

The regular meeting of the Midland County Road Commission was called to order by Chairman Sagle on Thursday, January 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
Art Buck, Engineering Technician

Absent: None

Public Present: John Marcou and Michelle Chesney, Michigan Insurance Associates
Gene Smith, Midland County Planning Commission Chairman

John Marcou addressed the Board. He stated he will be retiring and he introduced Michelle Chesney who will be taking over as our Insurance Agent. She will be moving the office to the A.S. Arbury building this week. The Board thanked him for his years of commitment to the Road Commission.

Additions to Agenda:

None

Approval of Minutes:

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to approve the minutes of the January 14, 2016 meeting.

Roll Call.

Yeas: Commissioners Sagle, Terwillegar, Atton

Nays: None Motion Carried

Public Comment:

Gene Smith commented on the good job the snow plow drivers are doing this winter.

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 January 28, 2016 in the amount of \$529,219.51.

Roll Call.

Yeas: Commissioner Terwillegar, Atton, Sagle

Nays: None Motion Carried

Correspondence & Items of Information:

A resolution was received from County Road Association regarding opposition to Public Act 269. The Act prohibits a public body from using public funds or resources for the purpose of communicating any information to the electorate regarding a local ballot question that is to appear on the ballot within 60 days of an election.

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to approve the opposition of Public Act 269.

Roll call.

Yeas: Commissioners Atton, Sagle, Terwillegar

Nays: None Motion Carried

A ballot was received from the County Road Association for a three-year term on their Board of Directors'. Discussion was held.

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to write in vote for Terry Palmer.

Roll Call.

Yeas: Commissioners Sagle, Terwillegar, Atton

Nays: None

Motion Carried

Permit listing was reviewed

Unfinished Business:

Four policies were discussed:

Public Right-Of-Ways (not certified) Policy 100.12

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to revise policy.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Sagle

Nays: None

Motion Carried

Mailbox Policy 100.09

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to revise policy.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Sagle

Nays: None

Motion Carried

Primary Road Drainage Procedures Policy 100.06

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to revise policy.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Sagle

Nays: None

Motion Carried

Local Road Drainage Procedures Policy 100.07

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to revise policy.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Sagle

Nays: None

Motion Carried

Copies of revised policies will be sent to townships.

New Business:

County Road Millage was discussed. The current 4 year millage (2013-2016) for 1 mill is set to expire at the end of the year.

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to support a 1 mill renewal.

Roll Call.

Yeas: Commissioners Atton, Sagle, Terwillegar

Nays: None

Motion Carried

Staff Reports:

Brenda stated the copy machine needs replaced and will start getting quotes.

Russ has finalized invoice to MATS for services through December 2015.

He attended meeting held at our office for the new GIS software with Chris Cantrell.

Art stated the new survey equipment has been set up and he is working on the programming details. He is working on the 2016 materials bids. Bid opening will be March 7th and tabulated for board approval on March 10th.

He attended a traffic safety committee meeting in Saginaw with Sam.

Ben stated the GPS has been installed on two of the new trucks. He will tie it together Bosch Rexroth system and it will be functional.

Sam stated he had a meeting with Larkin Township and has gone over a 5-year plan with them. They have included Swede Road extension in their program.

He has a meeting tomorrow with Ingersoll Township to discuss road projects.

Saginaw County Road Commission is coming to inspect plotter.

He will be attending passer training next month.

Terry presented a listing of MATS Proposed Projects for FY 2017-2020.

He attended meeting in Roscommon County regarding road fabrics. Concrete cloth material for a possible use on a couple of our bridges.

He will attend a meeting with DNR to discuss using Act 51 Forest Road Funds on logging roads.

He will be attending the Engineers conference Feb. 2-4, in Manistee.

Mike commented the shoulders on Eastman Road north of the city limits have a couple large holes.

Don asked staff to take a look at Freeland Road it is getting rough.

Miscellaneous:

None

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to adjourn meeting at 10:15 a.m. until Thursday, February 11, 2016.

Roll Call.

Yeas: Commissioners Terwillegar, Sagle, Atton

Nays: None

Motion Carried

Brenda Gordert, Clerk

Janice Leatherman Sagle, Chairman