

Regular Meeting

September 7, 2022

Regular Session of the Board of County Road Commissioners for the County of St. Joseph, State of Michigan, was held with Polycom access at 5:00 p.m.

The Chairman Shafer of the board called the meeting to order and the pledge of allegiance to the American Flag was given.

Present: Chairman Eric Shafer, Vice Chairman Rodney Chupp, Commissioner Vince Mifsud, Commissioner David Miars, Commissioner Jack Coleman, and Clerk Julie Mayuiers

Absent:

Staff Members Present: John Lindsey, Managing Director

Visitors: Robert Tomlinson, Three Rivers Commercial News
Luis Rosado, White Pigeon
Don Gloy, White Pigeon Township Supervisor

Motion by Commissioner Coleman seconded by Commissioner Miars to approve Agenda and Consent Agenda of August 31 2022. Motion carried.

RESOLUTION

Motion by Vice Chairman Chupp seconded by Commissioner Miars that the following resolution be adopted:

WHEREAS, the St. Joseph County Road Commission whose address is 20914 M-86, Centreville, Michigan, 49032, quitclaims to White Pigeon Sanitary System, a Michigan body corporate, whose address is 16220 Indian Prairie Road, White Pigeon, MI 49099, the following described premises situated in White Pigeon Township, St. Joseph County, Michigan;

A part of the Southwest fractional Quarter of Section 2, Township 8 South, Range 11 West, White Pigeon Township, St. Joseph County Michigan described as:
Commencing at a point on the west line of said Southwest Quarter 501.70 feet North of the Southwest corner of said Southwest Quarter; thence East 417.71 feet to the place of beginning; thence East 63.75 feet; thence North 38 degrees, 06 minutes West 34.05 feet; thence West 42.74 feet; thence South 26.8 feet to the place of beginning.

Tax Parcel No: Number not assigned

WHEREAS, the sum of less than One Hundred (\$100.00) Dollars, subject to easements and building and use restrictions of record further subject to the lien of taxes not yet due and payable. Tax exempt from the state real estate transfer tax pursuant to MCL 207.526(a) and the county real estate transfer tax pursuant to MCL 207.505(a);

WHEREAS, this property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may

generate noise, dust, odors, and other associated conditions may be used and protected by the Michigan Right to Farm Act;

WHEREAS, this conveyance does not create a division of any parcel of real property. The grantor grants to the grantee the right to make zero (9) divisions under Section 108 of the Land Division Act, Act No. 288 of the Public Acts of 1967 (the "Act"), as amended.

NOW, THEREFORE, BE IT RESOLVED by the Board of Road Commissioners of St. Joseph County Michigan in a duly noticed and regularly scheduled meeting as follows:

Section 1. The Quitclaim Deed is hereby approved.

Section 2. The Chairman of the Board Eric Shafer is authorized to execute the Quitclaim Deed.

Section 3. This resolution is and shall be in full force and effect upon passage.

ALL OF WHICH IS RESOLVED by the Board of Road Commissioners of St. Joseph County Michigan this 7th day of September, 2022.

Roll Call Vote: Ayes: Coleman, Chupp, Miars, Mifsud, Shafer Nays: None
Absent: None Abstained: None Motion carried. Resolution Adopted

I, Julie A. Mayuiers, Clerk of the Board of County Road 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 September 7, 2022.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

Don Gloy, White Pigeon Township Supervisor presented to the Board a copy of a Resolution adopted by the White Pigeon Township Board on September 6, 2022, supporting the Revocation of the Natural Beauty Road Designation for Oak Street, State Street, and Blanchard Streets in White Pigeon Township.

RESOLUTION

Motion by Commissioner Coleman seconded by Commissioner Miars that the following resolution be adopted:

WHEREAS, the St. Joseph County Road Commission has accepted a petition requesting the following described road to be removed from the Natural Beauty Road list:

A portion of Oak Street, from just north of the second sharp curve, north of US12, starting at the end of the present blacktop, then north 500 feet to Blanchard Street and northeast 820 feet on Blanchard Street.

WHEREAS, said petition has been determined to be a legal petition as required by Act 150 of the Public Acts of 1970,

WHEREAS, a public hearing was held pursuant to the law, to hear support or objections to the petitioned designation,

WHEREAS, after deliberating within thirty (30) days after said public hearing was held, the Board does hereby deem the designation desirable.

