

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Tuesday, January 24, 2017 at 9:00 a.m. at the Road Commission office.

Present: Mike Atton, Chairman
Don Terwillegar, Vice Chairman
Al Kloha, Commission Member
Terry Palmer, Managing Director
Sam SanMiguel, Superintendent
Brenda Gordert, Clerk
Russ Inman, Design Engineer
Ben Mead, Facilities Manager

Absent: Art Buck, Design Technician

Public Present: Jeanette Snyder, Midland County Board of Commissioners; Eugene Smith, Midland County Planning Commission Chairman

The Pledge of Allegiance was said

Additions to Agenda:

None

Approval of Minutes:

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to approve the minutes of the January 12, 2017 meeting.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Kloha

Nays: None

Motion Carried

Public Comment:

None

Approval of Open Accounts:

The pre-pay for January 26, 2017 was discussed.

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to approve payment for the payroll and open accounts for January 26, 2017 in the amount of \$232,494.20.

Roll Call.

Yeas: Commissioners Terwillegar, Kloha, Atton

Nays: None

Motion Carried

Correspondence and Items of Information:

Invitations for the county wide bids will be sent out on February 3rd with sealed bids being accepted until March 3rd.

County Road Association annual meeting will be held March 14-16 in Lansing.

Permit listing was reviewed

Unfinished Business:

None

New Business:

The County Road Association submitted four amendments to the Constitution and Bylaws:

Amendment #1: Would acknowledge the removal of Bay County Road Commission from the Blue Water Highway Council and its addition to the East Central Council. Bay County Road Commission to also be removed from the Association of Southern Michigan County Road Agencies and added to Northern Michigan Association of Road Commissions.

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to approve Amendment #1.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Kloha

Nays: None

Motion Carried

Amendment #2: Would acknowledge the updated Vision and Mission for the Association, which includes right-of-way language.

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to approve Amendment #2.

Roll Call.

Yeas: Commissioners Atton, Kloha, Terwillegar

Nays: None

Motion Carried

Amendment #3: Would acknowledge the addition of a standing Education Committee with the focus of developing comprehensive, curated educational programming.

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to approve Amendment #3.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Kloha

Nays: None

Motion Carried

Amendment #4: Would acknowledge the change of the Association fiscal year beginning date to reflect October 1 of each year.

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to approve Amendment #3.

Roll Call.

Yeas: Commissioners Terwillegar, Kloha, Atton

Nays: None

Motion Carried

Miscellaneous:

None.

Staff Reports:

Russ presented a copy of the letter he is sending out to the owner of the gate along the McNitt ROW on Bradford Road asking them to remove the gate.

He presented the informational flyers for the Eastman Road safety project.

Russ stated the valuations are complete and he is working on securing the easements for the Gordonville and 4 ¾ Mile Road safety project.

Sam stated he ordered 70% of our back-up salt for the season and MDOT is getting 100% of their back-up salt.

He stated the new weighmaster has started.

Sam informed the board Governor Snyder passed Public Act 452 which eliminated the requirement for employees of a unit of government to meet physical requirements to operate a commercial motor vehicle.

Sam was contacted by Entact and they would like to work out a financial partnership to pave Porter Road in Porter Township.

Terry stated TV5 was here on Friday to discuss new technologies and truck builds. They also went on the road and looked at bridges.

The weight restrictions will be suspended on Monday or Tuesday. The decision will be made first thing Monday morning.

Terry presented storm cost sheets to the Board showing how much labor, equipment, and materials are being used each storm.

Ben presented quotes for a mower tractor and discussion was held:

Bader & Sons - \$116,806.57

Tiger Corporation - \$123,350.00

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to accept quote from Bader & Sons and look into the option of adding an IVT.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Kloha

Nays: None

Motion Carried

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to adjourn meeting at 10:30 a.m. until Thursday, February 9, 2017.

Brenda Gordert, Clerk

Mike Atton, Chairman