

Regular Session of the Board of County Road Commissioners for the County of St. Joseph, State of Michigan, was held via conference call from the Board Room at the St. Joseph County Road Commission, 20914 M-86, Centreville, Michigan at 5:00 p.m.

Chairman Allen called the meeting to order and Clerk Mayuiers took a voice roll call and all that follows were present on the telephone: Chairman Dave Allen, Vice Chairman Eric Shafer, Commissioner John Bippus, Commissioner Vince Mifsud, Commissioner Rodney Chupp, Clerk Julie Mayuiers, John Lindsey, Managing Director, Garrett Myland, Project Engineer/Assistant Manager, Robert Tomlinson TR Commercial News and Elena Meadows, Sturgis Journal

Motion by Vice Chairman Shafer seconded by Commissioner Mifsud to approve the agenda. Motion carried.

Motion by Commissioner Chupp seconded by Vice Chairman Shafer to approve the Consent Agenda with the minutes of the March 18 Work Session as presented. Motion carried.

RESOLUTION

Motion by Vice Chairman Shafer seconded by Commissioner Mifsud that the following resolution be adopted:

WHEREAS, the St. Joseph County Road Commission has notified Colon Township, that between April 1, 2019 and April 15, 2019 the Farrand and Colon Road intersection was converted to a temporary four-way stop,

WHEREAS, due to traffic congestion that is anticipated during MDOT's project on M66, the St. Joseph County Road Commission has requested, in writing, that temporary "Four Way Stop Signs" traffic control order be placed in this area, and

WHEREAS, Section 257.606, Act 300, of the Public Acts of 1949, as amended, and Article 7, Michigan Constitution 1963, as amended, grants authority to counties, townships, cities, and villages in regards to highways, streets, and alleys under their jurisdiction, to place temporary traffic control orders,

THEREFORE BE IT RESOLVED, that the Board of County Road Commissioners of the County of St. Joseph, in the best interest of the public, does hereby issue a temporary traffic control order to place "Four Way Stop Signs" on all four corners at the intersection of Farrand and Colon Roads effective April 17, 2019 through June 17, 2020,

THEREFORE BE IT FURTHER RESOLVED, that a copy of this resolution, authorizing the temporary "Four Way Stop Signs" zone restriction at Farrand and Colon Road intersection, be sent to the law enforcement agencies responsible for enforcing the temporary restrictions, as well as the Paw Paw Michigan Department of State Police Post.

A roll call vote was taken: Aye votes cast: Bippus, Chupp, Mifsud, Shafer, Allen
Nay votes cast: None Absent: None Motion carried. Resolution Adopted.

I, Julie A. Mayuiers, Clerk of the Board of County Road Commissioners of St. Joseph County, State of Michigan, hereby certify that the above is a true and correct copy as recorded in the minutes of the meeting of April 1, 2020.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

CERTIFIED RESOLUTION

WHEREAS, the State and Federal Governments have made money available in the Local Bridge Program for use by State, County, City, and Village agencies, and

WHEREAS, the St. Joseph County Road Commission has reviewed and approved the Local Bridge Program for the following bridges, and

WHEREAS, the St. Joseph County Road Commission is actively seeking participation in the replacement and preventative maintenance of the following bridges, and

WHEREAS, the St. Joseph County Road Commission will commit the necessary local funds for the design and construction engineering in addition to the sixty two and a half percent funding match for Covered Bridge Road, a ten percent funding match on Nottawa Road and the five percent funding match for the construction phase of the remainder of the projects

NOW, THEREFORE BE IT RESOLVED, that the St. Joseph County Road Commission submit the necessary documentation to have these bridges included for funding through this program:

1. Covered Bridge rehabilitation over the St. Joseph River (SN 10314) at a sixty-two and a half (62.5%) percent match estimated at \$2,000,000.00 (Two Million and 00/00 dollars).
2. Nottawa Road replacement over Prairie River (SN 13016) at a ten (10%) percent match estimated at \$1,521,000.00 (One Million Five Hundred Twenty-One Thousand and 00/00 dollars).
3. Flowerfield Road over Flowerfield Creek (SN 10298), Pulver Road over Rocky River (SN 10304), Kalamazoo Street over Pigeon River (SN 10305), Silver Street over Portage River (SN 10313), and North River Road over Mill Creek (SN 13850), Miller Road over Fawn River (SN 10333), Decker Road over Lake Channel (SN 10372), Decker Road over Little Swan Creek (SN 10373) at a five (5) percent match for epoxy overlays, joint repairs and substructure patching estimated at \$231,000.00 (Two Hundred Thirty-One Thousand and 00/00 dollars).
4. Michigan Avenue replacement over Little Portage Creek (SN10300) at a Five (5%) percent match estimated at \$962,000.00 (Nine Hundred Sixty-Two Thousand and 00/00 dollars).

MOTION by Commissioner Mifsud seconded by Commission Chupp that the above bridge have applications submitted for 2023 MDOT Local Bridge Program Funding in the above priority.

Roll Call Vote: Ayes: Chupp, Mifsud, Shafer, Bippus, Allen
Absent: None Abstained: None

Nays: None
Motion carried.

I, Julie A. Mayuiers, Clerk of the Board of County Road Commissioners of the County of St. Joseph, State of Michigan, hereby certify that the above is a true and correct copy as recorded in the minutes of the meeting of April 1, 2020.

Julie A. Mayuiers

Julie A. Mayuiers Road
Clerk of the Board

CERTIFIED RESOLUTION

Motion by Commissioner Chupp seconded by Commissioner Bippus to award the bid for Dust Control to Great Lakes Chloride for the following items:

	Price/Gallon - Foot Solid Application	Price/Gallon - Foot Spot Application
38% Liquid Calcium Chloride or "approved equal"	\$0.652 gal/\$0.247 ft	\$125/Hr Port to Port +\$0.652 Gal. Min. 3 hours
42% liquid calcium chloride	\$0.695 gal/\$0.263 ft	\$125/Hr Port to Port +\$0.695 Gal. Min. 3 hours

Roll Call Vote Ayes: Misfus, Shafer, Bippus, Chupp, Allen Nays: None
Absent: None Abstained: None Motion carried.

I, Julie A. Mayuiers, Clerk of the Board of County Commission of the County of St. Joseph, State of Michigan, hereby certify that the above is a true and correct copy as recorded in the minutes of the meeting of April 1, 2020.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

Commissioners Comments:
Shafer: Everyone stay safe

Chupp: Appreciate Julie setting this meeting up via conference call and appreciate John's thoughtfulness in keeping the crews safe. He received a letter from a Boy Scout regarding a project he was working on that was required to be about a tree. The Scout was referencing a tree at the intersection of Nottawa Road and M-86 which is a hazard. It was determined that this was an MDOT issue as the tree is within their ROW.

Mifsud: Stay safe and clear.

Bippus: Nothing

Allen: His wife recently was on Constantine Road and witnessed the crews clearing the logs from under the bridge that had gathered. Great job by the crews keeping this cleared and things flowing.

Meeting adjourned at 5:43 pm

David H. Allen, Chairman

Julie Mayuiers, Clerk of the Board
