

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, September 25, 2025, at 9:00 a.m. at the Midland County Road Commission office.

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

Absent: None

Public Present: Jeanette Snyder, Midland County Board of Commissioners; Larry Schuelke, 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 September 11, 2025 meeting were discussed.

Moved by Commissioner Hyatt and seconded by Commissioner Atton to approve the minutes of the September 11, 2025 meeting.

Roll Call.

Yeas: Commissioners Hyatt, Atton

Nays: None

Absent: Cozat

Motion Carried

Public Comment:

None

Approval of Open Accounts and Payroll:

The payroll for September 25, 2025 was discussed.

Moved by Commissioner Hyatt and seconded by Commissioner Atton to approve payroll for September 25, 2025.

Roll Call.

Yeas: Commissioners Hyatt, Atton

Nays: None

Absent: Cozat

Motion Carried

The open accounts for September 25, 2025 were discussed.

Moved by Commissioner Hyatt and seconded by Commissioner Atton to approve open accounts for September 25, 2025 in the amount of \$192,640.47.

Roll Call.

Yeas: Commissioners Hyatt, Atton

Nays: None
Absent: Cozat

Motion Carried

Correspondence and Items of Information:

None

New Business:

Supplemental quote from C3 Construction for office security update

Steve discussed the amendment to the original quote for security updates, which is necessary due to the wall area not being bullet proof, as well as permit fees.

Moved by Commissioner Hyatt and seconded by Commissioner Atton to approve the supplemental quote for the security update.

Roll Call.

Yeas: Commissioners Hyatt, Atton

Nays: None

Absent: Cozat

Motion Carried

Bid Results – TED-F 220303 – Salzburg Road Construction Project

Jon discussed the bid results for the Salzburg Road Construction Project, 220303, which came in under budget. He recommended the board accept the low bid from Pyramid Paving Company.

Moved by Commissioner Hyatt and seconded by Commissioner Atton to accept the bid from Pyramid Paving Company in the best interest of the Road Commission.

Yeas: Commissioners Hyatt, Atton

Nays: None

Absent: Cozat

Motion Carried

Miscellaneous:

None

Staff Reports:

Jeff updated the board on local agency projects. He stated he will be attending a pre-construction meeting next week for the Eastman Road project.

Russ and Jon attended a MATS subcommittee meeting yesterday. Russ has been working on right-of-way issues due to McNitt Right-of-Way, and he will be sending out some letters this fall regarding that.

Ashley gave an update on the County maps. The proofs are back from the printer for review and once approved they will be printed.

Travis is working on finishing up ditching projects and helping the foremen work on soil erosion issues that need to be addressed.

Steve stated there are two pieces of equipment down currently. Mechanics are waiting on parts to get them both fixed. He has been working on the MiOSHA Safety Grant to purchase 3 new AED machines for the facilities. Steve will be attending the SAM conference next week.

Commissioner Atton opened the Public Meeting at 9:15 am

Public Hearing for Proposed Telecommunication and Video Service Provider Policy, Fees and Civil Fines

Jon discussed the draft version of the Telecommunication and Video Service Provider Policy. The policy is compliant with laws that govern the imposition of fines for unauthorized work in the right-of-way. The Permit and Fee Schedule will also need to be updated.

There were no questions or comments from the public.

Commissioner Atton closed the Public Meeting at 9:18 am

Staff Reports, continued:

Art stated that the early shipment of salt is expected to be delivered next week. He updated the board on the hiring process and stated that they have hired three employees to fill the open spots and they will be starting within the next few weeks. Art stated that there are several conferences and meetings coming up that he will be attending. He also informed the board that the summer schedule will end this week.

Jon updated the board regarding pavement issues at the Poseyville Rd project. The contractor will be repairing uneven pavement that was not to Jon's satisfaction. He gave an update on the Bailey Bridge project. The contractor is now working on removal of the pier. Jon announced that we are preliminarily approved for the 2027 Safety Project, which will be improvements to the intersection at Saginaw Road and Stark Road. Jon attended the CRASIF annual meeting this week and we received another award for having a low claims rate in the last year.

Unfinished Business:

Telecommunication and Video Service Provider Right-of-Way Permit Policy

Moved by Commissioner Hyatt and seconded by Commissioner Atton to approve the Telecommunications policy as presented during Public Hearing.

Roll Call.

Yeas: Hyatt, Atton

Nays: None

Absent: Cozat

Motion Carried

Permits and Fees Schedule Update

Moved by Commissioner Atton and seconded by Commissioner Hyatt to approve the Permits and Fees Schedule as updated, as discussed during Public Hearing.

Roll Call.

Yeas: Hyatt, Atton

Nays: None

Absent: Cozat

Motion Carried

Jeanette Snyder updated the board regarding information from the County Board of Commissioners.

Commissioner Atton asked about the construction worker who died as a result of falling out of a pickup truck bed setting barrels on US-10 for the lane closure.

Meeting was adjourned by Commissioner Atton at 9:30 am until Thursday, October 9, 2025.