

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Wednesday, July 11, 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  
Devin Campbell, Civil Technician  
Ashley Rockefeller, GIS Technician  
Absent: Art Buck, Design Technician

Public Present: Laura Dawson, Lee Township Clerk; Andy Kobisa, Hope 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 June 28, 2018 meeting.

Roll Call.

Yeas: Commissioners Kloha, Atton, Terwillegar

Nays: None

Motion Carried

**Public Comment:**

None

**Approval of Open Accounts:**

The pre-pay for July 12, 2018 was discussed.

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to approve payment for the payroll and open accounts for July 12, 2018 in the amount of \$929,571.73.

Roll Call.

Yeas: Commissioners Kloha, Terwillegar, Atton

Nays: None

Motion Carried

**Correspondence and Items of Information:**

The annual MCRCSIP meeting will be held July 18<sup>th</sup> -19<sup>th</sup> in Mt. Pleasant.

**Permit listing was reviewed**

**Unfinished Business:**

Discussion was held on the extra funding of \$1.1 million the Road Commission is expected to receive. Approximately \$330,000 will be distributed back to the townships. Andy Kobisa will contact the Road Committee and work to set up a meeting next week to discuss the split. Township meetings will be held in August to discuss projects.

**New Business:**

A construction contract was received from the Michigan Department of Transportation regarding a project programmed with the FHWA, for implementation with the use of Federal Funds under Surface Transportation Program.

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

WHEREAS, Contract No.18-5318, consists of hot mix asphalt cold milling and resurfacing work along Saginaw Road from Waldo Avenue/Gordonville Road to the Saginaw County Line, and along Waldo Road from Monroe Road northerly for approximately 2,150 feet; including geosynthetic paving layer and aggregate shoulder work; and all together with necessary related work.

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 18-5318.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Kloha

Nays: None

Resolution Adopted.

**Miscellaneous:**

None

**Staff Reports:**

Russ presented a draft of the millage brochure that will be mailed out to Midland County residents. It will be finalized and sent to the printers next week.

Ben stated the new mower tractor is on the road along with the new sign truck.

Sam stated the contractor, Mr. Asphalt, is working on the skip patches and doing a great job. Wolverine Sealcoating will be in crack sealing the week of July 16<sup>th</sup>.

Highway Maintenance will be in to do more sealcoat the last week of July.

Pavement Recycling will be in to pulverize the week of July 16<sup>th</sup>.

Brush spray will start the last week of July.

RS Contracting will start the line stripping the week of July 16<sup>th</sup>.

Terry stated Art is working on the close out documents for the bridges on 9 Mile Road, Shaffer Road and Poseyville Road contract.

The final paving on Gordonville Road at 4 ¾ Mile Road is tomorrow.

Earth Movers is making progress on the Water Road slope stabilization project.

Terry stated bids will go out today for tub girders for Orr Road and Grey Road bridges.

He will be purchasing blocks and stone for the projects.

We are having a MDOT bid opening on July 17<sup>th</sup> for M30 cold milling and shoulder overlay.

Upcoming bid openings are Shaffer Road, Saginaw Road, Castor Road Bridge and Sturgeon Road Bridge.

The majority of the DDIR's from last year's flood have been received from MDOT and signed. Bids will be taken for abutment walls for 7 Mile Road over Bullock Creek.

Commissioner Kloha inquired about the asphalt recycler. Ashley is starting to work on grant.

Commissioner Atton reported shoulder washout along M-30 near the curve at Curtis Road.

Meeting was adjourned by Commissioner Atton at 9:45 a.m. until Thursday, July 11, 2018.

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Brenda Gordert, Finance Director

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Mike Atton, Chairman