

Road Committee Meeting Minutes

April 15th, 2020

7:00 pm

In accordance with Governor Gretchen Whitmer's Executive Order 2020-15 to address meetings of public bodies, such as township boards, village councils, county boards of commissioners, etc., required under the Open Meetings Act ("OMA"), MCL 15.261 et seq., in the wake of the novel coronavirus (COVID-19) pandemic.

Acting under the Michigan Constitution of 1963 and Michigan law, Governor Gretchen Witmer's Executive Order 2020-15 "I order the following: 1. Effective immediately and continuing until April 15, 2020 at 11:59 pm, to the extent that the Open Meetings Act, 1976 PA 267, as amended, MCL 15.261 to 15.272 ("OMA") requires that a meeting of a public body be held in a physical place available to the general public or requires the physical presence of one or more members of a public body, strict compliance with section 3 of the OMA, MCL 15.263, is temporarily suspended in order to alleviate any such physical-place or physical presence requirements, as follows:

(a) A meeting of a public body may be held electronically, including by telephonic conferencing or video conferencing, in a manner in which both the general public and the members of the public body may participate by electronic means." (full verbiage is posted on township website or upon request).

In conjunction with Executive Order 2020-21 "In All in-person government activities at whatever level (state, county or local) that are not necessary to sustain or protect life, or to support those businesses and operations that are necessary to sustain or protect life, are suspended.

- I. Call to Order: 7:04 pm
- II. Roll Call: Present: Tibbe, Mumah, Matzum Absent: Scheuermann, Wall
- III. Approval of Minutes from January 15, 2020 Meeting.
 - i. Motion: Mumah 2nd: Tibbe Aye: All
- IV. Public Comments
- V. New Business:
 - a. Project Determination Process approved with addition (Traffic Surveys) for approval to Board.
Motion: Tibbe 2nd: Mumah Aye: All
 - b. Moore Contract consideration: Gravel Resurfacing/Limestone Hillis Road from West Co Line to West Shore Drive pavement (.06 mile) \$22,243.00 (approved – see below)
 - c. Lester Grimm paving project was approved April 17, 2019, however, was not completed. Mumah to reach out to Mr. Grim to reinstate project.
- VI. Open Items:
 - a. Budget: estimated revenues \$79,234; Road Fund Balance \$66,216.85 = For 2020-2021 Projects Estimated: \$145,450.85 (Chloride \$27,672.98 & \$117,777.87 for remaining projects)

	Project	Bid Price	Splits	Bid Price	Disc.	Discount deduct	Est Cost
1	Chloride Contract (three applications)			\$ 27,672.98			\$ 27,672.98
2	Lake Montcalm (West Co Line/Whitefish)	\$ 39,752.00	split/RT	\$ 19,876.00	15%	\$ 2,981.40	\$ 16,894.60
3	Lake DR (Bass Lake Rd west .25)	\$ 9,606.00		\$ 9,606.00	15%	\$ 1,440.90	\$ 8,165.10
4	40 hours of DITCHING	\$ 5,000.00		\$ 5,000.00	0		\$ 5,000.00
5	Spray Brush (share with County Rd)	\$ 2,000.00		\$ 2,000.00	0		\$ 2,000.00
6	Gravel Resurface with limestone Hillis Rd fro West Co. Line Rd (CR607) to West Shore Drive pavement (0.60 mile).	\$ 22,243.00		\$ 22,243.00	15%	\$ 3,336.45	\$ 18,906.55
7B	Long Road (Pine to Kimball) asphalt & curb/gard Village of Sand Lake Contribution \$5,600	\$ 60,707.00	\$ 5,600.00	\$ 55,107.00	20%	\$ 11,021.40	\$ 44,085.60
		<u>\$ 139,308.00</u>		<u>\$ 141,504.98</u>			<u>\$ 122,724.83</u>

b. Approved 2020 Road Contracts for Board Consideration:

1. Chloride \$27,672.98
2. Gravel Resurface/Limestone: Lake Montcalm Road (West Co Line to Whitefish Rd - 1 mile) \$39,752 (Split with Reynolds Township) Pierson Township portion before discount: \$19,876.
3. Gravel Resurface/Limestone: Lake Dr from Bass Lake Rd west (.25 mile) price before discount: 9,606
4. Forty hours of ditching \$5,000 (\$125 per hour)
5. Spray brush (Shared with Road Commission/matching \$2,000) \$2,000
6. Gravel resurface with limestone Hillis Road from West Co. Line Rd (CR607) to West Shore DR pavement (.06 mile) Moore Request: \$22,243 (before 15% discount) (this project will be in conjunction of the Lester Grimm project.

7b. Asphalt Overlay - Long Road from Pine St to Trufant Rd (1.05 miles) with changes (to be rebid for stop at Kimball Rd., therefore discounting the price. (before discount of 20%) \$91,570)

Motion: Mumah 2nd: Matzum Aye: All

7a. Asphalt Overlay - Long Road from Trufant Rd to Pierson Rd (1.0 mile) (before Discount 20%) \$82,533 **tabled until 2021 for reconsideration**, with the remaining portion of Long Road from Kimball to Trufant Rd.

G. Public Comment

H. Adjourn: 8:05 pm

Next Meeting: July 15th, 2020