

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, May 16, 2019 at 9:00 a.m. at the Road Commission office.

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

Public Present: Jeanette Snyder, Midland County Commissioner; Maria Sandow, Larkin Township Supervisor; Andy Kobisa, Hope Township Supervisor

**The Pledge of Allegiance was said**

**Additions to Agenda:**

New Business: EMCOG Prosperity Region 5 Grant Application

**Approval of Minutes:**

Moved by Commissioner Kloha and seconded by Commissioner Hyatt to approve the minutes of the May 2, 2019 meeting.

Roll Call.

Yeas: Commissioners Atton, Kloha, Hyatt

Nays: None

Motion Carried

**Public Comment:**

Andy Kobisa asked for clarification on the Middle Road construction. Sam stated Midland County drainage has been completed and Gladwin will start work next week on their portion north of Midland-Gladwin County Line.

**Approval of Open Accounts:**

The pre-pay for May 16, 2019 was discussed.

Moved by Commissioner Kloha and seconded by Commissioner Hyatt to approve payment for the payroll and open accounts for May 16, 2019 in the amount of \$1,024,272.89.

Roll Call.

Yeas: Commissioners Kloha, Hyatt, Atton

Nays: None

Motion Carried

**Correspondence and Items of Information:**

The Midland County Township Officials' Association membership meeting will be held June 6, 2019 at the Homer Township Public Safety Building.

**Permit listing was reviewed**

**Unfinished Business:**

The County Road Association ballot for the revised constitution and bylaws was discussed.

Moved by Commissioner Kloha and seconded by Commissioner Hyatt to approve the changes in the CRA Constitution and Bylaws.

Roll Call.

Yeas: Commissioners Atton, Hyatt, Kloha

Nays: None

Motion Carried

**Commissioner Atton opened the Public Hearing on Permit Fees at 9:30 a.m.**

The fee structure was set with the assistance of the County Road Association to keep permits fees comparable throughout the Road Commissions.

Terry Palmer presented chart of permit fees adopted from all Road Commissions.

**Hearing no further discussion Commissioner Atton closed public hearing at 9:40 a.m.**

**New Business:**

Moved by Commissioner Hyatt and seconded by Commissioner Kloha to adopt the following resolution:

**RESOLUTION TO ADOPT UNIFORM PERMIT FEES AND  
COLLOCATION RATES FOR THE  
SMALL WIRELESS COMMUNICATIONS FACILITIES  
DEPLOYMENT ACT**

WHEREAS, the Michigan Legislature (MCL 460.1301 ET SEQ) has authorized wireless service providers and wireless infrastructure providers to access the public right-of-way and enabled the ability to attach to poles and structures in the public right-of-way to enhance their networks and provide next generation services;

WHEREAS, the Michigan County Road Agencies are statutorily authorized to assess permit fees and recurrent annual rates to wireless providers for access to the public right-of-way (MCL 460.1301 et seq;

NOW THEREFORE BE IT RESOLVED, the Midland County Road Commission hereby adopts the following uniform permit fees and collocation rates to clarify the MCL 460.1301 et seq;

- a. Permit fees for the wireless providers under the statute. MCL 460.1315(o).**
  - i. New small cell wireless facilities the permit fee will be \$200 for each stand-alone small cell facility; and
  - ii. New small cell wireless facilities and new pole the permit fee of \$300 for each pole or support structure
  
- b. Colocation Rates on utility poles under the statute. MCL 460.1313(3).**
  - i. The recurrent rate shall be \$20 per year per utility pole; and \$20 per year per wireless structure in the ROW on which a wireless facility is co-located; and
  - ii. The recurrent rate shall be \$125 per year per pole; and \$125 per year per wireless support structure provided the utility pole or wireless support structure was erected by or on behalf of the wireless provider on or after March 12, 2019.
  - iii. Collocation recurrent rates on utility poles or wireless support structures are in addition to and distinct from the wireless providers permit fees.
  
- c. Collocated antennas on road agency poles MCL 460.1319**
  - i. The road agency recurrent rate shall be \$30 per facility per year for each authority pole that is being used to support the wireless provider facility; and

- ii. Collocation recurrent rates on road agency poles are in addition to and distinct from the wireless providers permit fees.

BE IT FURTHER RESOLVED, this resolution is made a part of the minutes of Midland County Road Commission meeting on May 16, 2019

Roll Call.

Yeas: Commissioners Hyatt, Atton, Kloha

Nays: None

Motion Carried

Russ discussed a 2019 EMCOG Prosperity Region 5 Grant for county sign project.

Discussion ensued.

Moved by Commissioners Hyatt and Kloha to adopt the following resolution:

WHEREAS, under the 2019 East Central Michigan Regional Prosperity Region 5 Grant Program, funds are available to implement regional and sub-regional projects that further the objections and actions identified within the Regional Strategy, and

WHEREAS, projects can range from \$2,000 to \$20,000, with a local match or in-kind service required, and

WHEREAS, Midland County Road Commission will apply for a project that has a total cost of \$32,212.62, of which a grant amount of \$20,000 (62%) will be requested, with the remaining amount of \$12,212.62 (38%) being provided by Midland County Road Commission as a combination of local match and in-kind services, and

THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners, County of Midland, authorizes Terence Palmer, Managing Director, to apply for these funds.

Roll Call.

Yeas: Commissioners Hyatt, Kloha, Atton.

Nays: None

Resolution Adopted.

**Miscellaneous:**

None

**Staff Reports:**

Art stated he had a pre-con meeting for 11 Mile, Porter, Odd Road paving project.

He gave updates on the construction projects, all are going well. Eastman Road project is a little behind schedule due to the spring rains.

Russ stated the summer interns have started working. He hired two engineering interns and one GIS intern.

Sam stated Central Asphalt is in paving. The engineering interns are taking asphalt tickets and it is working very well.

He stated Fahner Asphalt has started on the seal coat projects.

Sam discussed a drainage issue on Donald Lane in Jerome Township. He is working with Jerome Township Supervisor, Mike Wood. They are working with the property owner on a drainage easement.

He discussed pavement cracking on Farmington Lane ultra thin project from 2018. He has received complaints from residents. Sam will discuss with Central Asphalt and verify cracks are sealed.

Terry attended a meeting at Ingersoll Township to discuss the Freeland and Sasse Road intersection. Terry discussed the option of a round-about in place of the proposed left turn lane. Residents supported the round-about.

He will attend a meeting at Larkin Township to discuss the round-about option at the corner of Waldo and Monroe Roads.

He presented a map from MLive showing the counties that have poor road ratings. The map shows the rural counties with poor ratings, MDOT and the five large urban counties have higher ratings. He feels the current MTF formula should not be modified to send more money to MDOT or the Urban Counties.

Meeting was adjourned by Commissioner Atton at 9:55 a.m. until Thursday, May 30, 2019.

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Brenda Gordert, Finance Director

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Mike Atton, Chairman