The regular meeting of the Midland County Road Commission was called to order by Chairman Sagle on Thursday, March 10, 2016 at 9:00 a.m. at the Road Commission office.

Present: Janice Leatherman Sagle, Chairman

Don Terwillegar, Vice-Chairman

Mike Atton, Member

Terry Palmer, Managing Director Sam SanMiguel, Superintendent

Brenda Gordert, Clerk

Russ Inman, Design Engineer Ben Mead, Facilities Manager Art Buck, Engineering Technician

Absent: None

Public Present: Gene Smith, Midland County Planning Commission Chairman; Al Kloha, Midland County Board of Commissioners, Dan Sagle, MCTOA; Craig Schripsema, OHM Advisors.

Additions to Agenda:

None

Approval of Minutes:

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to approve the minutes of the February 11, 2016 meeting.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Sagle

Nays: None Motion Carried

Public Comment:

Dan Sagle asked about time frame for completion of County Line Road in Jasper Township. Sam stated the road is too wet to do anything right now. Core samples still need to be done along with some stabilization. No start date has been set, needs to be coordinated with Isabella County.

Approval of Open Accounts:

Board meeting for February 26, 2016 was canceled therefore the pre-pay for February 26, 2016 was discussed.

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to approve payment for the payroll and open accounts for February 25, 2016 in the amount of \$349,333.77. Roll Call.

Yeas: Commissioners Sagle, Terwillegar, Atton

Nays: None Motion Carried

The pre-pay for March 10, 2016 was discussed.

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to approve payment for the payroll and open accounts for March 10, 2016 in the amount of \$359,512.20. Roll Call.

Yeas: Commissioners Terwillegar, Sagle, Atton

Nays: None Motion Carried

Correspondence & Items of Information:

None

Permit listing was reviewed

Unfinished Business:

Correspondence was received from Attorney Bill Smith regarding Pioneer Trail lawsuit. A true copy of the Consent Judgment was received and it states:

"The Road Commission's Resolution of January 24, 2008, with regard to the abandonment of Pioneer Trail is now void. The portion of Pioneer Trail which is .37 miles west of Saginaw Road has been redefined as a seasonal road as it existed before February 8, 2008."

Correspondence was received from Jim Smazenka who owns land across the Tittabawassee River from Pioneer Trail. He supports keeping Pioneer Trail a public road for future development. Pioneer Trail is a seasonal road and the certification maps will be updated to reflect the change and the owner of the gate on Pioneer Trail will be contacted to remove it or we will remove it for them.

The Road Commission submitted projects for "Impress Award" with the County Road Association. Notification was received from CRA that they had chosen Midland to receive the award for our Public/Private Partnerships. Janice will attend the CRA conference to receive the award.

Permit fees were discussed. Board agreed to move forward with other counties in pursuing uniform fee schedules. Fees will be waived for Midland County residents while mileage is in effect. More information will be presented as process develops.

Terry discussed emergency bridge repairs to West River Road between Beamish and Blakely Roads in Jerome Township. Craig Schripsema from OHM was present to discuss bridge options. Discussion on materials and maintenance of a wood bridge. Bids will be taken until 10:00 a.m. on Tuesday, March 15. The Sanford Lake Association and the Preservation Association have stepped forward to donate money to help fund the rip rap along the bottom.

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to hold a special board meeting on Tuesday, March 15, 2016 at 11:00 to review bids. Roll Call.

Yeas: Commissioner Terwillegar, Atton, Sagle

Nays: None Motion Carried

A resolution relinquishing jurisdiction of portions of Washington and Midland Streets in the Henry Church Plat of Edenville was received from Attorney Bill Smith. The resolution has been reviewed and approved by Nick Cleaver of the State of Michigan Plat Division in Lansing. No permits will be issued until final plat approved.

