

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, July 27, 2017 at 9:00 a.m. at the Road Commission office.

Present: Mike Atton, Chairman
Don Terwillegar, Vice Chairman
Al Kloha, Commission Member
Sam SanMiguel, Superintendent
Brenda Gordert, Finance Director
Art Buck, Design Technician
Ben Mead, Facilities Manager
Absent: Terry Palmer, Managing Director
Russ Inman, Design Engineer

Public Present: Jeanette Snyder, Midland County Board of Commissioners, Bird Vincent.

The Pledge of Allegiance was said

Additions to Agenda:

None

Approval of Minutes:

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to approve the minutes of the July 13, 2017 meeting.

Roll Call.

Yeas: Commissioners Kloha, Terwillegar, Atton

Nays: None

Motion Carried

Public Comment:

Bird Vincent thanked the Road Commission for paving Tisland Subdivision. He also discussed the closing of Saginaw Road in the City of Midland and the impact it will have on traffic on Poseyville and Gordonville Roads. He feels a right turn lane should be considered at the corner of Gordonville Road.

Bird asked if there is any way to speed up the federal aid process to help get the Poseyville Road Bridge over the Jo Drain back open and he asked about the repairs on Orr Road bridge just north of Laporte Road.

Approval of Open Accounts:

The pre-pay for July 27, 2017 was discussed.

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to approve payment for the payroll and open accounts for July 27, 2017 in the amount of \$278,007.17.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Kloha

Nays: None

Motion Carried

Flood Update:

Sam discussed flood updates and stated the Road Commission did not qualify for FEMA Funding. He stated the crews have been replacing large cross-culverts that were washed out and he has more culvert on order.

Discussion was held on the Coleman Road washout. We are in the process of getting an easement for Coleman Road restoration just north of School Road in Greendale Township. In exchange for the easement the Road Commission will install driveway and fill in yard on the east and south side of house.

Correspondence and Items of Information:

None

Permit listing was reviewed

Unfinished Business:

Shop Floor Update:

Ben stated the in-floor heating has been completed. The contractor is pouring concrete today and it will also be sealed with three coats of the moxie sealer. The floor will set for a couple weeks before moving mechanics equipment back in and trucks can drive on it in 3-4 weeks.

New Business:

The Northern/Southern joint conference will be held September 13-15.

Miscellaneous:

None

Staff Reports:

Ben stated the new excavator will be in Monday and there has been a week delay in getting the new mower tractor.

Ben discussed the placement of the new sign out front.

Art stated paving of the base coat on the Eastman Road project will start tomorrow and top coat next week. The contractor is about a week behind schedule and should finalize the week of August 7th. Pine River Road cross-culverts have been completed and construction is progressing.

He has completed final inspection on Shearer Road.

Tisland Subdivision has been paved.

Sam has a meeting with Central Asphalt to discuss our local road paving program. Most of the ultra thins have been cancelled but there are still a couple roads we would like to complete this year.

Sam stated we did a pilot program with Dow on some new chemicals for patching on the Barden Road Bridge over Little Salt. Justin Eastman ran the crew and mixed the chemicals, he did a fantastic job along with a couple summer kids. MDOT was also in attendance. Art stated there is 6 minute window from the time the chemicals are mixed to get it in the hole and finished before it hardens. Depending on weather, the road can be opened in a couple hours. Terry also took them to the bridge in Sanford and the Perrine Road Bridge and Dow will supply us with materials to do both these bridges next month.

Commissioner Atton inquired about shoulder maintenance on Eastman Road north of the City Limits. On Hubbard Road west of Waldo, the cross-tube needs to be smoothed out.

Commissioner Atton stated he will be out of town on August 10, 2017 and not available to attend the next board meeting.

Meeting was adjourned by Commissioner Atton at 9:50 a.m. until Thursday, August 10, 2017.

Brenda Gordert, Finance Director

Mike Atton, Chairman