



# GALIEN TOWNSHIP

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## **Road Committee Meeting Minutes Regular Monthly Meeting – June 5, 2018, 7:30PM - Township Office**

The meeting was called to order by Jerry at 7:30pm.

### **Roll Call**

#### **Committee Members –**

**Present** - Leann Carpenter, Bruce Williams, Jim Trapp, Jerry Mast

**Absent** – Gary Lozmack

**County Road Department** – None

**Guests** – None

### **Agenda**

Leann moved to approve the agenda as presented, supported by Bruce. Voice vote, all in favor, no nays, motion carried.

### **Minutes**

Bruce moved to approve the minutes of the April 3, 2018 regular meeting as presented, supported by Leann. Voice vote, all in favor, no nays, motion carried. (Note that there was no May 8<sup>th</sup> meeting due to lack of quorum)

### **New Business**

None

### **Unfinished Business**

**2018 Construction Status Update** – Per information from Don Giesler, Mt. Zion will receive 6" of gravel and Olive Branch will receive either 3" or 6" based upon the BCRD's assessment. The Township agreed to pay an additional \$13,200 to have 6" of gravel on Mt. Zion and any additional gravel on Olive Branch will be at the BCRD's expense. Leann questioned whether Mt. Zion was primary at some point due to the macadam base. Jim and Bruce pointed out that the extra gravel helps smooth out the road better than the macadam alone. Don indicated that the goal is to have the first layer of sealcoat put down approximately 2 weeks after gravel is properly compacted, weather permitting. Jerry indicated that he is working on a list of potholes throughout the Township to give to Chuck Palen, which will include the damage on Olive Branch Rd near Rickerman.

Road Plan/BCRD Asset Management Plan – Jerry provided a schedule to project the cash flows of the Township's Road Fund. A small surplus of approximately \$2,200 is projected after paying for this year's work and collecting the 2018 winter taxes.

Paver Patch for 2018 – The paver patch on Second Street near Gardner has been completed.

Nye Road Bridge – MDOT awarded Milbocker and Sons, Inc. the bid for replacement of the bridge at a cost of \$576,850. The work is scheduled to be completed by September 28, 2018.

Olive Branch Road Damage (West of Rickerman) – As noted above, will be included with pothole list.

Spring Creek Flooding Issue (West of Nye Rd) – No update was provided and we will continue to monitor to see if flooding reoccurs.

#### **Public Comments**

No visitor comments.

The next meeting was set for July 3, 2018, 7:30pm at the Township Office.

Bruce moved to adjourn the meeting, supported by Leann. Voice vote, all in favor, no nays, motion carried.

The meeting was adjourned at 8:27pm.

Respectfully submitted by



Gerald O. Mast  
Chairperson, Galien Township Road Committee