

The regular meeting of the Midland County Road Commission was called to order by Chairman Sagle on Thursday, September 8, 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
Art Buck, Engineering Technician
Ben Mead, Facilities Manager
Absent: Russ Inman, Design Engineer

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

Additions to Agenda:

None

Approval of Minutes:

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to approve the minutes of the August 24, 2016 meeting.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Sagle

Nays: None

Motion Carried

Public Comment:

Al Kloha stated John Schmude, Director of Midland County Parks and Recreation, would like to talk with Terry regarding repairs to the rail trail.

Approval of Open Accounts:

The pre-pay for September 8, 2016 was discussed.

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to approve payment for the payroll and open accounts for September 8, 2016 in the amount of \$1,081,340.09.

Roll Call.

Yeas: Commissioners Terwillegar, Sagle, Atton

Nays: None

Motion Carried

Correspondence and Items of Information:

A refund was received from the Self-Insurance Pool in the amount of \$57,842.00.

Permit listing was reviewed

Unfinished Business:

Discussion was held on the reconstruction of South County Line Road in Jasper Township. Terry has talked with Tony Casali, Isabella County Road Commission Manager, and offered to take over drainage and dirt work in October. Frontier needs to relocate cable line before drainage can start. Commissioner Sagle thanked the staff for working so hard to get this project completed.

New Business:

The annual certification for the publically funded health insurance contribution act, 2011 PA 152 is due September 30. The Road Commission is in compliance and certification form will be signed by Chairman Sagle and submitted.

An agreement for a one year extension was received from MDOT for the 2012-2016 maintenance contract. Extension will expire on September 30, 2017 or upon agreement of new contract.

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to approve the one year contract extension.

Roll Call.

Yeas: Commissioners Sagle, Terwillegar, Atton

Nays: None

Motion Carried

Commissioner Sagle left meeting at 10:00 a.m.

At 9:45 a.m. Warren Township board members Linda Anthony, Clerk and Bruce Clark, Trustee joined the meeting to discuss road projects for 2017.

Warren Township left meeting at 10:30 a.m.

At 10:30 a.m. Edenville Township board members Craig Gosen, Supervisor; Lydia Draves, Clerk; Karen Carey, Treasurer; and Bill Carey and Galen Gransden, Trustees; joined the meeting to discuss road projects for 2017. Edenville Township left meeting at 11:15 a.m.

At 11:15 a.m. Geneva Township Supervisor, Gordon Berthume, joined the meeting to discuss road projects for 2017. Geneva Township left meeting at 12:00 p.m.

Miscellaneous:

None

Staff Reports:

Terry stated the East Central Council Meeting was well attended. The presentation he gave was well received and the MDOT "\$100 million lock box" was discussed. Money will be pulled out of the MTF check received in December. We could be short approximately \$225,000. CRA is working on getting it delayed until new funding starts next year.

He attended the Township Association Meeting in August.

There will be a plan review next week for Eastman and Bombay Road.

He is working on the millage brochure with the City of Midland.

Terry discussed destination signing throughout the county.

Sam stated Fisher will be in next week to start the township graveling projects.

Bay County will be in next week to complete the seal coat projects.

We are working on paving the traffic flares on M30 at Dague and Star Roads.

He is sending Doug Hobbs and three excavator operators to a safety workshop in Midland.

Entact safety day is Saturday, September 10.

Art stated the overlay projects are wrapping up and the contractor has completed the seeding. They are coming in under budget.

Commissioner Terwillegar inquired about the weight limit signs on Sasse Road Bridge. Terry will look into correcting signs.

Moved by Commissioner Terwillegar to adjourn meeting at 11:50 a.m. until Thursday September 22, 2016.

Brenda Gordert, Clerk

Janice Leatherman Sagle, Chairman