

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Wednesday, August 23, 2017 at 9:00 a.m. at the Road Commission office.

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

Public Present: Jeanette Snyder, Midland County Board of Commissioners, Maria Sandow, Larkin Township Supervisor

**The Pledge of Allegiance was said**

**Additions to Agenda:**

None

**Approval of Minutes:**

Moved by Commissioner Kloha and seconded by Commissioner Atton to approve the minutes of the August 10, 2017 meeting.

Roll Call.

Yeas: Commissioners Kloha, Atton

Nays: None

Motion Carried

**Public Comment:**

None

**Approval of Open Accounts:**

The pre-pay for August 24, 2017 was discussed.

Moved by Commissioner Kloha and seconded by Commissioner Atton to approve payment for the payroll and open accounts for August 24, 2017 in the amount of \$696,539.18.

Roll Call.

Yeas: Commissioners Atton, Kloha

Nays: None

Motion Carried

**Flood Update:**

Terry and Sam had a meeting with Senator Stamas, Representative Glynn, Representative Hauck, and Ashton from John Moolenaar's office. Flood updates were given and funding was discussed. No additional funding for Road Commissions, but the Townships can apply for State Disaster Funding on non-federal aid routes.

The Road Commission is moving forward with emergency contracts for the two locations on 9 Mile Road, Poseyville Road, and Shaffer Road. Terry is working with MDOT on the contracts. Bids are scheduled to go out September 5<sup>th</sup>, with construction to be completed this year.

**Correspondence and Items of Information:**

MCTOA General Membership meeting will be held Thursday, September 7<sup>th</sup>, at the Larkin Township Hall. Commissioner Atton, Commissioner Terwillegar, Sam SanMiguel and Russ Inman are attending.

The township fall meetings have been scheduled:

September 7 <sup>th</sup> -	Warren, Geneva
September 21 <sup>st</sup> -	Lee, Porter, Jasper, Greendale
October 18 <sup>th</sup> -	Lincoln, Homer, Jerome, Edenville
November 2 <sup>nd</sup> -	Mt. Haley, Ingersoll, Midland
November 30 <sup>th</sup> -	Mills, Larkin, Hope

### **Permit listing was reviewed**

#### **Unfinished Business:**

##### **Shop Floor Update –**

Sugar Construction is working on the piers. The summer employees are working on painting the walls. Kessler equipment is continuing work on the hoists. Ben has scheduled to start moving back in next week.

Ben discussed a boiler for the in-floor heat system and the cost savings if it was installed this year.

Moved by Commissioner Kloha and seconded by Commissioner Atton to proceed with quotes for a new boiler as the budget allows.

Roll Call.

Yeas: Commissioners Kloha, Atton

Nays: None

Motion Carried

#### **New Business:**

The CRASIF annual meeting will be held Wednesday, September 13<sup>th</sup>, Commissioner Kloha to attend.

A ballot was received for the CRASIF Board of Trustees. Commissioner Kloha and four other candidates are seeking election. Discussion was held.

Moved by Commissioner Atton and seconded by Commissioner Kloha to cast a single vote for Commissioner Kloha.

Roll Call.

Yeas: Commissioners Atton, Kloha

Nays: None

Motion Carried

The annual Northern/Southern conference will be held September 13-15. Commissioner Atton, Commissioner Kloha, Terry Palmer and Brenda Gordert to attend.

Construction Contract #17-5378 was received from the Michigan Department of Transportation for improvements to Airport Road, from Hicks road easterly to Perrine Road.

Moved by Commissioner Kloha and seconded by Commissioner Atton to offer the following resolution:

WHEREAS, Contract No.17-5378, consists of:

Hot mix asphalt base crushing, shaping, and resurfacing work along Airport Road from Hicks Road easterly to Perrine Road; including trenching, aggregate base, hot mix asphalt and aggregate shoulders, and guardrail upgrade work; and all together with necessary related work.

WHEREAS, the Project, or portions of the Project, at the request of the Requesting Party, are being programmed with the FHWA, for implementation with the use of Federal Funds under the Surface Transportation Program

WHEREAS, the parties hereto have reached an understanding with each other regarding the performance of the work and desires to set forth this understanding in the form of a written contract.

THEREFORE BE IT RESOLVED, that the Board of County Road Commissioners, County of Midland, authorizes Terence Palmer, Managing Director and Michael Atton, Chairman, to sign Contract 17-5378.

Roll Call.

Yeas: Commissioners Atton, Kloha

Nays: None

Resolution Adopted.

**Miscellaneous:**

None

**Staff Reports:**

Ben stated the new excavator is in service. Currently the two excavators are sharing one hoe pack and he will look into purchasing a second one.

The new mower tractor is in service in the Coleman District.

The new sign out front will be installed next week if time and weather permits.

Art stated the Shearer Road paving job is complete and he is working on the closing documents.

Eastman Road project has been delayed by the concrete contractor. If deadline cannot be met they will contact a second contractor.

On the Pine River Road paving project the contractor has finished the milling, they are hauling gravel and hope to start paving next week.

Russ reported the safety grants applications for Olson Road at Sandow and Water Road south of Curtis have been submitted.

The fair booth was a success and the focus was on the flood. We received some positive feedback on the video and display boards.

Russ presented a map showing the reclassifications of local roads to primary roads for a total of 15.45 miles. In Midland Township 3.63 miles of Stewart and Grey Roads; in Larkin Township 8.78 miles of Jefferson Road, Monroe Road, and Sturgeon Road; in Mills Township 3.04 miles of ~~Jefferson Road~~. Sturgeon Road. (corrected 10/19/17 BG)

Terry attended the East Central Council meeting and CRA permits were discussed. Having the CRA logo on permit forms allows applicants to download forms from any website and submit them to appropriate counties. We will keep our logo on our permit forms and include the CRA logo also.

Meeting was adjourned by Commissioner Atton at 10:10 a.m. until Thursday, September 7, 2017.

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Brenda Gordert, Finance Director

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Mike Atton, Chairman