

The regular meeting of the Board of County Road Commissioners of the County of Clinton was held on Thursday, June 15, 2017 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 Director of Finance/Clerk Jill Rey

Visitors: Kam Washburn

MINUTES:

The minutes of the May 25, 2017 regular meeting were reviewed. It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to approve the May 25, 2017 regular meeting minutes as presented.

AGENDA:

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

COMMUNICATIONS:

The following communications were reviewed: 1) MERS Annual Actuarial Valuation Report, 2) MEMO of Understanding from Treasury regarding Performance Audit, 3) CRASIF call for Trustee Candidates. It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to accept and place the communications on file.

INFORMATION FROM COUNTY COMMISSIONERS:

County Commissioner Washburn reported: 1) A study is being done to determine the best way to move forward with Smith Hall, demolition vs refurbishing, 2) Contributed extra money to MERS and expect to see an increase in funding level to 95%.

Commissioner Watkins asked Washburn to encourage the Greenspace Committee to seek out funding from Tri-County Regional Planning for non-motorized as there is money available. Washburn reported the focus is currently on more parking space for Motz Park and Clinton Lake.

PUBLIC COMMENT:

There were no public comments.

STAFF REPORTS:

Mrs. Rey reported on the following: 1) June MTF \$750,591.38, 2) Updated website, 3) MDOT 2015 Audit, 4) Reworked fringe rate minus extra OPEB and pension payments, 5) Morning Break with MERS, 6) Public Act 530, 7) Act 51 adjustment, 7) Registration for Insurance meeting July 19-20, 8) Phone/cabling quotes.

Mr. Pulver reported on the following: 1) Maintenance report, 2) MDOT maintenance report, 3) Non - Motorized letter to Townships and bicycle association, 4) Bruce Wirth promoted to West Side District Supervisor, 5) Vacation next week.

Pulver reported for Director of Engineering Dan Armentrout who was attending a Tri-County Regional Planning meeting. Armentrout just returned from an Engineering Committee meeting where he learned that the State is contemplating changing the rules for Federal Aid to require a 3 foot paved shoulder if the traffic count is between 750-2000 vehicles per day. This would add substantial cost to projects. 1) County paving almost done, some left to do in Watertown and some skip patches, 2) Federal Aid: Herbison Road still a bureaucratic nightmare, still waiting to see if it is included in the July letting. Round Lake Road is completed,

curves done, and painted. Grange Road M21-Colony, should be done this week, 3) DeWitt-Clark to Stoll, all done, deep based stabilized, 4) 2018 Fed Aid Reviewed: Will be ready to apply for CMAQ funds if they become available – potential projects are Clark Road Path, roundabout at DeWitt Road, and the Herbison Road path extension, 5) Bridge Projects: The Grove Road bridge over the Stony will be in the October letting.

MAY FINANCIAL STATEMENTS:

It was moved by Commissioner Holt, Seconded by Commissioner Watkins, and passed unanimously, to accept and place the May Financial Statements on file.

JUNE CASH STATUS REPORT:

It was moved by Commissioner Watkins, Seconded by Commissioner Holt, and passed unanimously, to accept and place the June Cash Status report on file.

MCRCSIP 2017 BOARD OF DIRECTORS ELECTION:

It was moved by Commissioner Watkins, Seconded by Commissioner Holt, and passed unanimously, to cast a unanimous vote for Lester Livermore and John Rogers for MCRCSIP Board of Directors At-Large representatives.

APPROVAL OF TOWNSHIP CONTRACT:

It was moved by Commissioner Watkins, Seconded by Commissioner Holt, and passed unanimously, to approve the following Township contract:  
Victor Township: 147057

RIGHT OF WAY PERMITS:

The right-of-way permits were reviewed by the board. It was moved by Commissioner Holt, seconded by Commissioner Watkins, and passed unanimously, to approve the following right-of-way permits: 092-17 through 112-17.

VOUCHERS AND PAYROLLS:

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to approve vouchers (#60606 - #60685) and payroll checks (#90321 – #90340 and direct deposit advices) as presented, in the total amount of \$851,080.59

COMMISSIONER COMMENTS:

Commissioner Holt – Noticed the work being done on the Driveway at the church on Herbison Rd. Pulver will check on this.

Commissioner Watkins – No comments

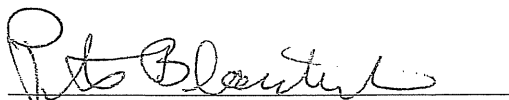
Commissioner Blauwiekel – Reported that a request came from Greenspace meeting for lighting on Chandler Rd. He informed them that lighting is a Township responsibility. He also had an inquiry as to whether there is a low tech, low cost, reflectivity product to help differentiate a bike path from the road.

Kam Washburn also wanted to let the Board know that at the Greenbush Township meeting, with a full hall, the issue of gravel trucks hauling from the pits came up. Kyle Graham, a newly elected Greenbush Trustee and a road commission employee, addressed the concerns and handled the situation very well for the Township and on behalf of the road commission.

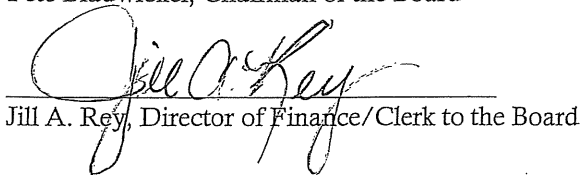
ADJOURNMENT:

As there was no further business to come before the Board, the meeting was adjourned at 10:28 a.m. with the

next regular meeting scheduled for Monday, July 10, 2017 at 10:00 a.m.

A handwritten signature in cursive script, appearing to read "Pete Blauwiel", written over a horizontal line.

Pete Blauwiel, Chairman of the Board

A handwritten signature in cursive script, appearing to read "Jill A. Rey", written over a horizontal line.

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