

The regular meeting of the Midland County Road Commission was called to order by Chairman Mike Atton on Thursday, July 30, 2026, at 9:00 a.m. at the Midland County Road Commission office.

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

Absent:

Public Present: Jeanette Snyder, Midland County Board of Commissioners; Jeff Lentz, Spicer Group; Joe Sova, Midland County Drain Commission; Maria Sandow, Larkin Township, appeared virtually.

The Pledge of Allegiance was said.

Additions/Changes to Agenda:

None

Approval of Minutes:

Moved by Commissioner Hyatt and seconded by Commissioner Cozat to approve the minutes of the July 16, 2026 meeting.

Roll Call.

Yeas: Commissioners Hyatt, Cozat, Atton

Nays: None

Motion Carried

Public Comment:

None

Approval of Payroll and Open Accounts:

The payroll for July 30, 2026 was discussed.

Moved by Commissioner Hyatt and seconded by Commissioner Cozat to authorize payroll for July 30, 2026.

Roll Call.

Yeas: Commissioners Hyatt, Cozat, Atton

Nays: None

Motion Carried

Open accounts for July 30, 2026 were discussed.

Moved by Commissioner Cozat and seconded by Commissioner Hyatt to approve open accounts for July 16, 2026, in the amount of \$1,051,041.99.

Roll Call.

Yeas: Commissioners Hyatt, Cozat, Atton

Nays: None

Motion Carried

Correspondence and Items of Information:

CRASIF Honor Roll award

Jon discussed the CRASIF Honor Roll award that was presented at the CRASIF Annual Meeting on July 22, 2026. This award signifies the Road Commission has kept its experience modification factor below 1.00 for the 2025-26 coverage year. This marks the third year in a row the Midland County Road Commission has received this award.

Unfinished Business:

Drain Commission – Mt. Haley No. 11 & 12 Drain

Jon provided follow up information to the board regarding estimated MCRC costs for the project and discussion ensued.

Moved by Commissioner Cozat and seconded by Commissioner Hyatt to include the project in the 2027 budget and have Jon analyze all construction options for cost effectiveness.

Roll Call.

Yeas: Commissioners Hyatt, Cozat, Atton

Nays: None

Motion Carried

New Business:

None

Miscellaneous:

None

Staff Reports:

Jeff stated he is finishing up survey work for remaining 2026 projects. He has also been working with the South District foreman on plans for the Coleman Road over Little Salt River bridge replacement.

Russ reported that he has completed his review of plans for the Walnut Ridge Subdivision. He stated that he is also working on ensuring compliance with MCRC permitting standards for a separate project underway in Larkin Township. Russ has been assisting MATS with IT configurations as well as working on internet connectivity issues at the out garages. He stated that he is discussing jurisdiction coordination with the City of Midland regarding a planned mill and pave project on Gordonville Rd before it is bid out.

Ashley provided an update on projects being completed by the summer engineering interns and stated that she is putting the finishing touches on the new web site design.

Travis is finishing up the design work for the cold in place project on Waldo and 9 Mile Roads as well as working on bids for in-house paving projects.

Steve stated that there is one dump truck and one mower tractor that are down for repairs, but both are easy fixes that will not take much time. He shared that the new mower tractor will be arriving in August which will free up one extra mower as a spare. He reported that crews would be hydroseeding the parking lot area at the Sanford facility today.

Art provided an update on countywide paving projects and stated that all chipseal projects are complete. He reported that the second brine application is complete as of this week. Art stated that work on the Coleman Road bridge is scheduled to begin August 10.

Jon stated that he attended the CRASIF/MCRCSIP annual meeting in Mount Pleasant last week. He participated in second interviews for the open MATS Planner position and reported that the committee had selected a candidate to make an offer of employment to. Jon discussed a meeting he participated in with Michigan State Police regarding the status of pending funds for FEMA

reimbursements. He stated he will be attending a RTF Program Advisory Board meeting in Lansing next week. He stated that he had been contacted by a group of other Road Commissions who were interested in learning more about how we have built our GRS bridges in house. Jon stated that he will be hosting several employees from other Road Commissions in a tour of the Coleman Road bridge replacement once that project is underway.

Meeting was adjourned by Commissioner Atton at 9:46 am until Thursday, August 13, 2026.

Donna Lowe, Finance Director

Mike Atton, Chairman