

The regular meeting of the Midland County Road Commission was called to order by Chairman Sagle on Thursday, April 21, 2016 at 9:00 a.m. at the Road Commission office.

Present: Janice Leatherman Sagle, Chairman
Don Terwillegar, Vice-Chairman
Terry Palmer, Managing Director
Sam SanMiguel, Superintendent
Brenda Gordert, Clerk
Russ Inman, Design Engineer
Ben Mead, Facilities Manager
Absent: Mike Atton, Member
Art Buck, Engineering Technician

Public Present: Al Kloha, Midland County Board of Commissioners, Dan Sagle, MCTOA; Gene Smith, Midland County Planning Commission Chairman.

Additions to Agenda:

None

Approval of Minutes:

Moved by Commissioner Terwillegar and seconded by Commissioner Sagle to approve the minutes of the April 6, 2016 meeting.

Roll Call.

Yeas: Commissioners Terwillegar, Sagle

Nays: None

Motion Carried

Public Comment:

Al Kloha congratulated the Road Commission on the "Best Practices" Award from CRA. He also thanked the Road Commission on the timely completion of the West River Road Bridge.

Dan Sagle also commented on the amazing job on completing the West River Road Bridge as scheduled.

Approval of Open Accounts:

The pre-pay for April 21, 2016 was discussed.

Moved by Commissioner Terwillegar and seconded by Commissioner Sagle to approve payment for the payroll and open accounts for April 21, 2016 in the amount of \$801,826.35.

Roll Call.

Yeas: Commissioners Terwillegar, Sagle

Nays: None

Motion Carried

Correspondence & Items of Information:

None

Permit listing was reviewed

Unfinished Business:

None

New Business:

Three private road name requests were received from RDM Development for roads being developed in Siebert Woods Subdivision off Eastman Road in section 16, Hidden Meadows Drive, Pine Bluff Court, and Zeiss Lane.

A lengthy discussion was held regarding the content of the private road application form and the intent of the developer.

Moved by Commissioner Terwillegar and seconded by Commissioner Sagle to accept the road names only for the proposed single family platted subdivision. Acceptance of road name does not imply approval as certified county roads.

Roll call.

Yeas: Commissioners Sagle, Terwillegar

Nays: None

Motion Carried

Managing Director presented a listing of bridges that he would like to submit for funding and discussion was held.

Moved by Commissioner Terwillegar and seconded by Commissioner Sagle to submit applications for Critical Bridge Funding and offer the following resolution:

WHEREAS, the Board of County Road Commissioners, County of Midland, has reviewed the 2016 application for Critical Bridge Funding.

THEREFORE BE IT RESOLVED, that the Board of County Road Commissioners, County of Midland, actively seek Federal and State Participation with the following structures, listed in priority:

- Replacement of Coleman Road over Chippewa River, Greendale Township, sections 7/8, structure #6943.
- Replacement of Sturgeon Road over Newell Drain, Larkin Township, sections 29/30, structure #13939.
- Replacement of Kent Rd over Jo Drain with a GRS-IBS structure, Ingersoll Township, sections 24/25, structure #6975.
- Rehabilitation of Orr Rd over Jo Drain, Ingersoll Township, section 25, structure #6984.
- Capital Preventative Maintenance of Saginaw Rd over Big Salt River, Jerome Township, section 23, structure #6937.
- Capital Preventative Maintenance of Saginaw Rd over Big Salt River, Jerome Township, section 7, structure #6938.
- Capital Preventative Maintenance of Magruder Rd over Pine River, Jasper Township, sections 25/26, structure #6992.

Roll Call.

Yeas: Commissioners Terwillegar, Sagle

Nays: None

Resolution Adopted

Managing Director gave a presentation of the 2016 Construction projects and presented charts showing improvement in the overall condition of Midland County roads and bridges. He will be giving the presentation to the County Board of Commissioners on May 3rd.

The Managing Director reviewed the need to apply for an EDF grant for Jefferson and Monroe Roads in Larkin Township to make an all season route for truck traffic in Midland County.

Moved by Commissioner Terwillegar and seconded by Commissioner Sagle to adopt the following resolution:

WHEREAS, under the transportation bill State Funded Category F funds through the office of Economic Development are available under a competitive based consideration, and

WHEREAS, projects are funded at 80% up to an amount not to exceed \$375,000, with a minimum 20% local match, and

WHEREAS, the Midland County Road Commission has selected Jefferson and Monroe Roads for upgrading to all season route in Larkin Township.

