

The regular meeting of the Midland County Road Commission was called to order by Chairman Sagle on Thursday, September 24, 2015 at 9:00 a.m. at the Greendale Township Hall.

Present: Janice Leatherman Sagle, Chairman
Don Terwillegar, Member
Mike Atton, Member
Terry Palmer, Managing Director
Sam SanMiguel, Superintendent
Brenda Gordert, Clerk
Russ Inman, Design Engineer

Absent: None

Public Present: Al Kloha, Midland County Board of Commissioners.

The Pledge of Allegiance was said.

Additions to Agenda:

None

Approval of Minutes:

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to approve the minutes of the September 10, 2015 meeting.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Sagle

Nays: None

Motion Carried

Public Comment:

None

Approval of Open Accounts:

The pre-pay was discussed.

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to approve payment for the payroll and open accounts for September 24, 2015 in the amount of \$972,124.82.

Roll Call.

Yeas: Commissioner Sagle, Atton, Terwillegar

Nays: None

Motion Carried

Correspondence & Items of Information:

None

New Business:

A cost breakdown for the paving and graveling of four miles of E. County Line Road between Shepherd Road and N. County Line was discussed.

Total project is estimated to be \$475,000.

Isabella County governments will pay approximately \$202,500

Midland County governments will pay approximately \$162,500

Private contribution by VanLoon Farms will be approximately \$110,000

The graveling is starting September 24 and the paving is scheduled to begin Tuesday, September 29th.

The 2015 Asset Management Conference will be held October 15th in Marquette. Terry will be attending conference.

The City of Midland has completed the improvements to Waldo Road north US10 expressway and has requested jurisdiction of 1.22 miles be transferred to the City.

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to transfer jurisdiction of the 1.22 miles to the City of Midland.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Sagle

Nays: None

Motion Carried

Bids were received for sealcoating the metal roof at the Ingersoll Garage:

J & K Coatings - \$8,232.00

Jeffco Painting - \$7,680.00

J & L Roofing - \$17,640.00

Discussion was held. The bid from J & K Coatings included a 10 year warranty.

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to accept the bid from J & K Coatings.

Roll Call.

Yeas: Commissioners Sagle, Atton, Terwillegar

Nays: None

Motion Carried

Permit listing was reviewed.

Staff Reports:

Brenda stated Estep Painting is coming back to paint two more offices and the locker rooms. The remaining of the carpet will be installed next week.

Russ stated he is finishing with Alderwood Subdivision and a GI was held this week for the 2016 Rural Projects. Signs were made for Salt River Road celebration stating "Your Road Millage At Work". We will be using these signs throughout construction season letting the public know how the road millage monies are being spent.

Ben stated the parking lot is being sealed with the left over material from the fog seal program. He will have an update on new tires and rims for the mower tractors at the October 20th Board Meeting.

Sam stated the fog seal are completed and the line strippers will be in next week.

Terry commented the rural paving projects are complete. Reith Reilly completed shoulders on Saginaw Road and we are under cost.

The Coleman Road Bridge project is behind schedule and they will start working overtime.

Salt River Road is complete and the celebration is this afternoon. There will be some shoulder work to complete.

Still need to finish crack sealing on Saginaw Road and may hire Gladwin County to complete.

Unfinished Business:

Forty-One applications were received for the full time hourly labor position advertised in the newspaper and on our website. The committee narrowed it down to five and conducted interviews. We received some very qualified applications and the decision was made to hire Melvin Cozat.

Miscellaneous:

None

Three townships were in attendance for discussion on changes to primary and local roads, changes to federal aid routes, 2016 road projects, and future bridge projects:

Greendale Township – Jim LaViere, Ruth Knapp, Sandy Schumacher

Jasper Township – Dan Sagle, Ted Roe, Rosanne Gibson, Carl Aldrich

Lee Township – William Stewart, Tom York, Ron Rippee

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to adjourn meeting at 11:30 a.m. until Thursday, October 8, 2015.

Roll Call.

Yeas: Commissioners Terwillegar, Atton Sagle

Nays: None

Motion Carried

Brenda Gordert, Clerk

Janice Leatherman Sagle, Chairman