

GCRC BOARD MEETING

December 15, 2020 – 10:00 A.M.

AGENDA

(ZOOM Meeting Format)

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

November 17, 2020 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Thursday, December 25 and Friday, December 26, 2020

GCRC closed (non-essential operations) in observance of the Christmas holiday

B. Thursday, December 31, 2020 and Friday, January 01, 2021

GCRC closed (non-essential operations) in observance of the New Year's holiday

B. Tuesday, January 05, 2021

10:00 a.m. – Board Meeting

VII. PUBLIC ADDRESS THE BOARD – * CONFERENCE CALL FORMAT

- Each person addressing the Board is asked to voluntarily state their name and address for the record.
- For items on the agenda, individuals will have 3 minutes to address the Board and for items not on the agenda, individuals will have 2 minutes to address the Board. Each individual present will be allowed an opportunity to address the Board.
- Please refrain from being redundant.
- All comments are to be directed to the Chairperson of the Board.

* In light of the concern regarding the Coronavirus (COVID-19), the Genesee County Road Commission's Board Meeting scheduled for Tuesday, December 15, 2020 at 10:00 a.m. will be Zoom Meeting format only. Members of the public that wish to speak to the Board may attend the meeting remotely by contacting the GCRC Administration Office at 810-767-4920 ext. 243 during regular business hours, preferably by the Thursday prior to the public meeting to get the link to the meeting so they may attend virtually.

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VIII. CORRESPONDENCE

A. Incoming

1. Letter correspondence from Ms. Pam Murdock, 13401 Wenwood Drive, Fenton Township regarding safety concerns at the intersection of Wenwood Drive and Fenton Road in Fenton Township – attached. (No Board action required.)

B. Outgoing

None.

C. Internal

1. Board Advisement of the Utilization of Oxcart Permit Systems for Online Right of Way permits – attached. (No Board action required.)
2. Revised Posting of Load Restrictions for the Mt. Morris Road Bridge over the Butternut Creek and authorization to update signage, Genesee Township – attached. (No Board action required.)

D. Information

1. Letter Correspondence from the Michigan Department of Transportation regarding approval for federal funding in the 2022 fiscal year for the following projects – (No Board action required):
 - Seymour Road – HRRR 25000
 - Lake Road at Webster Road – HSIP 25000
 - Lapeer Road – HSIP 25000
 - Solar Beacons at 3 intersections – HSIP 25000

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Adoption of Roads into the County Road System – South Dort Highway – Section 20, Grand Blanc Township – attached.
2. Order of Judgement to Vacate/Abandon a portion of Fenton Street, Section 23, Fenton Township – attached.

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X. B. CONSENT

1. Cost Agreement for Solar Beacon Flashers at Vassar Road & McCandlish Road, T-392; Atlas Township and Grand Blanc Township – attached.
2. Public Highway Institutional Control for Speedway LLC @ the Speedway Station #8389, 4019 North State Road, Section 28, Richfield Township – attached.

XI. MANAGING DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 12/09/2020