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to approve resolution:

WHEREAS, on or about October 5, 2015 the Road Commission received a request from Midwest V, LLC and Bobby Dean Miller and Theresa Fay Miller for relinquishing jurisdiction of portions of Washington and Midland Streets located in the Henry Church Plat of Edenville, Edenville Township, Midland County, Michigan described as follows:

WASHINGTON STREET BETWEEN THE EAST RIGHT-OF-WAY OF WATER STREET AND THE WESTERLY RIGHT-OF-WAY OF HIGHWAY M-30 AND MIDLAND STREET NORTH OF THE NORTH RIGHT-OF-WAY OF JEFFERSON STREET, PLAT OF EDENVILLE AS RECORDED LIBER A OF PLATS PAGE 15 VILLAGE OF EDENVILLE, MIDLAND COUNTY, MICHIGAN, BEING MORE PARTICULARLY DESCRIBED BEGINNING AT THE SOUTHWEST CORNER OF LOT 3, BLOCK 14 OF PLAT OF EDENVILLE; THENCE N89°43'41"W 66.00 FEET TO THE SOUTHEAST CORNER OF LOT 3 OF BLOCK 13 OF EDENVILLE PLAT; THENCE N00°20'07"W 197.39 FEET TO THE NORTHEAST CORNER OF LOT 1 OF BLOCK 13 OF EDENVILLE PLAT; THENCE N89°44'51"W 61.38 FEET TO THE EASTERLY RIGHT-OF-WAY OF NORTH WATER ROAD; THENCE N00°02'53"W 66.00 FEET ALONG SAID RIGHT-OF-WAY LINE; THENCE S89°44'51"E 61.05 FEET TO THE SOUTHEAST CORNER OF LOT 3, BLOCK 17; THENCE N00°20'07"W 197.23 FEET TO THE NORTHEAST CORNER OF LOT 1, BLOCK 17 AND THE NORTH LINE OF SAID PLAT; THENCE ALONG THE NORTH LINE OF SAID PLAT S89°44'17"E 66.00 FEET; THENCE S00°20'07"E 197.22 FEET TO THE SOUTHWEST CORNER OF LOT 3, BLOCK 18; THENCE S89°44'51"E 113.02 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF HIGHWAY M-30; THENCE S30°27'34"E 76.77 FEET ALONG SAID RIGHT-OF-WAY LINE; THENCE N89°44'51"W 151.55 FEET TO THE NORTHWEST CORNER OF LOT 1 OF BLOCK 14 OF EDENVILLE PLAT; THENCE S00°20'07"E 197.41 FEET TO THE POINT OF BEGINNING. CONTAINING 43,163.64 SQ.FT OR 0.99 ACRES.

Which comprises Washington Street between the east right-of-way of Water Street and the westerly right-of-way of Highway M-30 and Midland Street north of the north right of way line of Jefferson Street to the north line of the Plat of the Henry Church Plat of Edenville, in the Henry church Plat of Edenville Township.

WHEREAS, the Road Commission finds that the requested relinquished jurisdiction is acceptable,

NOW THEREFORE BE IT RESOLVED BY THE MIDLAND COUNTY ROAD COMMISSION AS FOLLOWS:

- (1) The Midland County Road Commission hereby relinquishes jurisdiction of the above described roadway pursuant to MCL 224.18(3); and
- (2) That a copy of this resolution shall be sent to the person(s) making the request.

Roll Call.

Yeas: Commissioners Atton, Sagle, Terwillegar

Nays: None Resolution Adopted

New Business:

Material bids were received on March 8, 2016:

Contractor/vendor			Burroughs North	Wirt Stone	Fisher Transport	Bunting Sand	Spec. Stone
Item #9a Gravels	Location	Rate					

