

Lyndon Township
SPECIAL BOARD MEETING
17751 N. Territorial Rd., Chelsea, MI 48118
Tuesday, April 29, 2008 @ 4:30 PM

APPROVED MINUTES

ANNUAL MEETING WITH WASHTENAW COUNTY ROAD COMMISSION

Members Present: MaryAnn Noah, Linda Reilly, Mary Jane Maze

Members Absent: Kathryn Francis, LeeAnn Shanahan

Present from Washtenaw County Road Commission (WCRC): Steven Puuri, Managing Director; Jim Harmon, Director of Operations; Ed Reed, Superintendent of Maintenance; Tim Gross, District Foreman

Noah opened the meeting at 4:35 PM.

Township Board members and representatives from the WCRC reviewed the 2008 Annual Local Road Program prepared by the Road Commission for Lyndon Township. The program included a proposed list of local road projects, 2008 dust control program, 2008 matching funds, and a 5-year capital improvement program.

Noah asked for a definition of what is considered routine maintenance for roads. Harmon read a list of items that qualify as routine maintenance and provided Noah with a copy. Harmon clarified that dust control is considered preventative maintenance.

Puuri stated the Michigan Department of Transportation advised local road agencies that the Michigan Transportation Fund will decrease by 5% during 2008. Puuri reviewed the 2008 Road Commission Budget and reported the Road Commission reduced funds allocated for matching programs on local roads from \$650,000 to \$500,000 countywide, which will be distributed proportionately as in previous years. Puuri verified the Road Commission is responsible for maintenance/repairs of the gravel primary roads in Lyndon Township. Revised dates for billing procedures, the policy for unused matching funds, and local matching fund carry-overs were discussed. There were no carryover funds from 2007 to report.

Puuri stated the amount of Lyndon's matching fund amount decreased from \$16,269 in 2007 to \$12,405 for 2008. Puuri added there is no obligation by the Township to support local roads but any matching funds are appreciated. Noah stated the Board would need to revisit the budget before committing to any matching funds. Members went on to discuss hazards from the lack of dust control and the increase in traffic and agreed on the necessity to get material back onto the roads.

Noah offered a motion, supported by Reilly, to approve three applications of the Kaiser Well Brine on the local gravel roads per township agreement at the cost of \$12,315.80 per application. **Carried 3-0.**

Noah moved, supported by Reilly, to adjourn at 5:40 PM.

Respectfully submitted,

Roxanne Petrie
Office Manager