

Mason, Michigan
March 23, 2010

The Board of Ingham County Road Commissioners met for a special Board meeting on Tuesday, March 23, 2010, at 6:00 p.m. in the Board Room of the Road Commission's Austin E. Cavanaugh Administration Building located at 301 N. Bush Street, Mason, Michigan.

Present: Joseph A. Guenther, Chair, Shirley M. Rodgers, Vice Chair, James G. Dravenstatt-Moceri, Member, Thomas M. Mitchell, Member, and Norman L. Gear, Member.

Also Present: William M. Conklin, Managing Director, Robert H. Peterson, Director of Engineering, George M. Brookover, General Counsel for the Ingham County Road Commission.

Commissioner Guenther called the meeting to order and led with the Pledge of Allegiance.

Agenda Item #4 – Closed Session.

Moved by Commissioner Rodgers and Supported by Commissioner Gear, that the Board enter closed session at 6:00 p.m. to discuss with its legal counsel, George Brookover, the pending litigation regarding the Cook & Thorburn drain assessment appeal. Roll call vote: Commissioner Guenther, yes, Commissioner Rodgers, yes, Commissioner Mitchell, yes, Commissioner Dravenstatt-Moceri, yes, Commissioner Gear, yes. 5 yes, 0 no. Motion carried unanimously.

The Board reconvened to open session at 7:24 p.m.

RESOLUTION APPROVING SETTLEMENT NEGOTIATION FOR CIRCUIT COURT CASE 09-1732-CZ.

RESOLUTION #030-10

Moved by Commissioner Rodgers and Supported by Commissioner Dravenstatt-Moceri. 5 yes, 0 no. Resolution carried unanimously.

BE IT RESOLVED, Ingham County Road Commission authorizes its legal counsel, George Brookover, to negotiate settlement of Ingham County Circuit Court Case No. 09-1732-CZ for the sum of \$100,000.00 payable to the County and the Ingham County Road Commission, conditional on settlement documents satisfactory to the Ingham County Road Commission including, but not limited to, a provision that the subject project not be expanded and no additional sums be assessed against anyone for said project.

Agenda Item #5 – Other Business.

A. Director Conklin announced the Columbia Road bridge over the Kalamink Creek, a half mile east of M-52, sections 10-11 in White Oak Twp., was closed today, March 23, 2010, due to severe structural deterioration of the bridge structure.

The meeting adjourned at 7:27 p.m.

Joseph A. Guenther, Chair

William M. Conklin, Managing Director