

**GENESEE COUNTY ROAD COMMISSION
ORGANIZATIONAL BOARD MEETING**

JANUARY 4, 2005

MINUTES

CALL TO ORDER

Genesee County Chief Deputy Clerk George Long called the meeting of the Genesee County Board of Road Commissioners to order at approximately 10:00 a.m. The meeting was held in the Board Room of the Genesee County Road Commission, 211 W. Oakley, Flint, Michigan.

ROLL CALL

Present: Galen Jamison, Vice-Chairman
David Miller, Commissioner

Absent: Bonita White, Chairman

Others Present: John Daly, Walter Schell, Albert Wells, Kermit Pitts, Lynn Luelen, Anthony Branch, Bob Slattery, Mike Mansfield, Timothy Sabin; Genesee County Road Commission Staff; George Long, Genesee County Chief Deputy Clerk; Marjory Raymer, *The Flint Journal*; Howard Gordon, SEIU Local 517M Union Representative; Terry Donnelly, Deputy Clerk of the Board

ELECTION OF OFFICERS

Election of Chairperson – Genesee County Chief Deputy Clerk George Long called for nominations for the office of Chairperson of the Genesee County Road Commission.

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Jamison, to nominate Commissioner Jamison for the Office of Chairperson of the Board of County Road Commissioners of Genesee County for a period of one (1) year.

Chief Deputy Clerk Long called for additional nominations three (3) times. There were none.

VOTE ON NOMINATION:

Ayes: Jamison, Miller

No: None

NOMINATION CARRIED.

Chief Deputy Clerk Long congratulated Commissioner Jamison on his election to the Office of Chairperson and turned the meeting over to him.

Election of Vice-Chairperson – Chairman Jamison called for nominations for the Office of Vice-Chairperson of the Genesee County Road Commission.

ACTION TAKEN – Motion by Mr. Jamison, seconded by Mr. Miller, to nominate Commissioner Miller for the Office of Vice-Chairperson of the Board of County Road Commissioners of Genesee County for a period of one (1) year.

Chairman Jamison called for additional nominations three (3) times. There were none.

VOTE ON NOMINATION:

Ayes: Jamison, Miller

No: None

NOMINATION CARRIED.

Appointments to Retirement Commission, Water and Waste Division and Parks and Recreation Commission Boards – Chairman Jamison recommended appointments be made for representation by the Board on the Retirement Commission, Water and Waste Division and Parks and Recreation Commission Boards.

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Jamison, to accept the recommendation of Chairman Jamison that Commissioner White sit on the Parks and Recreation Commission Board, Vice-Chairman Miller sit on the Water and Waste Division Board and Chairman Jamison sit on the Retirement Commission Board.

Chairman Jamison requested the secretary, Debbie Keasler, notify these departments as to who the representative from the Road Commission Board will be for the next year.

APPROVAL OF MINUTES

December 14, 2004 - Board Meeting

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Jamison, to approve the Minutes of the December 14, 2004, Board Meeting, as printed and distributed.

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Tuesday, January 11, 2005

10:00 a.m. – Board Meeting

7:00 p.m. – Hearing for Kissner Avenue at the Flint Township Hall

PUBLIC ADDRESS THE BOARD

Howard Gordon, SEIU Local 517M – Howard Gordon, a representative of SEIU Local 517M, addressed the Board regarding his displeasure in the handling of an article that appeared in the Flint Journal.

CORRESPONDENCE

INCOMING

Correspondence from Mundy Township Supervisor Bond – re: Maple Avenue Truck Traffic – In correspondence dated December 15, 2004, Mundy Township Supervisor Bond questioned if the large air park sign on Linden Road south of Maple Avenue to the north of that intersection could be moved in an attempt to lessen truck traffic on Maple Avenue, Mundy Township. (Copy filed with official minutes.)

OUTGOING

Correspondence to Genesee County Board Coordinator – re: Service for Emergency Response Vehicle – In correspondence dated December 15, 2004, to Genesee County Board Coordinator Dan Harrell, staff provided estimated service costs for the Emergency Response Vehicle. (Copy filed with official minutes.)

INTERNAL

Corrected Genesee County Road Commission Position Status Report – Included in the correspondence agenda was a corrected position status update for December, 2004. (Copy filed with official minutes.)

Status of Special Assessment Petitions – In a staff memorandum dated January 3, 2005, a status report of Special Assessment Petitions was provided. (Copy filed with official minutes.)

