

The regular meeting of the Midland County Road Commission was called to order by Chairman Sagle on Thursday, August 11, 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  
Art Buck, Engineering Technician  
Ben Mead, Facilities Manager  
Absent: Mike Atton, Member

Public Present: Al Kloha, Midland County Board of Commissioners; Mike Wood, Jerome Township Supervisor

**Additions to Agenda:**

Unfinished Business: East County Line Road

**Approval of Minutes:**

Moved by Commissioner Terwillegar and seconded by Commissioner Sagle to approve the minutes of the July 21, 2016 meeting.

Roll Call.

Yeas: Commissioners Terwillegar, Sagle

Nays: None

Motion Carried

**Public Comment:**

Mike Wood and Al Kloha each commented on the current traffic fatality on West River Road.

**Approval of Open Accounts:**

The pre-pay for July 28, 2016 was discussed.

Moved by Commissioner Terwillegar and seconded by Commissioner Sagle to approve payment for the payroll and open accounts for July 28, 2016 in the amount of \$265,898.31.

Roll Call.

Yeas: Commissioners Terwillegar, Sagle

Nays: None

Motion Carried

The pre-pay for August 11, 2016 was discussed.

Moved by Commissioner Terwillegar and seconded by Commissioner Sagle to approve payment for the payroll and open accounts for August 11, 2016 in the amount of \$1,190,166.88.

Roll Call.

Yeas: Commissioners Terwillegar, Sagle

Nays: None

Motion Carried

**Correspondence and Items of Information:**

East Central Council meeting will be held August 25 in Roscommon County.

A deferred compensation committee has been formed with two union members along with Terry and Brenda. Information meetings will be held and current programs will be reviewed.

Russ is working on project boards for display at the Road Commission booth during the County Fair. The Road Commission has agreed to brine the gravel road into fairgrounds as payment for booth.

Correspondence was received from CRASIF. The Road Commission will receive an award at the Northern Conference in September for keeping our worker's compensation modification factor below 1.00 in the 2015-2016 coverage year.

An invitation was received from MCTOA to attend the General Membership Meeting on Thursday, September 1, 2016 at the Porter Township hall.

### **Permit listing was reviewed**

#### **Unfinished Business:**

Discussion was held on the reconstruction of East County Line Road in Jasper Township. Isabella County will be taking bids to reconstruct roadway. Roadway will meet standards for Class A road and agreements with the township will remain the same.

#### **New Business:**

Correspondence was received from the Northern Association of Road Commissions to elect a delegate to vote at the annual meeting in September.

Moved by Commissioner Terwillegar and seconded by Commissioner Sagle to appoint Terry Palmer voting delegate and Brenda Gordert alternate voting delegate.

Roll Call.

Yeas: Commissioners Sagle, Terwillegar

Nays: None

Motion Carried

Correspondence was received from MERS to elect a delegate to vote at the annual meeting in September.

Moved by Commissioner Sagle and seconded by Commissioner Terwillegar to appoint Brenda Gordert voting delegate.

Roll Call.

Yeas: Commissioners Terwillegar, Sagle

Nays: None

Motion Carried

#### **Miscellaneous:**

None

At 9:45 a.m. Ingersoll Township board members Chuck Tabb, Supervisor; Jim Terwillegar, Treasurer; and Mary Ellen Keel, Clerk joined the meeting to discuss road projects for 2017. Ingersoll Township left meeting at 11:00 a.m.

#### **Staff Reports:**

Art stated Gordonville and Badour safety project will be extended one week and will be open to the public before school starts.

The paving projects are almost complete and he is continuing to work on survey for drainage projects.

Ben presented information on a duro-patcher from a demonstration some of the crew attended last week. Everyone was very impressed with the capabilities of the patcher. More discussion will be held on a rent to own option.

Sam stated the second brining will begin on August 15.

The paving company will be back to finish up in two weeks.

Fisher will start the road graveling projects for the townships after Labor Day.

The drainage in Tisland Subdivision off Poseyville has begun.

Central Asphalt is going to submit a 5-year pavement warranty on Coyote Ridge Subdivision in Larkin Township. The asphalt meets specifications but is quite soft.

Terry gave update on the bridge work on Jefferson Road in Mills Township and Castor Road in Geneva Township.

Commissioner Terwillegar inquired about the speed limit on Meridian Road (M30) south of US-10. Terry will talk with MDOT

Commissioner Sagle reported on the Insurance Pool conference held in Mt. Pleasant. The speakers were outstanding and discussed ways to improve safety and awareness.

Moved by Commissioner Sagle to adjourn meeting at 11:45 a.m. until Wednesday August 24, 2016.

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Brenda Gordert, Clerk

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Janice Leatherman Sagle, Chairman