

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, June 5, 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 22, 2025 meeting were discussed.

Moved by Commissioner Hyatt and seconded by Commissioner Cozat to approve the minutes of the May 22, 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 June 5, 2025 was discussed.

Moved by Commissioner Hyatt and seconded by Commissioner Cozat to approve payroll for June 5, 2025.

Roll Call.

Yeas: Commissioners Hyatt, Cozat, Atton

Nays: None

Motion Carried

The open accounts for June 5, 2025 were discussed.

Moved by Commissioner Cozat and seconded by Commissioner Hyatt to approve open accounts for June 5, 2025, in the amount of \$1,054,012.65.

Roll Call.

Yeas: Commissioners Hyatt, Cozat, Atton

Nays: None

Motion Carried

Correspondence and Items of Information:

CRASIF call for Board of Trustee Candidates – Applications are due by June 27th, 2025

Unfinished Business:

None

New Business:

The 2025 Engineering Reimbursement was discussed.

Moved by Commissioner Cozat and seconded by Commissioner Hyatt to approve the Engineering Reimbursement.

Roll Call.

Yeas: Commissioners Hyatt, Cozat, Atton

Nays: None

Motion Carried

Miscellaneous:

None

Staff Reports:

Steve stated that there is currently no equipment down. The new generator is fully up and running. The delivery of the last plow truck was yesterday. The meeting with Samsara and Rexroth representatives worked out great. We are taking delivery of our service truck today. The mechanic training at Ferris State with Chris and Russ was positive.

Art mentioned that gravel spread operation on reconstruction projects is ongoing and goes through the end of June. The pulverizing contractor comes June 18th, 2025 and should be done before July 4th. The chipseal crews are coming after July 4th, 2025. The Saiko Road Bridge starts next week which is being built in-house. Lastly, the mowers have begun mowing their areas.

Jon discussed the ongoing Poseyville Rd project coordination between Fisher and Dow. They have two more meetings and hopefully can start the project on June 16, 2025. The Baker Road large culvert at Bliss Drain is out for bids. It's similar to the Stewart Road culvert from last year but with a bottom to it. He started working with the City of Midland, the Drain Commission, and a few other entities to gather information for EGLE for their MS4 permitting due later this summer. They will be helping each other with the application process and potentially sharing the cost. The Midland County Township Officials meeting is tonight.

Ashley just came back from a GIS conference. The two GIS organizations in the state have finally merged into one organization called COMPASS and she is on the board. It was a good educational conference.

Travis is working on drainage projects and soil erosion reports. He noted that the foremen have their soil erosion training next week.

Jeff updated the board on the Kent Road bridge. The beams are being set next week. The Saginaw and Coleman Road paving project is complete. It went exceptionally well. Shaffer Road will be closed over Bluff Creek beginning the week of June 23rd to replace the bridge.

Jim asked how the Mantis equipment demo went. Steve told him the crew's opinion of it and compared it to the other brush cutter demos.

Bill said he was impressed with how everything on the Coleman Road paving project went.

Meeting was adjourned by Commissioner Atton at 9:29 am until Thursday, June 19, 2025.