

**AGENDA**  
**CHARTER TOWNSHIP OF FLINT ROAD ADVISORY COMMITTEE**  
**MONDAY, FEBRUARY 11, 2019 AT 3:30 PM**  
**LOCATED AT 1490 S. DYE RD, FLINT, MI 48532 (810) 732-1350**

- I) CALL TO ORDER
- II) PLEDGE OF ALLEGIANCE
- III) ROLL CALL
- IV) PUBLIC COMMENT
- V) ADDITIONS/DELETIONS TO THE AGENDA
- VI) APPROVAL/CORRECTIONS OF MINUTES FROM LAST MEETING
  - 1) Road Advisory Committee - Regular Meeting - Jan 14, 2019 3:30 PM
- VII) REPORTS/FINANCIAL
- VIII) OLD BUSINESS
  - A) ***2019 Road Improvement Projects***
  - B) ***Updates to the 4-year Plan***
- IX) NEW BUSINESS
- X) ANOUNCEMENTS
  - A) ***Next Meeting: Monday, March 11, 2019 @ 3:30 PM***

**NOTE:** During "Public Comment" each person shall be acknowledged by the Chair before speaking, and shall give their name and home address and be allowed one (1) four (4) minute period to address the Board. Persons may address the Board on matters that are relevant to Township government issues. Please remember this is not a debate. If your comments require action by the Board, it will be addressed at the next meeting.

**REGULAR MEETING CHARTER TOWNSHIP OF FLINT ROAD ADVISORY COMMITTEE  
MONDAY, JANUARY 14, 2019 AT 3:30 PM**

**CALL TO ORDER**

Attendee Name	Title	Status	Arrived
John Whiteside		Present	
Frank Kasle	Trustee	Present	
Karyn Miller	Supervisor	Present	
Wayne Nierman		Excused	
James Rouse		Present	
Jeanine Libka		Excused	
John Lawrence		Present	
Gene Leverette		Present	
Oscar Hare		Present	

J. Libka and W. Nierman both asked to be excused.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC COMMENT**

None

**MINUTES APPROVAL**

The minutes from November 19th, 2018, were approved 7-0: Motion made by J. Lawrence; 2nd by J. Rouse

The minutes from December 10th, 2018, were approved 7-0: Motion made by J. Lawrence; 2nd by J. Rouse

- 1) Road Advisory Committee - Regular Meeting - Dec 10, 2018 3:30 PM

<b>RESULT:</b>	<b>ACCEPTED</b>
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**ADDITIONS/DELETIONS TO THE AGENDA**

**REPORTS/FINANCIAL**

K. Miller reported on the financial report.

Discussion:

Minutes Acceptance: Minutes of Jan 14, 2019 3:30 PM (Approval/Corrections of Minutes from Last Meeting)

There is \$320,000 dollars for the 2019 road season. There is also budgeted \$40,000 dollars for ditching. There is also \$10,000 to \$15,000 dollars used on dust prevention that may not be needed. That brings the total dollars available for 2019 road projects to \$375,000 dollars.

Note: The ditching dollars of \$40,000 dollars could be moved to road projects as the township gets 10-12 days free from the county and that should cover our 2019 needs.

Note: Dust prevention, last year the township budgeted for 3 applications.. However the township only spent \$24,000 dollars on dust prevention, only 2 applications, due to changes at the GCRC. Moving forward, the GCRC advised only 2 applications. So this change would free up an additional \$10,000 to \$15,000 dollars for road repair in our budget.

With the information provided, moving said dollars all into the road repair projects, that should bring the total available funds for the road millage money to \$375,000 dollars.

The use of matching funds from the GCRC would be \$162,413 dollars. However the GCRC still is disputing \$20,000 dollars from the Graham road project and is withholding \$20,000 dollars of the townships funding. That will leave the township with \$142,000 dollars this year to use for matching funds. With the use of \$142,000 dollars of matching funds from GCRC and the \$375,000 dollars of road millage money, that should provide the township with around \$517,000 dollars available for road repair.

## **ADDITIONS/DELETIONS TO THE AGENDA**

### **OLD BUSINESS**

#### **1) 2019 ROAD IMPROVEMENT PROJECTS**

From the 2018 road plan:

Block Grant Funds: The repair of Southgate and River Forest area, using 2018 Block Grant funds was pushed into 2019. Along with that is the use of 2019 Block Grant Funds on the following roads: Mackin Road from Lavelle to the Flint City line and Utley Road- from Corunna to Hogarth, as long as funding permits.

Southgate Road: The bid from GCRC is for \$77,000 dollars, fixing the bad areas, not the whole street. It would be fixing the sunken areas. (See bid for project work)

River Valley & River Birch Drive: The bid for those repairs are \$162,000 dollars from GCRC. There are areas on these roads that are sinking where cross-tube are located, so those cross-tubes need repairing. This bid appears high and K. Miller will seek a bid from Pifer

The 2019 planned road projects: for the 2019 year that we are seeking bids on will be the following roads: Utley (Beveridge to Lennon); Hogarth (Utley to City line); Austin (Asphalt area only); Tandy Drive (Lennon to Beveridge) ; Beveridge (Bad areas from Utley to Graham)

#### **2) UPDATES TO THE 4-YEAR PLAN**

This additional plan years will be discussed at future meetings

#### **3) SOLAR POWERED SPEED DETECTOR SIGNS AND STOP SIGNS**

Due to lack of funds for additional projects, the Solar powered Stop signs will be discussed at future meetings.

G. Leverette question about the stops signs and traffic speeds at the Stem Academy at Calkins ad Dye Roads. What about adding those sign to the other corners at that location. Gene also had

concerns about the 45 MPH speed thru that school area. K. Miller stated that the speeds are controlled by the GCRC. K. Miller would seek an official response from GCRC about the school zone area at Stem Academy.

#### **NEW BUSINESS**

The 2019 road plan was discussed in old business, as most of this topic has been discussed at previous meetings.

#### **ANOUNCEMENTS**

- 1) NEXT MEETING: MONDAY, FEBRUARY 11, 2019 @ 3:30 PM