

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, June 1, 2017 at 9:00 a.m. at the Road Commission office.

Present: Mike Atton, Chairman
Al Kloha, Commission Member
Don Terwillegar, Vice Chairman
Terry Palmer, Managing Director
Sam SanMiguel, Superintendent
Brenda Gordert, Finance Director
Ben Mead, Facilities Manager
Art Buck, Design Technician

Absent: Russ Inman, Design Engineer

Public Present: Jeanette Snyder, Midland County Board of Commissioners

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 May 18, 2017 meeting.

Roll Call.

Yeas: Commissioners Kloha, Terwillegar, Atton

Nays: None

Motion Carried

Public Comment:

None

Approval of Open Accounts:

The pre-pay for June 1, 2017 was discussed.

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to approve payment for the payroll and open accounts for June 1, 2017 in the amount of \$621,988.45.

Roll Call.

Yeas: Commissioners Kloha, Terwillegar, Atton

Nays: None

Motion Carried

Correspondence and Items of Information:

Correspondence was received from MCRCSIP regarding the annual meeting to be held July 19 & 20 in Mt. Pleasant. Workshop will be on cyber security.

Permit listing was reviewed

Unfinished Business:

Swede Road Extension:

The Road Commission has received a FOIA request from Adam Bruski of Warner, Norcross & Judd Attorneys at Law. Terry has talked with Maria Sandow and Larkin Township is using Peter Poznak to represent them. The Board agreed to use Mr. Poznak for representation of the Road Commission also.

New Business:

Terry presented a spreadsheet to the board regarding the projected increase in MTF funding over the next six years. With the increase in local road funding Terry is proposing an increase in match money to the townships. It will help the townships put together a five-year road plan. A meeting will be set up with the Township Road Committee for discussion.

Moved by Commission Terwillegar and seconded by Commissioner Kloha to approve projected increase in funding to the Townships for local roads.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Kloha

Nays: None

Motion Carried

Miscellaneous:

Sam discussed drainage problem on Campbell Court in Edenville Township. The residents have paid to have the road upgraded to meet county specifications. We currently use the road for a turn around when plowing snow. If we take over roadway as certified road we will require easement for outlet to re-direct the drainage and install tile. Sam will put together an estimate and discuss with Craig Gosen, Edenville Supervisor.

Terry discussed Burns Road certification as a local seasonal road for two miles. He has had discussions with DNR and we currently grade it a couple time a year.

Staff Reports:

Sam has a meeting with Central Asphalt to talk about road fabrics and ultra thins.

The crack seal crew is working hard and doing a great job and he has ordered materials for the dura patcher.

Sam stated he met with Mackinaw Administrators to inspect shop, outgarages, and road projects. Inspector really liked the new ANSI safety t-shirts and our steel toe boot policy. Couple minor issues with eye wash and fire extinguishers that have already been taken care of.

Art stated the drainage on Eastman Road project will be completed soon.

The paving on Freeland Rd is complete and contractor is working on shouldering.

Central Asphalt will pave Shearer Road tomorrow and Saturday.

Art installed the bridge sensors on Poseyville Road over Fleming Drain and we used our equipment for load testing.

Ben stated he is working on setting up Art's new pickup with steps and a topper.

The new mower tractor from Baders is expected to be delivered July 5th.

The new loader from AIS is expected to be delivered July 5th.

The new excavator from AIS is expected to be delivered July 17th.

The new dura-patcher has been attached to our 1-ton and training for operators will be June 6th.

The shop floor has been on hold waiting for the hoists to be delivered. The contractor will work the weekend to try to catch up, we are about a week behind schedule.

Terry stated the Orr Road bridge has been closed. We have received a quote for a timber deck replacement for \$85,000. We will get a few more quotes from other suppliers.

He met with Jeff Slagley from DEQ to look at road crossings. Airway Drive has been approved and no permit is required.

We hired Commonwealth to investigate the possibility of Indian Burial Ground on the Gordonville and 4 ¾ Mile Road project.

Commissioner Atton inquired about the safety committee and Sam stated they meet the first Tuesday of each month and things are going good.

He also inquired about the progress on hiring a new engineering technician and Terry stated we have a couple applicants they we may interview when Russ gets back from vacation.

Meeting was adjourned by Commissioner Atton at 10:35 a.m. until Thursday, June 15, 2017.