

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, May 22, 2025, at 9:00 a.m. at the Midland County Road Commission office.

Present: Mike Atton, Chairman
Jim Hyatt, Vice Chair
Bill Cozat, Member
Jon Myers, Managing Director
Art Buck, Superintendent
Steve Youngs, Fleet and Facilities Manager
Travis Haverkamp, Design Engineer
Jeff Brown, Construction Technician
Ashley Hiles, GIS Coordinator

Absent: Russ Inman, Director of Engineering
Donna Lowe, Finance Director

Public Present: Jeanette Snyder, Midland County Board of Commissioners; Maria Sandow, Larkin Township appeared virtually.

The Pledge of Allegiance was said.

Additions to Agenda:

None

Approval of Minutes:

The minutes of the May 8, 2025 meeting were discussed.

Moved by Commissioner Hyatt and seconded by Commissioner Cozat to approve the minutes of the May 8, 2025 meeting.

Roll Call.

Yeas: Commissioners Hyatt, Cozat, Atton

Nays: None

Motion Carried

Public Comment:

None

Approval of Open Accounts and Payroll:

The payroll for May 22, 2025 was discussed.

Moved by Commissioner Hyatt and seconded by Commissioner Cozat to approve payroll for May 22, 2025.

Roll Call.

Yeas: Commissioners Hyatt, Cozat, Atton

Nays: None

Motion Carried

The open accounts for May 22, 2025 were discussed.

Moved by Commissioner Cozat and seconded by Commissioner Hyatt to approve open accounts for May 22, 2025, in the amount of \$1,372,951.89.

Roll Call.

Yeas: Commissioners Hyatt, Cozat, Atton

Nays: None

Motion Carried

Correspondence and Items of Information:

None

Unfinished Business:

The board reviewed the invitation for the June 5, 2025 Midland County Township Officials' Association meeting. Discussion took place about the normal content of the meetings. Commissioner Hyatt, Commissioner Atton, and Commissioner Cozat will all be attending.

New Business:

None

Miscellaneous:

None

Staff Reports:

Jeff updated the board about the Kent Road over Jo Drain bridge project. The large culverts have been ordered and delivery dates confirmed for 6 locations. There was a pre-con meeting about the Saginaw & Coleman Road mill and fill project. The contractor plans on starting Tuesday and to complete all the paving by Friday. Also, he has been busy staking and surveying local projects.

Travis updated the board that he is working on drainage projects. He also has been working with the foreman on soil erosion reports. The last of the culvert replacements under the drain commission's 425 process have been sent for their review.

Ashley is continuing to work on the new county road map update, which will feature the Mosquito Control and Parks and Recreation on the back side to help inform the residents of Midland County. Ashley is also helping with IT issues while Russ is away.

Steve says they have been busy in the shop with equipment repairs. Some of the mechanics are attending a diagnostics training at Ferris State. The new truck build is in the wiring phase. He has scheduled an in-person meeting with a Samsara Rep and a RexRoth rep to help get the truck's equipment working correctly. He also reminded the commissioners about John Deere Demo Days coming to the Midland County Road Commission Sanford garage.

Art announced that the chipseal contractor will likely start after the 4th of July. Five miles of road have been paved and shouldered so far this season. Gravel spread for recons will start next week beginning in the NE quad of the county. Pulverizing activities will start in Mid-June.

Jon had an interview with CRA about Crisis Communications for an article for the next issue of Crossroads Magazine. Jon stated that the last two Federal Aid projects for 2025, Monroe Road Urban project and Eastman Road Rural project, have been submitted to MDOT for bidding. He also gave project updates for the Poseyville ER project and the Bailey Bridge restoration. Also, bids will soon be sought for an aluminum box culvert for Baker Road over Bliss Drain. Jon thanked Ashley for putting together the data that CRA needed for an update to their County Road Investment Report.

Mike gave a MCRCSIP update.

Meeting was adjourned by Commissioner Atton at 9:35 am until Thursday, June 5, 2025.

Donna Lowe, Finance Director

Mike Atton, Chairman