

The regular meeting of the Midland County Road Commission was called to order by Chairman Mike Atton on Thursday, September 10, 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
Donna Lowe, Finance Director
Ashley Hiles, GIS Coordinator
Travis Havercamp, Design Engineer
Jeff Brown, Construction Technician
Steve Youngs, Fleet and Facilities Manager
Russ Inman, Director of Engineering
Art Buck, Superintendent

Absent:

Public Present: 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 August 27, 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 September 10, 2026 was discussed.

Moved by Commissioner Hyatt and seconded by Commissioner Cozat to authorize payroll for September 10, 2026.

Roll Call.

Yeas: Commissioners Hyatt, Cozat, Atton

Nays: None

Motion Carried

Open accounts for September 10, 2026 were discussed.

Moved by Commissioner Cozat and seconded by Commissioner Atton to approve open accounts for September 10, 2026, in the amount of \$1,453,479.62.

Roll Call.

Yeas: Commissioners Hyatt, Cozat, Atton

Nays: None

Motion Carried

Correspondence and Items of Information:

None

Unfinished Business:

None

New Business:**Cold-in-Place Project Bid Results**

Jon reviewed the bid advertisement for the Cold-in-Place Recycling project at 9 Mile & Waldo Road and bid tabulations which were opened September 9, 2026, and discussed staff recommendation. Moved by Commissioner Cozat and seconded by Commissioner Hyatt to accept the bid from Ace-Saginaw Paving Co. for the CIPR project as recommended, in the best interest of the Road Commission.

Roll Call.

Yeas: Commissioners Hyatt, Cozat, Atton

Nays: None

Motion Carried

Miscellaneous:

None

Staff Reports:

Jeff gave the board updates on the six bridge rehab projects and the Coleman Road bridge being constructed internally.

Russ stated he has been working on site plan reviews for a gas station at the corner of Eastman and Monroe Roads, as well as a condo development at Jefferson and Monroe Roads. He discussed the weight restricted bridge over Alamando Road, which had the weigh restrictions lifted after review by MDOT consultants.

Ashley stated that county-wide traffic counts are done for this year.

Travis attended an RTF training in Flint on September 9. He stated the Salt River Road project is currently out for bid and would be ready for board approval at the next meeting. He also stated the Asset Management plan is due October 1.

Steve gave an update on the new storage barn and encouraged everyone to look at the progress. He discussed his trip out to Pennsylvania to inspect the new sign truck that is being built. Steve also updated the board on the tanker being built, which will be field tested next week.

Art stated the two remaining summer employees have 2 weeks left to work. He updated the board on crack seal and county wide paving projects. Art stated our early salt order delivery is beginning. He will be starting road reviews with township staff soon.

Jon met with Edenville Township last week and stated it was well received. He attended the MCRCSIP Managers Meeting in Lansing on September 9. Jon discussed a collaboration between CRA and the Michigan Hi Speed Internet Office to provide grant money to ensure permitting for high-speed internet projects get done in a timely manner.

Commissioner Atton had some questions about bulldozing going on in the right of way at Letts and Waldo Roads, and requested staff go out and look at what is going on.

Meeting was adjourned by Commissioner Atton at 9:30 am until Thursday, September 24, 2026.

Donna Lowe, Finance Director

Mike Atton, Chairman