



10128 Pence Hwy, Blissfield MI, 49228

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## **February 21st, 2022- 9:00am- Ogden Township Joint meeting with LCRC- Approved Minutes**

### CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL

- Supervisor Marks called the meeting to order at 9:00am. All stood for pledge to flag. Board Members in Attendance: Ashley Vandebusch, Joshua Van Camp, Mark Vandebusch, Richard Marks & Rick Dennison. No board members absent.
- Also in attendance: Scott Merillat; Lenawee County Road Commission Managing Director, Jason Schnaidt; Lenawee County Road Commission Engineer, Josh Martineau; New Southeast Area Foreman, Elizabeth Hunt; Director of Finance & Human Resources, and Lenawee County Road Commissioner Mike Slusarski.

### ADOPT AGENDA

- M. Vandebusch motioned to adopt agenda as presented. Dennison supported. Motion carried.

### ROAD PLAN REVIEW- 2022

- Scott Marlatt provided overview of their request for ARPA funding through the county. (attempt to recoup loss of revenue)
- Josh Martineau is our new area Forman and will be overseeing Ogden Twp, Riga Twp, Palmyra Twp, Blissfield Twp & Deerfield Twp.
- Supervisor Marks brought up questions around Bidding process / estimates being over (we could have done another job in Ogden- we came in significantly under what was originally estimated.) Jason informed us the goal is to have the bids be about 95% of what the actual cost will be.
- A CHANGE for this year- 50% of the job cost will not be due up front (was previously only 35%)
- A CHANGE for this year- When contracts are signed in the beginning, Item # 2 will have a Maximum expenditure for the job, and the Townships will NOT be required to pay any amount above that listed

#. The Board requested to have the language changed in that section to include that the township will ONLY be billed the actual amount spent, NOT to exceed a certain amount. (There was concern about the current language in that contract and it was requested to be updated.) The LCRC shall pay for any amounts above and beyond the NOT TO EXCEED amount.

- A CHANGE for this year- The Township will be required to designate a Board Member to approve “Change Orders.” This is a designated Township Official that can approve and sign off on any change orders affecting the work for any given project. Any work beyond what is detailed in Exhibit A shall require a change order and the cost of the additional work shall need to be added to the original contract price.
- Discussion around Culverts and the road commission being responsible for replacing any 18” and under was had. Any larger culverts will be billed to the Township.
- Information was presented on proposed 2022, 2023 and 2024 road projects.
- Data & financial information was provided on Local Road maintenance costs along with Local Traffic counts, information on the Mineral Brine order info, PASER Ratings, & road conditions for both local roads & county-wide roads was given as well.

#### PUBLIC COMMENT

- A question was asked about the condition of the Bridge on Weston Road and the last time it was inspected. These are inspected every other year and as of right now the bridge isn’t of concern for failure according to LCRC.
- A question was asked about why weeds weren’t cut along the ditches last year. The answer given was staffing shortages.

#### ADJOURNMENT

- M. Vandenbusche motioned to adjourn. Dennison supported. Meeting adjourned at 10:10am.

Minutes submitted by:

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Ashley Vandenbusche- Ogden Township clerk