

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on September 13, 2022, at 9:00 a.m. at the Midland County Road Commission office.

Present: Mike Atton, Chair
Jim Hyatt, Vice Chair
Rod Kloha, Member
Jon Myers, Managing Director, attended virtually
Russ Inman, Design Engineer
Donna Lowe, Finance Director
Ashley Hiles, GIS Technician
Art Buck, Superintendent
Jeff Brown, Construction Technician
Absent: Ben Mead, Facilities Manager

Public Present: Laura Dawson, Lee Township; Maria Sandow, Larkin Township attended virtually.

The Pledge of Allegiance was said

Additions to Agenda:

None

Approval of Minutes:

Moved by Commissioner Kloha and seconded by Commissioner Hyatt to approve the minutes of the August 31, 2022 meeting.

Roll Call.

Yeas: Commissioners Atton, Hyatt, Kloha

Nays: None

Motion Carried

Public Comment:

None

Approval of Open Accounts:

The pre-pay for September 13, 2022 was discussed.

Moved by Commissioner Hyatt and seconded by Commissioner Kloha to approve payment for the payroll and open accounts for August 31, 2022, in the amount of \$557,173.09.

Roll Call.

Yeas: Commissioners Hyatt, Atton, Kloha

Nays: None

Motion Carried

Correspondence and Items of Information:

None

Permit listing was reviewed

Unfinished Business:

The Memorandum of Understanding between MDOT and Midland County Road Commission for jurisdictional transfer of M-30 was discussed.

Jon explained the legal procedure that had to be followed. He noted that the commissioners had previously approved the contract in concept, but now that it had been finalized it needed a motion to authorize Jon to sign it. He stated that the transfer would be completed shortly after the contract was signed by MDOT, hopefully by mid-October.

Moved by Commissioner Hyatt and seconded by Commissioner Kloha to allow Jon to sign the Memorandum of Understanding between MDOT and Midland County Road Commission to approve jurisdictional transfer of Meridian Road to MDOT
Roll Call.

Yeas: Commissioners Hyatt, Atton, Kloha

Nays: None

Motion Carried

New Business:

The annual certification of employee-related conditions for Public Act 51 was presented to the board for approval and signature by Chairman Atton. It is a form due to MDOT on September 30th of every year with regard to compliance to PA51 in employee medical benefits.

Moved by Commissioner Kloha and seconded by Commissioner Hyatt, to approve the Annual Certification and have it signed by Chairman Atton.

Roll Call.

Yeas: Commissioners Hyatt, Atton, Kloha

Nays: None

Motion Carried

Misc:

None

Staff Reports:

Jeff reported that the bid advertisement for the 11 Mile Road project had been sent to the newspaper. He also updated the board on the Grey Rd. Bridge project, which had guardrail placed on Monday and would be opening soon.

Russ stated he had attended a Larkin Township Zoning Board of Appeals meeting last week on behalf of the Road Commission. There was a hearing on some road frontage at the dead end of Jefferson Road. He provided information for a resident regarding frontage length. Russ clarified some information for the resident. Afterwards there was a Planning Commission meeting regarding the roundabout right-of-way, which is still going through the channels to be approved. Russ also discussed the mussel survey being required for the Bailey Bridge project. He stated it is being required for this project in spite of the close distance to the Gordonville over Tittabawassee project which was given a waiver to not do the survey.

Art discussed the Baker Road Bridge project, which is scheduled to start the week after next. In the downtime the crew installed a large culvert on Lewis Rd., north of Baker.

He stated that next week the Meridian over Prairie Creek bridge is being removed and replaced with culvert. This means that Meridian Road will be closed from Chippewa down to River Road. That should only take a week and then the crew will be starting the Baker Road Bridge the following week.

Art also gave an update of the salt shed repairs which were completed last week. The work was done internally with some help from MDOT. These repairs were a lot cheaper being done internally compared to the bids that had been received for the work.

He also stated that this week there was Flexamat installed from M18 to West Bound US 10 by a private contractor.

Meeting was adjourned by Commissioner Atton at 9:13 a.m. until Thursday, September 29, 2022.

Donna Lowe, Finance Director

Mike Atton, Chair