THEREFORE BE IT RESOLVED, that the Board of County Road Commissioners, County of Midland, authorizes Terence Palmer, Managing Director, to apply for these funds.

Roll Call.

Yeas: Commissioners Terwillegar, Sagle

Nays: None

Resolution Adopted.

The Managing Director reviewed the need to apply for a safety grant for Gordonville Road from 0.20 miles west of 4 ¾ Mile Road to 0.5 miles east of 4 ¾ Mile Road in Homer and Mt. Haley Townships in Midland County. Discussion was held on Gordonville Road at 4 ¾ Mile Road for replacing guard rail and moving it away from roadway and moving road away from bridge.

Moved by Commissioner Terwillegar and seconded by Commissioner Sagle to adopt the following resolution:

WHEREAS, under the transportation bill SAFETEA-LU, the Local Safety Program Funds are available under a competitive based consideration, and

WHEREAS, projects are funded at 80% up to an amount not to exceed \$600,000, with a minimum 20% local match, and

WHEREAS, the Midland County Road Commission has selected Gordonville Road near 4 ¾ Mile Road for correction of intersection alignment, curve correction, super-elevation correction and guard rail replacement.

THEREFORE BE IT RESOLVED, that the Board of County Road Commissioners, County of Midland, authorizes Terence Palmer, Managing Director, to apply for these funds.

Roll Call.

Yeas: Commissioners Terwillegar, Sagle

Nays: None

Resolution Adopted.

The Managing Director reviewed the need to apply for a safety grant for Water Road between Shearer Road and Curtis Road in Edenville Township in Midland County.

Moved by Commissioner Terwillegar and seconded by Commissioner Sagle to adopt the following resolution:

WHEREAS, under the transportation bill SAFETEA-LU, the Local Safety Program Funds are available under a competitive based consideration, and

WHEREAS, projects are funded at 80% up to an amount not to exceed \$600,000, with a minimum 20% local match, and

WHEREAS, the Midland County Road Commission has selected Water Road between Shearer Road and Curtis Road for shoulder grading and guard rail replacement.

THEREFORE BE IT RESOLVED, that the Board of County Road Commissioners, County of Midland, authorizes Terence Palmer, Managing Director, to apply for these funds.

Roll Call.

Yeas: Commissioners Terwillegar, Sagle

Nays: None

Resolution Adopted.

The Managing Director reviewed the need to apply for a safety grant for Olson Road from Sandow Road to the west in Homer Township in Midland County.

Moved by Commissioner Terwillegar and seconded by Commissioner Sagle to adopt the following resolution:

WHEREAS, under the transportation bill SAFETEA-LU, the Local Safety Program Funds are available under a competitive based consideration, and

WHEREAS, projects are funded at 80% up to an amount not to exceed \$600,000, with a minimum 20% local match, and

WHEREAS, the Midland County Road Commission has selected Olson Road near Sandow Road for shoulder grading and guard rail replacement.

THEREFORE BE IT RESOLVED, that the Board of County Road Commissioners, County of Midland, authorizes Terence Palmer, Managing Director, to apply for these funds.

Roll Call.

Yeas: Commissioners Terwillegar, Sagle

Nays: None

Resolution Adopted.

Discussion on bike routes and the Midland to Mackinac Trail in Mills Township that is already in place. Discussion on Eastman Road proposed construction of 4' shoulders and applying for a Transportation Alternative Program Grant to fund 4' shoulders and bike path.

It is the consent of the Road Commission Board to not use Road Commission funds for bike paths but encourage grant applications to fund.

Staff Reports:

Sam stated he had a meeting with Saginaw Asphalt and Highway Maintenance to discuss construction projects.

The crews are changing cross-tubes that have failed at various locations around the county.

Ben stated the mechanics have removed the salt spreaders from the trucks and are installing the shoulder spreaders to begin maintenance work.

He and Sara put together totals for the winter blades used this year and have seen a significant savings of approximately \$11,000. The trucks are able to spend more time on the road and the mechanics and service man can do other repairs because they are not changing as many blades. Overall feedback from the truck drivers was good.

Miscellaneous:

None

Moved by Commissioner Terwillegar and seconded by Commissioner Sagle to adjourn meeting at 10:50 a.m. until Thursday, May 5, 2016.

Roll Call.

Yeas: Commissioners Terwillegar, Sagle

Nays: None

Motion Carried

Brenda Gordert, Clerk

Janice Leatherman Sagle, Chairman