

The regular meeting of the Midland County Road Commission was called to order by Chairman Sagle on Thursday, May 5, 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
Brenda Gordert, Clerk
Russ Inman, Design Engineer
Ben Mead, Facilities Manager
Absent: Sam SanMiguel, Superintendent
Art Buck, Engineering Technician

Public Present: Al Kloha, Midland County Board of Commissioners, Dan Sagle, MCTOA; 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 April 21, 2016 meeting.

Roll Call.

Yeas: Commissioners Terwillegar, Sagle, Atton

Nays: None

Motion Carried

Public Comment:

None

Approval of Open Accounts:

The pre-pay for May 5, 2016 was discussed.

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to approve payment for the payroll and open accounts for May 5, 2016 in the amount of \$222,486.66.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Sagle

Nays: None

Motion Carried

Correspondence & Items of Information:

Porter Township will host the meeting on May 12th for the townships in the southwest quad.

The Midland County Township Officials' Association General Membership meeting will be held on June 2nd at the Homer Township Public Safety Facility.

Notice was received from the Drain Commission regarding a Board of Determination meeting on May 9th at the Porter Township Hall for maintenance and improvement of the Wilson Drain.

The East Central Council Meeting will be held May 26th in Oscoda County. Discussion on adopting uniform permit fees.

Correspondence was received from Gilbert, Smith & Borrello, P.C. regarding the Henry Church Plat of Edenville lawsuit. Judgment was entered and the plaintiffs are required to file an amended plat within 90 days.

Permit listing was reviewed

Unfinished Business:

None

New Business:

The hiring of two summer temporary employees was discussed. Advertisement will be placed in the newspaper and on the website for two weeks.

Discussion on the Federal Aid funding buyout of Gladwin County. They are unable to spend their funding and Midland County has projects ready to construct. An agreement has been reached to purchase at 80¢ on the dollar.

Nine applications combining Safety Grants, Critical Bridge Applications and Guard Rail Grants were sent in last week. Acceptance notification should be soon for projects this year, notification for projects next year will be in the fall.

Miscellaneous:

ACT 51 was presented to the Board. A future meeting can be set up with auditor, Tom Smith for discussion.

Staff Reports:

Terry attended the County Board of Commissioners meeting this week to discuss 2016 projects. He also attended the monthly MPO meeting on Tuesday. Discussion on the next 3-year TIP. He informed the Board West River Road Bridge will be paved next week.

Ben stated the new mini excavator was delivered this week and setup was completed. A few of the summer help employees will start on Monday, May 9th. Discussion was held on a few projects for them to work on before the roadside mowing starts. The new brush cutter tractor is being built and if it is not completed on time they will supply us with one to use.

Russ is working on scanning old information in the new CAD software and very happy with the way it is working.

He is also working on guard rail inventory and traffic counts.

Brenda will attend the Finance and HR Conference on May 19th.

A list of used miscellaneous office and engineering equipment has been put out for bid to employees.

Mike suggested an Open House sometime this summer to inform public about the millage renewal this fall and show how the millage money is being spent.

Janice commented on the pavement cracking on the edges of the newly paved Salt River Road in Greendale Township.

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to adjourn meeting at 10:15 a.m. until Thursday, May 19, 2016.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Sagle

Nays: None

Motion Carried

Brenda Gordert, Clerk

Janice Leatherman Sagle, Chairman