

ROAD COMMITTEE MINUTES

Tuesday January 2, 2018

Marquette Township Community Center

1. Meeting Called to Order @ 5:30pm
2. Roll Call: Present: Dave Wiegand, Pete LaRue, Mike Springer, Ron DeMarse
Absent: One Open Position
Staff Present: Jason McCarthy, Planner and Zoning Administrator
Izaak Peterson, Staff Planner

3. Approval of Agenda:

**Motion to approve the agenda with the addition of Election of Officers
DeMarse, moved
LaRue, supported** **Carried: Unanimously**

4. Election of Officers:

**Motion to appoint Dave Wiegand to Chair
Springer, moved
LaRue, supported** **Carried: Unanimously**

Motion to appoint Ron DeMarse to Vice Chair
(DeMarse noted that he will be retiring from the position of Chief and Fire Marshall on May 1.)
**Springer, moved
LaRue, supported** **Carried: Unanimously**

**Motion to appoint Mike Springer to Secretary
LaRue, moved
DeMarse, supported** **Carried: Unanimously**

5. Previous Meeting Minutes – December 5, 2017

**Motion to approve the December 5 minutes
Springer, moved
LaRue, supported** **Carried: Unanimously**

6. Public Comment: none

7. Old Business:

Road Transportation Facilities Plan (Update)

Peterson reported on the progress being made in the area of digitizing infrastructure such as buried utilities. Peterson will email part of the Road Transportation Plan Update to the Committee. LaRue questioned how our transportation plan would be affected by the legislation being considered in our State. A five foot buffer for bicycles is being proposed. This requirement, if implemented prior to completion of the US 41 Corridor, could benefit the pedestrian walkways that are part of the project.

Asset Management Program Development (Update)

Peterson will email copies of the six transportation maps he has produced to-date.

Design Standards Ordinance (Update)

McCarthy reported the design standards ordinance will go into effect on January 7th.

8. New Business:
2018 Road Rehab Project Maintenance
- MCRC Correspondence: Wiegand reported that the Manager has requested the Committees' input with respect to the MCRC's request for maintenance projects for the spring of 2018. The County has dropped their management fees from last year's 17% to this year's 8 ½ %. A lengthy discussion occurred on the best way to address exactly what the road asset management program calls for. Wiegand noted that next spring we could take a visual inventory of our roads maintenance needs. A consensus of the Committee was to recommend to Manager Girard that the Township work directly with contractors as opposed to the MCRC in consideration of last years' experience.
9. Information Items/Reports: None
10. Public Comment: None
11. Correspondence: None
12. Committee Member Comment:
Ron DeMarse recognized the work that Mr. Peterson has done mapping fire hydrants as part of the water asset management program development. He plans to write a letter to the Board. For the first time, the fire department has a map layer that shows hydrant locations, including flow rates, and images. He sees this as very timely as the County will be able to use this information as part of a new system.
13. Adjournment:

Motion to adjourn at 5:53pm

**LaRue, moved
Springer, supported**

Carried: Unanimously

Next Scheduled Meeting is Tuesday, February 6. @ 5:30 PM @ Marquette Township Community Center

Meeting minutes submitted respectfully by Wiegand and Springer