Sanford Garage Clay Pit Ingersoll Garage	"/ton"	19.79 19.79	20.94	14.72	15.15	16.25
Ingersoll Garage		19.79	20 04	4 5 00		
				15.09	16.45	16.50
	"/ton"	18.39	19.53	16.83	16.75	16.25
Jasper Garage	"/ton"	19.79	22.19	18.27	16.95	16.50
Edenville	"/ton"	21.65	21.56	17.39		
Geneva	"/ton"	21.65	22.19	18.06		
Greendale	"/ton"	21.65	21.56	17.39		
Homer	"/ton"	20.40	19.53	16.19		
Норе	"/ton"	21.15	21.56	17.39		
Ingersoll	"/ton"	18.39	19.53	16.19		
Jasper	"/ton"	19.79	22.19	18.19		
Jerome	"/ton"	21.65	20.94	17.12		
Larkin	"/ton"	20.40	20.31	15.79		
Lee	"/ton"	21.15	20.31	16.99		
Lincoln	"/ton"	21.15	20.31	16.86		
Midland	"/ton"	20.40	19.53	15.92		
Mills	"/ton"	21.15	20.94	16.46		
Mt. Haley	"/ton"	20.40	20.31	16.99		
Porter	"/ton"	20.40	21.56	17.12		
Warren	"/ton"	21.65	22.19	18.06		
		Burroughs North	Wirt Stone	Fisher Transport	Bunting Sand	Spec. Stone
Location						
Sanford	"/ton"	19.74	20.94	14.72	15.15	16.50
Clay Pit	"/ton"	19.74	20.94	15.09	16.45	16.75
Ingersoll Garage	"/ton"	18.34	19.53	16.83	16.75	16.50
Jasper Garage	"/ton"	19.74	22.19	18.27	16.95	16.75
Edenville	"/ton"	21.60	21.56	17.39		
Geneva	"/ton"	21.60	22.19	18.06		
Greendale	"/ton"	21.60	21.56	17.39		
Homer	"/ton"	20.45	19.53	16.19		
Норе	"/ton"	21.10	21.56	17.39		
Ingersoll	"/ton"	18.34	19.53	16.19		
Jasper	"/ton"	19.74	22.19	18.19		
Jerome	"/ton"	21.60	20.94	17.12		
Larkin	"/ton"	20.35	20.31	15.79		
Lee	"/ton"	21.10	20.31	16.99		
Lincoln	"/ton"	21.10	20.31	16.86		
Mills						
i						
Hauling Unit	, (011	End Dump &		V-bottom &	End Dumn	
	Homer Hope Ingersoll Jasper Jerome Larkin Lee Lincoln Midland Mills Mt. Haley Porter Warren Location Sanford Clay Pit Ingersoll Garage Jasper Garage Edenville Geneva Greendale Homer Hope Ingersoll Jasper Jerome Larkin Lee Lincoln Midland Mills Mt. Haley Porter	Homer "/ton" Hope "/ton" Ingersoll "/ton" Jasper "/ton" Larkin "/ton" Lee "/ton" Lincoln "/ton" Midland "/ton" Mt. Haley "/ton" Clay Pit "/ton" Jasper Garage "/ton" Edenville "/ton" Geneva "/ton" Hope "/ton" Hope "/ton" Jasper Gron" Larkin "/ton" Hope "/ton" Larkin "/ton" Larkin "/ton" Hope "/ton" Larkin "/ton" Larkin "/ton" Larkin "/ton" Lee "/ton" Larkin "/ton" Lee "/ton" Lincoln "/ton" Midland "/ton"	Homer	Homer	Homer	Homer

Contractor/vendor			Burroughs North	Wirt Stone	Fisher Transport	Spec. Stone
Item #9b Sealcoat						
Stone	Location	Rate				
29A 50/50 Trap Rock						
Blend	Sanford	"/ton"	29.00	28.89		28.95
	Clay Pit	"/ton"	29.00	29.51		29.60
	Ingersoll					
	Garage	"/ton"	29.00	28.89		28.95
	Jasper Garage	"/ton"	29.00	30.14		30.20
	Coleman					
	Garage	"/ton"	31.00	30.76		30.85
			·		·	
29A Limestone	Sanford	"/ton"	21.25	<u> </u>	20.74	20.15

Clay Pit	"/ton"	21.25	21.15	20.40
Ingersoll				
Garage	"/ton"	21.25	20.92	20.15
Jasper Garage	"/ton"	21.25	22.46	20.40
Coleman				
Garage	"/ton"	23.25	22.34	21.15

