ROADWAYS SUBCOMMITTEE
April 23, 2019
Minutes

Members Present: Sebolt, Stivers (arrived at 5:39 p.m.), Maiville, and Naeyaert

Members Absent: None

Others Present: Rick Terrill, Bill Conklin and Beth Foster.

The meeting was called to order by Chairperson Sebolt at 5:30 p.m. in Personnel Conference Room “D & E” of the Human Services Building, 5303 S. Cedar Street, Lansing, Michigan.

Approval of the April 2, 2019 Meeting Minutes

MOVED BY COMM. MAIVILLE, SUPPORTED BY COMM. NAeyaERT, TO APPROVE THE MINUTES OF THE APRIL 2, 2019 COUNTY SERVICES COMMITTEE MEETING.

Bill Conklin, Road Department Director, requested the following change to page two of the April 2, 2019 Meeting Minutes:

Mr. Conklin referred to page two of the memo which explained the two options of how engineering could be charged in the future. He further recommended that a fixed percentage of the estimated cost be charged to the municipality specific assessment district/residents.

This was considered a friendly amendment.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Stivers

Additions to the Agenda

None.

Limited Public Comment

None.

1. Road Department
b. Resolution to Authorize the Purchase of 2019 Seasonal Requirement of Slag And Crushed Natural Aggregates

c. Resolution Setting Engineering Charges on Special Assessment Subdivision Street Resurfacing Projects

d. Resolution to Approve an Agreement Between the Michigan Department Of Transportation and Ingham County in Relation to Road Resurfacing Projects for Lake Lansing Road from Hagadorn Road to Saginaw Highway, Hagadorn Road from Lake Lansing Road to Its Northern Terminus at Birch Row Drive, and Birch Row Drive from Hart Street to Hagadorn Road

e. Resolution to Authorize Approval of the Preliminary Plat of Berry Farms

f. Resolution to Approve the Special and Routine Permits for the Ingham County Road Department

MOVED BY COMM. NAeyaert, SUPPORTED BY COMM. MAIVILLE, TO RECOMMEND THE RESOLUTIONS FOR THE CONSENT AGENDA AT THE COUNTY SERVICES MEETING.

1. Road Department

e. Resolution to Authorize Approval of the Preliminary Plat of Berry Farms

Commissioner Maiville asked how the Road Department tracked where development was moving and going for planning, for election districts, and roads.

Mr. Conklin stated that it might help if he explained the plat development and approval process as they understood it in the Road Department. He further stated that if there was a piece of land it was typically zoned by township for what density of housing was allowed there and per that zoning or any variances granted to it by the municipality, a developer developed the map of the streets and the lots.

Mr. Conklin stated that essentially there was a long list of engineering reviews in order to get preliminary approval, and then final approval happened after the plat was built and the streets were constructed and approved. He further stated that it was a preliminary plat when the plan was approved and it was a final plat when the streets were constructed, approved and accepted.

Discussion.

Commissioner Maiville stated that in this plat, Glenberry Road looked like it was discontinuous.

Commissioner Stivers arrived at 5:39 p.m.

Mr. Conklin stated that typically streets were continuous and that Glenberry Road might be connected to an existing street.

Commissioner Maiville asked what about when a street was not connected, for example, for purposes of emergency response.
Mr. Conklin stated that typically emergency response relied on GPS.

Chairperson Sebolt asked what happened to road funding when new public streets were created.

Mr. Conklin stated that when the County got new public roads it increased road mileage in the State and increased the miles of road in the County in proportion to the total miles of road, but the fund did not go up, the County’s proportion would just increase slightly.

Discussion.

THE MOTION CARRIED UNANIMOUSLY.

Announcements

None.

Public Comment

None.

Adjournment

The meeting was adjourned at 5:43 p.m.