

MINUTES
FOR THE BOARD OF COUNTY ROAD COMMISSIONERS OF
GRAND TRAVERSE COUNTY
SPECIAL MEETING OF WEDNESDAY, JANUARY 29, 2010 – 9:00 A.M.
1881 LAFRANIER ROAD, TRAVERSE CITY MI 49686

ITEM 1 – ROLL CALL

Upon roll call at 9:00 A.M., the following members responded.

James E. Maitland, Present
David L. Taylor, Present
Walter “Jay” Hooper, Present

In attendance were Attorney Dick Ford, Consultants Joe Elliott and Bill Muha, County Highway Engineer Heather Jamison and Clerk Debra Hunt. Manager Gillis participated by speakerphone.

ITEM 2 – APPROVAL OF AGENDA

Motion by Hooper, seconded by Taylor, to approve the agenda,
CARRIED Unanimously

ITEM 3 – CONFLICT OF INTEREST

There were no stated conflicts of interest.

ITEM 4 – CONSENT CALENDAR

Motion by Hooper, seconded by Taylor, to approve the Consent Calendar, as presented:

A. Cedar Run Road Project Cover Sheet

The Board approves the cover sheet for the Cedar Run Road Project, Control Section EDDF 28555, Job # 35580A, Federal Project No. STP1028 (009) and Federal Item No. YY0419 and authorizes each Board member to sign the cover sheet.

CARRIED Unanimously

ITEM 5 –PUBLIC COMMENT

No public comment was offered at this time.

ITEM 6 – UNFINISHED BUSINESS

A. Hammond-Keystone Connector

The special meeting was called to discuss the right-of-way negotiations with Traverse Bay Christian School with legal counsel.

Motion by Taylor, seconded by Hooper, to go into Closed Session to discuss right-of-way negotiations with Traverse Bay Christian School with legal counsel and consultants.

YEAS: Maitland, Taylor, Hooper

NAYS: None

ABSENT: None

CARRIED Unanimously

The Board went into Closed Session at 9:03 A.M. and upon a motion duly passed, returned to Open Session at 9:40 A.M.

Motion by Hooper, seconded by Taylor, to ask legal counsel and right-of-way consultant to prepare a response to Traverse Bay Christian School's legal counsel, including a copy of the appraiser's report, affirm the Board's offer of \$38,000 and to request clarification from the School on "Item 4" regarding the transfer parcel and easement as described in the right-of-entry document.

CARRIED Unanimously

ITEM 7 – PUBLIC COMMENT

No public comment was offered at this time.

ITEM 8 – ADJOURNMENT

Upon a motion made and duly seconded, the Board adjourned at 9:42 A.M.

James E. Maitland, Chair

Debra J. M. Hunt, Clerk