

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, January 25, 2018 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, Finance Director
Russ Inman, Design Engineer
Ben Mead, Facilities Manager
Art Buck, Design Technician

Absent: None

Public Present: Jeanette Snyder, Midland County Board of Commissioners; Laura Dawson, Lee Township Clerk; 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 Terwillegar to approve the minutes of the January 11, 2018 meeting.

Roll Call.

Yeas: Commissioners Kloha, Terwillegar, Atton

Nays: None

Motion Carried

Public Comment:

None

Approval of Open Accounts:

The pre-pay for January 25, 2018 was discussed.

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to approve payment for the payroll and open accounts for January 25, 2018 in the amount of \$310,447.15.

Roll Call.

Yeas: Commissioners Terwillegar, Kloha, Atton

Nays: None

Motion Carried

Correspondence and Items of Information:

Received correspondence from CRA presenting information on Broadband, Small Cells and DAS in the local road right-of-way. Discussion was held.

Permit listing was reviewed

Unfinished Business:

None

New Business:

A ballot was received from County Road Association for a Board of Director's 3-year term beginning April 1, 2018. Discussion was held.

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to cast a unanimous ballot for write-in candidate Terry Palmer.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Kloha

Nays: None

Motion Carried

The following Bid Extension were received for the 2018 Construction Season and discussion was held:

- Wirt Stone Bid Extension - Rip Rap
- Pavement Recycling Inc. Bid Extension - Pulverization
- ADS Bid Extension – Plastic Pipe and Geotextiles
- Ace Saginaw Paving Bid Extension– Patch CP-6
- Bit-Mat Bid Extension – Emulsions
- Michigan Paving & Materials Bid Extension – Spray Patch Emulsion
- Wolverine Sealcoating Bid Extension – Crack Treatment

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to approve entire list of bid extensions.

Roll Call.

Yeas: Commissioners Kloha, Atton, Terwillegar

Nays: None

Motion Carried

Miscellaneous:

East Central Council Meeting has been rescheduled for July 12, 2018. Midland County will be hosting.

A weight restriction memo was distributed asking contractors to restrict heavy loads on the local roads for the upcoming weekend due to the recent warm temperatures.

Staff Reports:

Ben stated the installation of the new boiler will be finished today.

He is looking into ordering new truck equipment and a hot patcher.

Ben discussed a new type of scraper to be used on future trucks.

Sam stated he completed the 2018 road estimates for Lee Township.

The annual Michigan Road Preservation Conference will be held in Mt. Pleasant again this year, cost is \$30 per person. Discussion was held and it was agreed to offer this conference to Township Board Members again this year and the Road Commission will pay the registration fee.

Terry stated Larkin Township received a check for Disaster Assistance Funding from the flood last year.

He attended a Larkin Township drainage meeting and they are looking into cleaning out the Waldo Drain. Maria Sandow asked for a letter of support from the Road Commission.

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to support Larkin Township in their request to have the Waldo Drain cleaned out.

Roll Call.

Yeas: Commissioners Atton, Kloha, Terwillegar

Nays: None

Motion Carried

Terry attended a combined meeting of MATS and SMATS. It was brought to attention that Tittabawassee Township is included in both. It was decided that Tittabawassee Township will now be under the jurisdiction of MATS.

He stated we received 104 applications for the open Truck Driver/Maintenance Position. Interviews will be scheduled in the two weeks.

Art attended an invasive species meeting last week in Saginaw.
He attended a preconstruction meeting for Airport Road and Gordonville Road projects.
Airport Road will begin April 30 with completion the end of June.
Gordonville Road will begin April 16 with completion the end of July.
He will advertise for 2018 bids in mid-February and hold bid opening in mid-March.
He will attend recertification classes next week with MDOT.
He is working on the details for the local SAM meeting to be held here on March 6th.

Russ stated the CRA Impress awards have been submitted.
He received letters from the property owners along the Bradford Road MCNitt right-of-way.
One property owner is in Florida for the winter and hard to reach. He will pursue this further in the spring.
He stated there will be a grade inspection meeting on the Eastman Road Tire Grant project.
Project may be moved to 2019.
He is trying to set up a meeting next week with the Village of Sanford for the Saginaw Road project. Project may be moved to 2019.

Meeting was adjourned by Commissioner Atton at 10:05 a.m. until Thursday, February 8, 2018.

Brenda Gordert, Finance Director

Mike Atton, Chairman