Contractor/worden			Fisher
Contractor/vendor	I	T	Transport
Item #9c Road Gravel	Location	Rate	0.00
22A Road Gravel	Sanford	"/ton"	9.80
	Clay Pit Ingersoll	"/ton"	9.93
	Garage	"/ton"	11.75
	Jasper Garage	"/ton"	10.32
	Edenville	"/ton"	9.41
	Geneva	"/ton"	8.89
	Greendale	"/ton"	9.70
	Homer	"/ton"	10.48
	Норе	"/ton"	9.83
	Ingersoll	"/ton"	11.36
	Jasper	"/ton"	10.32
	Jerome	"/ton"	9.33
	Larkin	"/ton"	10.66
	Lee	"/ton"	10.32
	Lincoln	"/ton"	9.67
	Midland	"/ton"	10.84
	Mills	"/ton"	10.19
	Mt. Haley	"/ton"	11.10
	Porter	"/ton"	10.97
	Warren	"/ton"	8.76
			Fisher
~			
Contractor/vendor	1		Transport
Contractor/vendor Item #9c Road Gravel	Location	Rate	Transport
•	Location Sanford	"/ton"	
Item #9c Road Gravel	Sanford Clay Pit		9.80
Item #9c Road Gravel	Sanford	"/ton"	9.80
Item #9c Road Gravel	Sanford Clay Pit Ingersoll	"/ton" "/ton"	9.80 9.93 11.75
Item #9c Road Gravel	Sanford Clay Pit Ingersoll Garage	"/ton" "/ton"	9.80 9.93 11.75 10.32
Item #9c Road Gravel	Sanford Clay Pit Ingersoll Garage Jasper Garage	"/ton" "/ton" "/ton"	9.80 9.93 11.75 10.32 9.41
Item #9c Road Gravel	Sanford Clay Pit Ingersoll Garage Jasper Garage Edenville	"/ton" "/ton" "/ton" "/ton"	9.80 9.93 11.75 10.32 9.41 8.89
Item #9c Road Gravel	Sanford Clay Pit Ingersoll Garage Jasper Garage Edenville Geneva	"/ton" "/ton" "/ton" "/ton" "/ton"	9.80 9.93 11.75 10.32 9.41 8.89 9.70
Item #9c Road Gravel	Sanford Clay Pit Ingersoll Garage Jasper Garage Edenville Geneva Greendale	"/ton" "/ton" "/ton" "/ton" "/ton" "/ton"	9.80 9.93 11.75 10.32 9.41 8.89 9.70
Item #9c Road Gravel	Sanford Clay Pit Ingersoll Garage Jasper Garage Edenville Geneva Greendale Homer	"/ton" "/ton" "/ton" "/ton" "/ton" "/ton" "/ton"	9.80 9.93 11.75 10.32 9.41 8.89 9.70 10.48 9.83
Item #9c Road Gravel	Sanford Clay Pit Ingersoll Garage Jasper Garage Edenville Geneva Greendale Homer Hope	"/ton" "/ton" "/ton" "/ton" "/ton" "/ton" "/ton" "/ton"	9.80 9.93 11.75 10.32 9.41 8.89 9.70 10.48 9.83 11.36
Item #9c Road Gravel	Sanford Clay Pit Ingersoll Garage Jasper Garage Edenville Geneva Greendale Homer Hope Ingersoll	"/ton" "/ton" "/ton" "/ton" "/ton" "/ton" "/ton" "/ton" "/ton"	9.80 9.93 11.75 10.32 9.41 8.89 9.70 10.48 9.83 11.36
Item #9c Road Gravel	Sanford Clay Pit Ingersoll Garage Jasper Garage Edenville Geneva Greendale Homer Hope Ingersoll Jasper	"/ton" "/ton" "/ton" "/ton" "/ton" "/ton" "/ton" "/ton" "/ton"	9.80 9.93 11.75 10.32 9.41 8.89 9.70 10.48 9.83 11.36 10.32 9.33
Item #9c Road Gravel	Sanford Clay Pit Ingersoll Garage Jasper Garage Edenville Geneva Greendale Homer Hope Ingersoll Jasper Jerome	"/ton"	9.80 9.93 11.75 10.32 9.41 8.89 9.70 10.48 9.83 11.36 10.32 9.33
Item #9c Road Gravel	Sanford Clay Pit Ingersoll Garage Jasper Garage Edenville Geneva Greendale Homer Hope Ingersoll Jasper Jerome Larkin	"/ton"	9.80 9.93 11.75 10.32 9.41 8.89 9.70 10.48 9.83 11.36 10.32 9.33 10.66 10.32
Item #9c Road Gravel	Sanford Clay Pit Ingersoll Garage Jasper Garage Edenville Geneva Greendale Homer Hope Ingersoll Jasper Jerome Larkin Lee	"/ton"	9.80 9.93 11.75 10.32 9.41 8.89 9.70 10.48 9.83 11.36 10.32 9.33 10.66 10.32 9.67
Item #9c Road Gravel	Sanford Clay Pit Ingersoll Garage Jasper Garage Edenville Geneva Greendale Homer Hope Ingersoll Jasper Jerome Larkin Lee Lincoln	"/ton"	9.80 9.93 11.75 10.32 9.41 8.89 9.70 10.48 9.83 11.36 10.32 9.33 10.66 10.32 9.67
Item #9c Road Gravel	Sanford Clay Pit Ingersoll Garage Jasper Garage Edenville Geneva Greendale Homer Hope Ingersoll Jasper Jerome Larkin Lee Lincoln Midland	"/ton"	9.80 9.93 11.75 10.32 9.41 8.89 9.70 10.48 9.83 11.36 10.32 9.33 10.66 10.32 9.67 10.84 10.19
Item #9c Road Gravel	Sanford Clay Pit Ingersoll Garage Jasper Garage Edenville Geneva Greendale Homer Hope Ingersoll Jasper Jerome Larkin Lee Lincoln Midland Mills	"/ton" "/ton"	9.80 9.93 11.75 10.32 9.41 8.89 9.70 10.48 9.83 11.36 10.32 9.33 10.66 10.32 9.67 10.84 10.19 11.10 10.97

