

The regular meeting of the Midland County Road Commission was called to order by Chairman Sagle on Wednesday, August 24, 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  
Art Buck,  
Ben Mead, Facilities Manager

Absent: None

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

**Additions to Agenda:**

New Business – Quotes for fence at Bullock Creek High School

**Approval of Minutes:**

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to approve the minutes of the August 11, 2016 meeting.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Sagle

Nays: None

Motion Carried

**Public Comment:**

Al Kloha commented on the nice job with the roadside mowing on Dague Road.

**Approval of Open Accounts:**

The pre-pay for August 25, 2016 was discussed.

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to approve payment for the payroll and open accounts for August 25, 2016 in the amount of \$328,763.88.

Roll Call.

Yeas: Commissioners Terwillegar, Sagle, Atton

Nays: None

Motion Carried

**Correspondence and Items of Information:**

Pavement warranty was received from Central Asphalt for Coyote Ridge Estates in Larkin Township. Central Asphalt will warranty the materials and workmanship of the pavement that was placed on 6/22/16 to meet the MDOT specifications for "Ultra-Thin Pavement". Warranty is for a period of 5 years. (Warranty letter attached to minutes.)

**Permit listing was reviewed**

**Unfinished Business:**

A ballot was received from CRASIF for the Board of Trustees for three (3) three-year at-large positions. Four candidate names were submitted.

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to cast a vote for candidate Mary Herman of Marquette County, John Hunt of Huron County, and Joyce Randall of Mecosta County.

Roll Call:

Yeas: Commissioners Atton, Sagle, Terwillegar

Nays: None

Motion Carried

Discussion was held on the reconstruction of South County Line Road in Jasper Township. Plans have been completed by Isabella County Road Commission and they will be sent out for bids.

**New Business:**

Quotes were received for fencing around the ponds at the Bullock Creek High School off Badour Road in Homer Township:

Sampson Fence Company - \$19,500.00

Midland Fence Company - \$23,500.00

Lemieux Fence Company - \$23,900.00

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to accept the quote from Sampson Fence Company.

Roll Call.

Yeas: Commissioners Sagle, Terwillegar, Atton

Nays: None

Motion Carried

At 9:45 a.m. Larkin Township board members Carl Crewes, Supervisor; Kathy Moe, Treasurer; and Sandy Reardon, Clerk joined the meeting to discuss road projects for 2017.

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

At 10:30 a.m. Hope Township Supervisor, Andy Kobisa, joined the meeting to discuss road projects for 2017. Hope Township left meeting at 11:15 a.m.

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

At 12:00 p.m. Lee Township board members George Whittington, Supervisor; William Stewart, Treasurer; Ron Rippee, Clerk; and Linda Kellogg, trustee joined the meeting to discuss road projects for 2017. Lee Township left meeting at 12:45 p.m.

**Miscellaneous:**

None

**Staff Reports:**

Russ stated a replat has been completed on the Henry Church Plat of Edenville and received from the state.

The booth at the fair set up by Russ and Sara was very successful. We received comments and suggestions in the boxes and people stopped and asked questions while he was there. We received positive comments on the project boards.

Mike Rybicki would like to attend next board meeting regarding Siebert Woods Sub.

Sam stated MDOT has given us extra funding and he is working with Jason from MDOT on the road flares for M30 at Dague and Star Roads.

Michigan Pavement Marking will be in next week to start the pavement marking on the overlays and the sealcoat roads.

Crews have begun grading for the second brining.

Terry stated we will receive approximately \$60,000 from MDOT to pave Lewis Road near Coleman School. They used Lewis Road as detour for M-18.

Legislature passed bill to give \$2M to Oceana County from Category D Funds. This will result in a 20% cut for remaining counties, approximately \$20,000 to us.

The paving is complete on the rural project overlays and contractor is working on the shouldering.

The Gordonville @ Badour project is being paved and will be open to traffic on August 26<sup>th</sup>. Speed limits are being reviewed.

Moved by Commissioner Sagle to adjourn meeting at 1:35 p.m. until Thursday September 8, 2016.

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Brenda Gordert, Clerk

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Janice Leatherman Sagle, Chairman