THEREFORE BE IT RESOLVED, That the Board of County Road Commissioners of the County of St. Joseph does here designate the above described portion of Oak Street (a/k/a/ Blanchard Street) in Section 1, R11W, T8S, of White Pigeon Township is no longer a Natural Beauty Road.

Roll Call Vote: Ayes: Coleman, Chupp, Miars, Mifsud, Shafer Nays: None
Absent: None Abstained: None Motion carried. Resolution Carried

I, Julie A. Mayuiers, Clerk of the Board of County Road 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 September 7, 2022.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

RESOLUTION

Motion by Commissioner Coleman seconded by Commissioner Miars that the following resolution be adopted:

WHEREAS, the St. Joseph County Road Commission has accepted a petition requesting the following described road to be removed from the Natural Beauty Road list:

A portion of Blanchard Street a/k/a Pine Bluff Road, starting at the north end of Oak Street, at its intersection with Blanchard Street/Pine Bluff Road, then west, south and east, a total of approximately 800', to a point on Oak Street south of the Blanchard Street/Pine Bluff Road intersection.

WHEREAS, said petition has been determined to be a legal petition as required by Act 150 of the Public Acts of 1970,

WHEREAS, a public hearing was held pursuant to the law, to hear support or objections to the petitioned designation,

WHEREAS, after deliberating within thirty (30) days after said public hearing was held, the Board does hereby deem the designation desirable.

THEREFORE BE IT RESOLVED, That the Board of County Road Commissioners of the County of St. Joseph does here designate the above described portion of Blanchard Street (a/k/a Pine Bluff Road) in Section 1, R11W, T8S, of White Pigeon Township, is no longer a Natural Beauty Road.

Roll Call Vote: Ayes: Coleman, Chupp, Miars, Mifsud, Shafer Nays: None
Absent: None Abstained: None Motion carried. Resolution Carried

I, Julie A. Mayuiers, Clerk of the Board of County Road 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 September 7, 2022.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

RESOLUTION

Motion by Commissioner Coleman seconded by Commissioner Mifsud that the following resolution be adopted.

WHEREAS, the Board of County Road Commissioners of the County of St. Joseph at the meeting held on September 7, 2022, the following resolution was proposed and approved by the board:

WHEREAS, Donald L. Preston, Director of Operations of St. Joseph County Road Commission is to be issued a business credit card and authorized signer on such business expense credit card with Century Bank and Trust on behalf of the St. Joseph County Road Commission; and

WHEREAS, that the total credit limit to be \$10,000.00 on the business credit card, and,

THEREFORE BE IT RESOLVED, That the St. Joseph County Board of County Road Commission is in full support of this business credit card for Donald L. Preston.

A roll call vote was taken:

Aye votes cast: Mifsud, Miars, Coleman, Chupp, Shafer Nays: None
Absent: None Abstained: None Motion carried. Resolution adopted.

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 September 7, 2022.

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Clerk of the Board

Discussions took place on switching the days of the Board Meetings and Work Sessions next year.

Motion by Commissioner Mifsud seconded by Commissioner Miars that beginning with meeting schedule for 2023 that the Work Sessions will take place at 5:00 pm on the third Wednesday of the month and the Board Meetings will take place at 8:00 am on the first Wednesday of the month. Motion carried.

Commissioners Comments:

David Miars – Last nights Public Hearing at White Pigeon Township went very well and the end results was that everyone was happy.:

Jack Coleman – Last nights meeting was good. He appreciates the Township also preparing and presenting our Board with a copy of that Resolution. The Policies committee is working on policies.

Vince Mifsud – Sorry he couldn't make the Public Hearing last night.

Rodney Chupp – Good meeting last night. People appreciative. John Lindsey, Garrett Myland and Julie Mayuiers represented the road commission well. Today he drove Wahl Road and it was graded nice and smooth, good job by the driver.

Eric Shafer – Congratulations to Don Preston on being selected as the Director of Operations. Thanks to Don Gloy for both items on the agenda tonight. Thank you to Luis Rosado for attending our meeting tonight.

Meeting adjourned at 6:05 pm.

Eric B. Shafer, Chairman

Julie A. Mayuiers, Clerk of the Board
