

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, September 6, 2018 at 9:05 a.m. at the Road Commission office.

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

Absent: None

Public Present: Jeanette Snyder, Midland County Board of Commissioners; Laura Dawson, Lee Township Clerk; Maria Sandow, Larkin Township Supervisor; Betty Eash, Mike Eash, Karen Laurenz, Mary Steger, Cindy Steger.

The Pledge of Allegiance was said

Additions to Agenda:

None

Approval of Minutes:

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to approve the minutes of the August 22, 2018 meeting.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Kloha

Nays: None

Motion Carried

Public Comment:

Karen Laurenz inquired about any new information on the Swede Road extension in Larkin Township. Terry responded all the information has been turned over to Attorney Pete Poznak and the Road Commission is not pursuing a road within the McNitt right-of-way at this time.

Approval of Open Accounts:

The pre-pay for September 6, 2018 was discussed.

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to approve payment for the payroll and open accounts for September 6, 2018 in the amount of \$605,923.72.

Roll Call.

Yeas: Commissioners Kloha, Terwillegar, Atton

Nays: None

Motion Carried

Correspondence and Items of Information:

None

Permit listing was reviewed

Unfinished Business:

None

New Business:

The Annual Certification of Employee-related Conditions as required by ACT 51, section 18j, was presented to the Board.

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to approve annual certification.

Roll Call.

Yeas: Commissioners Terwillegar, Kloha, Atton

Nays: None

Motion Carried

A construction contract was received from the Michigan Department of Transportation regarding a project programmed with the FHWA, for implementation with the use of Federal Funds under High Risk Rural Roadway Program.

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to offer the following resolution:

WHEREAS, Contract No.18-5395, consists of hot mix asphalt resurfacing work along Poseyville Road from Brooks Road to Gordonville Road; including shoulder widening, slope flattening, drainage improvement, permanent signing, and pavement marking work; and all together with necessary related work.

WHEREAS, the parties hereto have reached an understanding with each other regarding the performance of the work and desires to set forth this understanding in the form of a written contract.

THEREFORE BE IT RESOLVED, that the Board of County Road Commissioners, County of Midland, authorizes Terence Palmer, Managing Director and Michael Atton, Chairman, to sign Contract 18-5395.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Kloha

Nays: None

Resolution Adopted.

A road name request for Turner Parkway was submitted by the Road Commission. The purpose of the new roadway is to establish a connector route while building a new wetland area. Proposed road will be in section 36 of Geneva Township, west off Castor Road between Huckleberry Road and Magruder Road.

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to approve road name of Turner Parkway.

Roll Call.

Yeas: Commissioners Kloha, Atton, Terwillegar

Nays: None

Motion Carried

Miscellaneous:

Solucient Security Systems submitted a proposal for upgrading the security system at the Sanford garage. It is a major upgrade since the existing system has been in place since 1995. It includes badges and fobs to enter building, cameras, alarms, smoke detectors, horns, and software for remote access. Total estimate is \$12,859.00. Ben will check with another company to get a second quote.

Staff Reports:

Ben reported the new tandem truck was delivered yesterday and invoice did not get paid. Board agreed to pay invoice and include with payable report meeting.

He stated the new truck builds are expected to be completed in approximately 8 weeks.

The skid steer is being used on projects and working great.

Sam spoke with Neil Sweebe about a tile system on Gordonville Road east of Poseyville Road. It was discussed last year to supply tile and Neil Sweebe would install it. The tile will cost approximately \$7,000 and Neil would grant the Road Commission an easement. The work will be completed this fall.

Terry discussed active projects for 2018 and proposed projects for 2019.

Terry and Brenda attended MATS Administrative Committee Meeting and funding reimbursements were discussed. MATS is waiting up to 6 months for funding reimbursements causing a cash flow deficit. It was proposed to create new fund in which Road Commission and City of Midland would contribute \$15,000 and DART would contribute \$5,000. MATS could draw from fund when needed. Agreements would be in place and funds would be refunded if MATS were to be dissolved.

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to approve proposed MATS fund and move forward with agreement.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Kloha

Nays: None

Motion Carried

Art stated he is very busy with local drainage survey and DEQ permits for large culverts. Eastman Road and Shaffer Road project will start next Monday. Eastman will be detoured for 28 working days and Shaffer Road will be down to one lane traffic.

A pre-construction meeting will be held next Monday for Pine River and Shearer Road project for construction next spring.

Russ stated he has submitted a couple SHPO (State Historic Preservation Office) applications for Coleman Road at School and Letts Road at Waldo. When those come back the projects can proceed.

FHWA was in this week to review files on Sanford Bridge.

Commissioner Terwillegar inquired about right-of-way and easements for Coleman Road project. The ROW has been obtained and staff is waiting on the last easement to be signed and returned. Project will be completed this fall.

Commissioner Kloha inquired about Water Road project. Contractor was working this week installing guard rail, do not have a date for final paving.

Meeting was adjourned by Commissioner Atton at 9:50 a.m. until Thursday, September 20, 2018.

Brenda Gordert, Finance Director

Mike Atton, Chairman