Request to Approve Correspondence:

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Jamison, to approve the Incoming, Outgoing and Internal correspondence.

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

Request for Purchase Order – Traffic Signal Video Detection Equipment – In a memorandum dated December 16, 2004, staff recommended Board approval for the purchase of traffic signal video detection equipment. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Jamison, to approve the purchase of traffic signal video detection equipment for the I-69 EB Off Ramp at Morrish Road, Clayton Township, from Carrier & Gable, Inc., in the amount of \$10,293.60.

MOTION CARRIED.

Ratification of Vouchers Totaling \$1,166,462.26 – (Copies filed with official minutes.)

Voucher #V-38846

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Jamison, to ratify Voucher #38846 in the amount of \$544,322.61.

VOTE ON MOTION:
Ayes: Jamison, Miller
No: None

MOTION CARRIED.

Voucher #V-38847

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Jamison, to ratify Voucher #38847 in the amount of \$409,360.34.

VOTE ON MOTION:
Ayes: Jamison, Miller
No: None

MOTION CARRIED.

Voucher #V-38848

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Jamison, to ratify Voucher #38848 in the amount of \$212,779.31.

VOTE ON MOTION:
Ayes: Jamison, Miller
No: None

MOTION CARRIED.

CONSENT

Preliminary Plat – Hunt Farm Estates No. 3, Richfield Township - Contained in the agenda package for review by the Board was staff memorandum dated December 16, 2004, recommending Board approval of the Preliminary Plat for Hunt Farm Estates No. 3, Richfield Township. (Copy of memorandum and Preliminary Plat filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Jamison, to approve and authorize signing by the Board of the Preliminary Plat for Hunt Farm Estates No. 3, Section 34, Richfield Township, subject to compliance with the stipulations noted on the Preliminary Plat.

MOTION CARRIED.

Preliminary Plat – The Needles No. 2, Flushing Township - Contained in the agenda package for review by the Board was staff memorandum dated December 21, 2004, recommending Board approval of the Preliminary Plat for The Needles No. 2, Flushing Township. (Copy of memorandum and Preliminary Plat filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Jamison, to approve and authorize signing by the Board of the Preliminary Plat for The Needles No. 2, Section 21, Flushing Township, subject to compliance with the stipulations noted on the Preliminary Plat.

MOTION CARRIED.

First Order of Determination and Notice of Hearing of Objections for Haven Street, Genesee Township - Contained in the agenda package for review by the Board was staff memorandum dated December 21, 2004, submitting and recommending approval of the First Order of Determination and Notice of Hearing of Objections for Haven Street, Genesee Township. (Copy of memorandum, First Order of Determination and Notice of Hearing of Objections filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Jamison, to approve and authorize signing by the Board of the First Order of Determination for proposed improvement to Haven Street, Genesee Township; and further, to approve and authorize signing by the Board of the Notice of Hearing of Objections for proposed improvement of Haven Street to be held on Thursday, January 27, 2005, at 7:00 p.m., at the Genesee Township Hall.

MOTION CARRIED.

COMMISSIONER'S CONCERNS

Discussion - Highway 23 Project, L.L.C. (H23P) in Grand Business Park (GBP), Mundy Township – Chairman Jamison questioned the status of correspondence received from Mundy Township Supervisor Karen Bond regarding the Highway 23 Project, L.L.C. (H23P) in Grand Business Park (GBP), Mundy Township. (Copy filed with official minutes.)

Staff advised a meeting will be set up for next week with all concerned parties to discuss options regarding the Highway 23 Project, L.L.C (H23P) in Grand Business Park (GBP), Mundy Township.

Discussion - Culvert Assessments and Fees – Chairman Jamison questioned if a decision had been made regarding notification to property owners regarding culvert or major project assessments and fees.

Staff advised they are in the process of developing a culvert brochure similar to the mail box brochure which would state all Road Commission policies and would reflect the state law because the issue of private property being allowed in the right-of-way where it affects the road drainage can be a complex issue. Staff further advised the brochure will be brought before the Board for approval after it is completed as well as the policy regarding the time allocated to pay assessments and fees.

MANAGER-DIRECTOR REPORT

Roads & Bridges Meeting – Manager-Director Daly advised the Roads & Bridges meeting has been moved to Tuesday, January 25, 2005.

ADJOURNMENT

Chairman Jamison adjourned the meeting at approximately 10:20 a.m.

MICHAEL J. CARR
Genesee County Clerk

Terry Donnelly, Deputy Clerk

/td

1/4/05