

The regular meeting of the Midland County Road Commission was called to order by Chairman Sagle on Thursday, November 5, 2015 at 9:00 a.m. at the Road Commission office.

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

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

**Additions to Agenda:**

None

**Approval of Minutes:**

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to approve the minutes of the October 20, 2015 meeting.

Roll Call.

Yeas: Commissioners Atton, Sagle, Terwillegar

Nays: None

Motion Carried

**Public Comment:**

None

**Approval of Open Accounts:**

The pre-pay was discussed.

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to approve payment for the payroll and open accounts for November 5, 2015 in the amount of \$520,416.64.

Roll Call.

Yeas: Commissioner Atton, Terwillegar, Sagle

Nays: None

Motion Carried

**Correspondence & Items of Information:**

The Midland County Township Officials' Association annual dinner meeting will be held December 3, at the Holiday Inn.

**New Business:**

There will be an open house for the completion of the Coleman Road Bridge on Wednesday, November 11 at 1:00 pm. It will be held at the Geneva Township hall.

There will be an informational open house for the improvements to Gordonville Road and Badour Road. It will be held in the Bullock Creek High School cafeteria on November 24 from 4-6 pm.

Jasper will host a township quad meeting on November 12 at 6:30 pm. Kevin Cotter will be the speaker.

**Permit listing was reviewed.**

**Unfinished Business:**

East Central Council Meeting will be held December 10 at D'Alessandro's. Nick Cleaver from State of Michigan plat board has agreed to present information on vacating roadway within plats. Invitations will be sent to City of Midland, Coleman, Village of Sanford, County Commissioners, Bill Smith, County Plat Board and judges.

**Staff Reports:**

Sam stated they are paving the Coleman Road Bridge today and it is scheduled to open Monday. We have added extra gravel to Geneva Road that was used for the detour. The truck rodeo went really well. Would like to try to make it an annual event.

Ben reported he is working on ordering the new tandems. He will order them this week to get the 2016 model.

He is looking into a new mower tractor for the spring.

There is an issue in truck storage with the water reclaim system. We have been pumping the water out and hauling it to Alma. J & D Plumbing will install a sump pump with built in oil interceptor and clean water will be pumped into drain system. Cost is \$7,899.00. He will bring back to next meeting when Terry is back.

Russ stated the contractor from Coyote Ridge in Larkin Township called and they have completed the paving.

The contractor for Coves of Whispering Pines have decided not to move forward. They will be sending letter to withdraw permits.

Brenda commented on the new road funding bill. Monies could start coming in October of 2016.

Mike thanked the crew for fixing the corner on Siebert Road at Jefferson in Larkin Township. Eastman Road and Sturgeon Road need shoulder work.

Janice asked about the shoulder gravel along the new pavement on County Line Road and if there will be guard rail installed on Shaffer Road at the bridge recently replaced in Hope Township.

**Miscellaneous:**

Ben would like to purchase an 11,000 gallon storage tank for brine from Michigan Chloride for \$1.00 and discussed containment options.

Janice asked about progress in hiring temporary drivers. Sam is holding interviews next week.

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to adjourn meeting at 10:00 a.m. until Thursday, November 19, 2015.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Sagle

Nays: None

Motion Carried

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Brenda Gordert, Clerk

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Janice Leatherman Sagle, Chairman