Minutes Road Plan Sub-Committee Meeting October 27, 2009 5:30 PM

The Meeting was called to order at 5:30 PM.

Introductions: Bob Schafer – new resident; Glenn Savage – Planning Commissioner and Township Business Owner; Kim Halstead – ZBA member; Pat Miller – Planning Commissioner and MDOT employee; Steve Zakrajsek – Planning Commission Chair and Builder; Vaughn Harshfield – Township Resident and retired engineer; Leslie Meyers – Planning/Zoning Administrator.

Review of Documents

- a) Whitewater Township Road Plan: Meyers explained that Whitewater Township has the only Road Plan in the County. The Plan was adopted in 2004. It is time for its 5 year update. One portion of the Plan to review is the section that requires County roads to meet a different standard than the Road Commission requires. This section will need to be addressed.
- b) Private Road Ordinance #32: The Ordinance will need to be addressed in conjunction with any changes that are made to the Road Plan. Standards are currently haphazard and several safety issues need to be addressed.
- c) County Road Millage Proposal: Earlier this month, the GTCRC sent a letter to the Township Board discussing the County Road Millage proposed for August 2010. They were asking that Township's review the PASER ratings for Roads in their respective Township's. Supervisor Lake has requested that the Sub-Committee review the list and make recommendation the Board.
- d) PASER Asset Management, Road Rating System: Meyers provided the Sub-Committee with a handout explaining the PASER Rating System. Miller explained the rating was done for the Township by Jeff Hunt of MDOT who is also a Township Resident. Miller further explained that Hunt may be available to assist us if necessary. Discussion regarding when the ratings were done. The year is listed in the spreadsheet for each road and range from 2006 to 2009.

Next Steps

The Sub-Committee will meet on Monday, November 2, 2009 at 3:30 PM. The purpose of the meeting is to tour the roads on the PASER List.

A second meeting was scheduled for November 9, 2009 at 5:00 PM. The purpose of the meeting is to finalize a recommendation to the Township Board of the Asset Management Report from GTCRC.

Election of a Chairman: The Sub-Committee unanimously appointed Pat Miller as Chairman.

Meeting Adjourned at 6:30 PM.

Respectfully Submitted,

Leslie Meyers, Planning/Zoning Administrator