

The regular meeting of the Midland County Road Commission was called to order by Vice-Chairman Hyatt on Thursday, November 20, 2025, at 9:00 a.m. at the Midland County Road Commission office.

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

Public Present: Jeanette Snyder, Midland County Board of Commissioners; Larry Schuelke, Midland County Board of Commissioners; Jennafer Tipton, Sanford; Maria Sandow, Larkin Township appeared virtually.

The Pledge of Allegiance was said.

Additions to Agenda:

None

Approval of Minutes:

The minutes of the November 6, 2025 meeting were discussed.

Moved by Commissioner Cozat and seconded by Commissioner Hyatt to approve the minutes of the November 6, 2025 meeting.

Roll Call.

Yeas: Commissioners Hyatt, Cozat

Nays: None

Motion Carried

Public Comment:

Jennafer Tipton asked questions regarding an accident that occurred recently in front of the Sanford Meridian school. Jon referred her to MDOT for answers to those questions. Larry Schuelke discussed business going on with the County Board of Commissioners.

Approval of Open Accounts and Payroll:

The payroll for November 20, 2025 was discussed.

Moved by Commissioner Cozat and seconded by Commissioner Hyatt to approve payroll for November 6, 2025.

Roll Call.

Yeas: Commissioners Hyatt, Cozat

Nays: None

Motion Carried

The open accounts for November 20, 2025 were discussed.

Moved by Commissioner Cozat and seconded by Commissioner Hyatt to approve open accounts for November 20, 2025 in the amount of \$741,147.82.

Roll Call.

Yeas: Commissioners Hyatt, Cozat

Nays: None

Motion Carried

Correspondence and Items of Information:

The Board reviewed the invitation to the Midland County Township Officials' Association Holiday Membership meeting. RSVP's are due by December 5.

Unfinished Business

None

New Business:

Private Maintenance Agreements

Donna discussed the renewal of several Township Private Road Agreements. These are three year contracts which go from January 1, 2026 to December 31, 2028.

Moved by Commissioner Hyatt and seconded by Commissioner Cozat to renew the Campbell Court, Enchanted and Lake Forest, Lakeview Subdivision and Ginger Drive private road maintenance agreements in Edenville Township from January 1, 2026 through December 31, 2028.

Roll Call.

Yeas: Commissioner Hyatt, Cozat

Nays: None

Motion Carried

Moved by Commissioner Cozat and seconded by Commissioner Hyatt to renew the Country Creek Dr. and Gay Ln. private road maintenance agreements in Homer Township from January 1, 2026 through December 31, 2028.

Roll Call.

Yeas: Commissioner Cozat, Hyatt

Nays: None

Motion Carried

Moved by Commissioner Hyatt and seconded by Commissioner Cozat to renew the McKinley Dr., Paradise Ln, Tranquil Ln and Leisure Ln. private road maintenance agreements in Ingersoll Township from January 1, 2026 through December 31, 2028.

Roll Call.

Yeas: Commissioner Hyatt, Cozat

Nays: None

Motion Carried

Moved by Commissioner Cozat and seconded by Commissioner Hyatt to renew the Kellogg, Erin, Shamrock, Cork and Shannon Rd., Sian Dr., and W. Oakridge Dr. private road maintenance agreements in Lee Township from January 1, 2026 through December 31, 2028.

Roll Call.

Yeas: Commissioner Cozat, Hyatt

Nays: None

Motion Carried

Moved by Commissioner Hyatt and seconded by Commissioner Cozat to renew the Retreat, Brink and Antique Dr. and Pine Ridge Dr. private road maintenance agreements in Lincoln Township from January 1, 2026 through December 31, 2028.

Roll Call.

Yeas: Commissioner Hyatt, Cozat

Nays: None

Motion Carried

Moved by Commissioner Cozat and seconded by Commissioner Hyatt to renew the Brookside Dr. private road maintenance agreement in Mt. Haley Township from January 1, 2026 through December 31, 2028.

Roll Call.

Yeas: Commissioner Cozat, Hyatt

Nays: None

Motion Carried

Moved by Commissioner Hyatt and seconded by Commissioner Cozat to renew the Harsh Dr. and Brandy Ln. private road maintenance agreements in Warren Township from January 1, 2026 through December 31, 2028.

Roll Call.

Yeas: Commissioner Hyatt, Cozat

Nays: None

Motion Carried

Proposed 2026 Regular Board Meeting Schedule

The Board reviewed the proposed 2026 Regular Board Meeting Schedule. It will be finalized at a future meeting.

Pavement Recycling, Inc. Bid Extension

Jon discussed the letter from Pavement Recycling regarding a bid extension of 2025 pricing into 2026.

Moved by Commissioner Cozat and seconded by Commissioner Hyatt to accept the bid extension from Pavement Recycling, Inc.

Roll Call.

Yeas: Commissioner Cozat, Hyatt

Nays: None

Motion Carried

Miscellaneous:

None

Staff Reports:

Ashley attended a GIS meeting last week. She stated Joyce from Mosquito Control is retiring. Ashley is working on snowplow maps for the upcoming winter maintenance season.

Travis has been working on a study for a 4 way stop sign in Lincoln Twp. He is working on traffic signal inventory, in partnership with the City of Midland. He has been continuing his work on EGLE MS-4 catch basin permitting.

Art has been working with Townships to evaluate local roads for consideration of construction projects for 2026. He will be finishing up his estimates and getting them to the townships soon. He stated that all 2025 paving projects are now complete.

Steve reported all equipment is up and running. The mechanics are continuing with winter prep. The new mini excavator was delivered this morning. It will be assigned to the Ingersoll outgarage.

Russ provided an update for Jeff. He is completing aggregate stockpile inventory. He is using a new app that calculates inventory based on pictures, which Jeff has found to be more accurate. Jeff is out of the office today overseeing the Saiko Rd. guardrail installation.

Russ stated he completed the MATS reimbursement invoices. The total of all invoices is a little less than \$60,00 in reimbursements. He will be attending the Regional Rural Task Force meeting on December 2, 2025 at the Isabella County Road Commission. There is an Open House at Ingersoll Twp. Hall for future non-motorized trails that Russ will be attending as well. He & Jon met with Larkin Township this week regarding two private road segments, to discuss future plans. He attended a City of Midland/MDOT/MATS future planning meeting yesterday. Russ stated that after this year's bridge inspections, there will be two bridges with weight and/or lane restrictions; Orr Rd over Jo Drain will be weight restricted and Poseyville Rd over Wright Drain will have weight and lane restrictions. They will both be either posted or reduced within the next few weeks.

Jon attended the final walkthrough for the Eastman Rd. project. He did primary road reviews for next year's construction projects. Jon also sat for an interview with the Midland Daily News for an article regarding Road Commission updates. He is working on a road use agreement for an upcoming solar project in Ingersoll Twp. Jon is also working with the Four Lakes Task Force to form an agreement for weight restrictions during dam construction. Jon will be meeting with EGLE regarding bridge replacement permitting for 2026. He stated that the annual MDOT budget meeting is scheduled for Dec 3rd.

Meeting was adjourned by Commissioner Hyatt at 9:32 am until Thursday, December 4, 2025.

Donna Lowe, Finance Director

Mike Atton, Chairman