

**Pierson Township
Road Committee Meeting Minutes
January 15, 2020
7 pm**

Call to Order: 7:04 pm

Roll Call:

Present: Tibbe, Mumah, Scheuermann Absent: Matzen

Approval of Meeting Minutes from October 16, 2019: None taken.

Old Business: Discussion about the Capital Reserve Fund to Finance Road/Highway Maintenance and or Improvements Res. No. 15-07, the balance of Road Fund account, and the historical budgets each year varying from 120K to 150K.

New Business:

- A. Review County Road Commission list of road projects and discounts to set a recommend priority based on funds: Bids must be approved at April Township Board Meeting and submitted to Road Commission BY June 1st.
- B. Committee discussed the following projects for 2020/awaiting contracts:
 - **Chloride Contact** for 2020: \$27,672.98 (January 21 Board Meeting)
 - **Lake Montcalm Road:** West Co. Line Whitefish (1.0 mile) Gravel resurface (limestone) (15% discount \$21,250) \$25,000 (Project \$50,000 Split with Reynolds Township)
 - **Lake:** Bass Lake west to end (.25 mile) (15% discount \$8,160) \$9,600
 - **Ditching:** 40 hours \$5,000 (not discounted)

Road	Begin	End	Distance	Treatment	Cost	Disc.	Disc. Price
Lake Montcalm	West Co. Line	Whitefish	1.0 mile	Gravel resurface (limestone)	\$25,000 (\$50,000 split w/Reynolds Twp)	15%	\$21,250
Lake	Bass Lake	west to end	.25 mile	Gravel resurface (limestone)	\$9,600	15%	\$3,750
			40 hours	Ditching	\$5,000	0	\$5,000
				TOTAL	\$39,600		\$30,000
Choloride					\$27,672.98		\$27,692.98
Long	Pierson	Trufant	1.0 mile	Asphalt overlay	\$80,000	20%	\$64,000
OR							
Long	Trufant	Pine	1.0 mile	Asphalt overlay	\$80,000	20%	\$64,000
				TOTAL	\$147,272.98		\$121,692.98
Other Projects							
Wood Lake	West Co. Line	East 1 mile	1.0 mile	Asphalt overlay	\$80,000	20%	\$64,000
Wood Lake	Bass Lake	West 1 mile	1.0 mile	Asphalt overlay	\$80,000	20%	\$64,000
White	Kendaville	south to end	.25 mile	Asphalt overlay	\$20,000		
Shorecrest/Lakeview	Wood Lake	South to end	.70 mile	Chip seal/fog seal	\$15,000		

- C. Look at Amy School south of Stanton for possible culvert.
- D. Introduction of Cory Wall for the Township Board consideration as a new member of the Road Committee to replace Dan Vos.
- E. Map of signs for Pierson Township for recommendation to the township board: 10 signs at \$60 each made and installed by the Road Commission.

Guest Speaker: Jim Ward on Henkel Rd is having many trucks down his road, he is asking for a “no trucks” or weight restriction sign to limit the truck traffic on the new road repairs. Mark Christiansen will send sample verbiage for the Township Board consideration.

Adjourn: 9:10 pm