

# ROAD COMMITTEE MINUTES

Tuesday January 7, 2020

Marquette Township Community Center

1. Meeting Called to Order @ 5:00pm
2. Roll Call: Present: Dave Wiegand, Pete LaRue, Todd Carruth, Dan Shanahan, Mike Springer  
Staff Present: Ryan Diedrichsen, Staff Planner
3. Approval of Agenda:  
  

**Motion to approve the agenda with the addition of 6. Election of Officers**  
**Springer, Moved**  
**LaRue, Supported** **Carried: Unanimously**
4. Previous Meeting Minutes – December 3, 2019 minutes  
  

**Motion to approve the December 3, 2019 minutes**  
**LaRue, moved**  
**Springer, Supported** **Carried: Unanimously**
5. Public Comment: William Truscott is here to listen.
6. Election of Officers:
  - a. Chair  
  

**Motion to appoint Dave Wiegand to the position of Chair for 2020**  
**Springer, moved**  
**LaRue, supported** **Carried: Four Yeas to One Wiegand Nay**
  - b. Vice Chair  
  

**Motion to appoint Pete LaRue to the position of Vice Chair for 2020**  
**Shanahan, moved**  
**Springer, supported** **Carried: Unanimously**
  - c. Secretary  
  

**Motion to appoint Mike Springer to the position of Secretary for 2020**  
**LaRue, moved**  
**Shanahan, supported** **Carried: Unanimously**
7. Old Business:  
**2020 Road Rehab Maintenance RFP Review**  
Wiegand distributed a map of the 2020 Road Maintenance considerations along with the Bid Sheet that identifies the road sections that need one of the following fixes.
  - 7 Infra-Red, Hot Patch Recommendations
  - 3 Chip Seal Recommendations
  - 22 Crack Seal Recommendations

Diedrichsen informed about the bid process and the date the bids are due. - **January 22**  
He explained that the Road Commission plans to use a recycled tire mix in the resurfacing of Commerce drive.

A discussion on the County's plans to repurpose glass in road resurfacing mixtures ensued.
8. New Business: None

9. Information Items/Reports:

**Board Report**

Wiegand informed that the top priority for the Board is hiring a new Township Manager. At this point there is only one candidate being considered. He recommended watching the January 3 Board Meeting for the interview of the candidate.

The Board is considering the purchase of a new tractor with a snowblower and blade to better address winter maintenance of our pathways. Wiegand witnessed a demonstration on the equipment and found that it can be used on hard packed snow and ice. The blower clears a 7-foot path, and the tractor comes with a 10' plow box. Including a frontend loader bucket, all comes to \$88,000. Forecasted life of the tractor is 15 years, the blower is 10 years.

**Planning Commission Report**

Springer reported that tomorrow evening the Commission will continue to review and adapt marijuana zoning ordinances that best fit our Township.

A Discount Tire site plan will be reviewed.

Wiegand added that the Board has asked the Commission to consider providing audio and/or in some potentially contentious public hearings, video.

10. Public Comment: None

11. Correspondence: None

12. Committee Member Comment:

Wiegand asked Diedrichsen to look into how, or if, the former Special Use Agreements with the current vacant Chevrolet property will transfer to the new property owners.

13. Adjournment:

Wiegand adjourned the meeting at 5:55 PM

Next Scheduled Meeting is Tuesday, February 4th @ 5:30 PM @ Marquette Township Community Center

Meeting minutes submitted respectfully by Wiegand and Springer