3 acres.

WHEREAS, the petition has been signed by all adjacent property owners,

NOW THEREFORE BE IT RESOLVED that the aforementioned road right-of-way known as Hall Road as described above be absolutely and permanently abandoned.

AUTHORIZE SIGNATURE OF ROAD CONSTRUCTION AGREEMENT – LAKESIDE PRESERVE NO. 9:

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to authorize Chairman Pete Blauwiekel to sign the Road Construction Agreement – Lakeside Preserve No. 9.

AUTHORIZE SIGNATURE OF PLAT – LAKESIDE PRESERVE NO. 9:

It was moved by Commissioner Holt, seconded by Commissioner Watkins, and passed unanimously, to authorize Chairman Pete Blauwiekel to sign the Plat – Lakeside Preserve No. 9.

APPROVAL OF 2019 MEETING DATES:

It was moved by Commissioner Holt, seconded by Commissioner Watkins, and passed unanimously, to approve the 2019 Meeting Dates as follows:

Thursday, January 10, 2019
Thursday, January 24, 2019
Thursday, February 14, 2019
Thursday, March 7, 2019
Thursday, March 21, 2019
Thursday, April 11, 2019
Thursday, April 25, 2019
Thursday, May 16, 2019
Thursday, June 20, 2019

Thursday July 25, 2019
Thursday, August 15, 2019
Thursday, September 19, 2019
Thursday, October 10, 2019
Thursday, October 24, 2019
Thursday, November 7, 2019
Thursday, November 21, 2019
Thursday, December 12, 2019
Monday, December 23, 2019

APPROVAL OF RIGHT OF WAY PERMITS:

The right-of-way permits were reviewed by the Board. It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to approve the following right-of-way permits: 249-18 through 257 -18.

APPROVAL OF VOUCHERS AND PAYROLLS:

It was moved by Commissioner Holt, seconded by Commissioner Watkins, and passed unanimously, to approve vouchers (#62620 - #62699 and electronic checks) and payroll checks (#90967 - #90982 and direct deposit advices) as presented, in the total amount of \$1,256,927.86.

COMMISSIONER COMMENTS:

Commissioner Holt – Inquired about the status of the traffic signal on Herbison Road. Mr. Pulver will check with the engineering department and provide an update.

Commissioner Watkins – Tri County update: Signed a 3 year contract with Jim Snell as Executive Director and there is potential for a connecting trail from Lansing to the Fred Meijer Clinton-Ionia-Shiawassee Trail utilizing transportation alternative program funds.

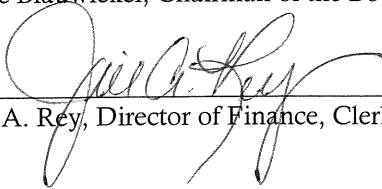
Commissioner Blauwiel – Gravels are in great shape. Happy Thanksgiving everyone!

ADJOURNMENT:

As there was no further business to come before the Board, the meeting was adjourned at 10:38 a.m. with the next regular meeting scheduled for Thursday, December 13, 2018 at 9:00 a.m.



Pete Blauwiel, Chairman of the Board



Jill A. Rey, Director of Finance, Clerk to the Board