

The regular meeting of the Midland County Road Commission was called to order by Chairman Sagle on Tuesday, June 28, 2016 at 9:00 a.m. at the Road Commission office.

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

Absent: Art Buck, Engineering Technician

Public Present: Al Kloha, Midland County Board of Commissioners; Gene Smith, Midland County Planning Commission Chairman; John Ryan

**Additions to Agenda:**

None

**Approval of Minutes:**

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to approve the minutes of the June 15, 2016 meeting.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Sagle

Nays: None

Motion Carried

**Public Comment:**

None

**Approval of Open Accounts:**

The pre-pay for June 30, 2016 was discussed.

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to approve payment for the payroll and open accounts for June 30, 2016 in the amount of \$454,220.40.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Sagle

Nays: None

Motion Carried

**Correspondence & Items of Information:**

Millage renewal meeting with the County Finance Committee has been scheduled for June 28, 2016 at 2:00 p.m.

**Permit listing was reviewed**

**Unfinished Business:**

Due to scheduling conflicts the Board meeting schedule for July was discussed.

Moved by Commissioner Terwillegar and seconded by Commission Atton to cancel the board meeting scheduled July 14<sup>th</sup> and move the Board Meeting scheduled for July 28 to July 21<sup>st</sup>.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Sagle

Nays: None

Motion Carried

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to schedule a Public Hearing regarding permit fees and combine it with a Rural Task Force Meeting on July 19<sup>th</sup> at 9:00 a.m.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Sagle

Nays: None

Motion Carried

A ballot was received from MCRCSIP for an At-Large Board of Directors position. Discussion was held.

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to cast a unanimous vote for Christopher Sholander from Iron CRC.

Roll Call.

Yeas: Commissioners Sagle, Atton, Terwillegar

Nays: None

Motion Carried

The East Central Council has established an agreement pertaining to the terms and conditions of Inter-County rental of equipment. Discussion ensued.

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to approve East Central Council Equipment Rental Agreement.

Roll Call.

Yeas: Commissioners Sagle, Terwillegar, Atton

Nays: None

Motion Carried

Discussion was held on various designs for a new Road Commission sign. The current sign is 22 years old and the wood is starting to rot. Mitch Art has submitted design options. Mike Atton will follow up with final design and costs for installation.

#### **New Business:**

Letters will be sent to all the Townships for the fall meetings to discuss road projects.

Discussion was held regarding agricultural drain tiles. During construction drain tile often needs to be replaced and we also receive requests for installation of new tile. Laporte Road construction will start soon and the agricultural drain tile needs replaced.

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to approve the replacement or addition of private drain tile during reconstruction or drainage projects at the owner's expense.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Sagle

Nays: None

Motion Carried

#### **Miscellaneous:**

Discussion on Superintendents meeting held October 5-7, 2016 in Manistee. Sam would like to take up to five people.

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to send up to five employees to the Superintendents Seminar October 5 – 7, 2016.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Sagle

Nays: None

Motion Carried

A presentation was given on the progress of the Jefferson Road Bridge replacement. Work is being completed by the Road Commission crews and is currently on schedule. Terry will look into the cost for a stainless steel name plate.

**Staff Reports:**

Terry stated he met with Pat Gaffney of Isabella County regarding E. County Line Road in Jasper Township. Pat is putting together a bid packet for drainage and paving this summer. If our crews are available we may do the drainage work.

Sam stated the contractor is in paving Badour Road, Kent Road, and Bradford Road. We will be holding a bid opening for MDOT on July 6 for slope repair on M30 in Edenville. The contractor will be in to pulverize Curtis and Lively Roads July 14 and the chip seal will start July 25.

Ben stated the Mills district mower tractor should be repaired today. Mowers from the other districts have moved over to try and catch up while it was down.

Russ has been working on DEQ permits. He is working with Mike Rybicki on the progress of Siebert Woods Subdivision. The contractor is in paving Shearer Road under the Federal Aid funding. Coyote Ridge Subdivision was paved last week and they are working on the punch list to get road certified.

Brenda attended the Memorial Service for Susan Hoffman. Gene Smith also attended. Sue was the Road Commission Clerk from 1991 – 2005.

Mike inquired about the remaining cones and boards on West River Road bridge. Terry stated the bridge is complete and the Township is seeking grants for a walking path and we are leaving the cones and boards for safety until path is completed. Mike stated the roadside mowing is looking good in Larkin Township and he thinks we should keep one mower as a backup when the new mowers are purchased.

Moved by Commissioner Atton and seconded by Commissioner Sagle to allow Clerk to pay open accounts on July 14<sup>th</sup> and submit report for review on July 21<sup>st</sup>.  
Roll Call.

Yeas: Commissioners Atton, Sagle, Terwillegar

Nays: None

Motion Carried

Moved by Commissioner Sagle to adjourn meeting at 10:25 a.m. until Thursday, July 21, 2016.

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Brenda Gordert, Clerk

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Janice Leatherman Sagle, Chairman