Contractor/vendor			Fisher Transport	Wirt Stone Dock	Spec Stone
Item 10 Rip Rap	Description	Rate			
	plain rip rap	"/ton"	41.88		39.00
	"3x5 rip rap"	"/ton"	27.32	24.19	

Contractor/vendor			Highway Maint. & Construction	Pavement Maintenance Systems LLC	Fahrner Asphalt Sealers LLC
item 17 Chip Seal	Description	Rate			
	Install Single				
	Chip Seal	"/syd"	1.475	1.61	1.519
	Install Fog Seal	"/syd"	0.35	0.38	0.33
	temp rpm				
	yellow	"/each"	1.10	1.50	1.00

"/each"

"/ton"

38.88

1.10

1.50

33.00

1.00

"6x12 rip rap"

temp rpm white

Contractor/vendor			Michigan Pavement Markings LLC	PK Contracting
Item #18 Rumble Strips	Description	Rate		
	Pavt Mrkg,			
	Thermopl			
	Rumble Strip	"/lft"	7.00	7.50
	Pavt Mrkg,			
	Rumble Strip,			
	Remove	"/lft"	10.00	4.25

Contractor/vendor			A&A Painting of Ohio LLC	Smith's Waterproofing LLC
Item	Description	Rate		
	Penetrating			
	Healer Sealer,			
item 19 Healer Sealer	Bridge Deck	"/syd"	26.46	12.95

Contractor/vendor			Wolverine Sealcoating LLC	Scodeller Construction Inc	Sealmaster Michigan	Fahrner Asphalt Sealers LLC
Item	Description	Rate				
#22 Crack Treatment	Priority 1	"/mi"	7.00	5.01	6.00	ALL
Overband Crack Fill	Priority 2	"/mi"	0.00	0.00	0.00	0.00

Contractor/vendor	A&A Painting of Ohio		
Item	Description	Rate	
#23 Concrete Surface	Magruder Rd over Chippewa River,	"/lsu	
Coating	Greendale Twp.	m"	28,800.00
	Smiths Crossing over Weeks Drain,	"/Isu	
	Ingersoll Twp.	m"	14,400.00
	Saginaw Rd over Salt River, Jerome Twp.	"/Isu	
	Sec 7	m"	28,800.00
	Saginaw Rd over Salt River, Jerome Twp.	"/Isu	
	Sec 23	m"	33,600.00
		"/lsu	
	9 Mile Rd over Pine River, Porter Twp.	m"	43,200.00
	4 3/4 Mile Rd over Pine River, Homer	"/lsu	
	Twp.	m"	20,600.00
	Curtis Rd over Tittabawassee River,	"/lsu	
	Edenville Twp.	m"	64,800.00

Contractor/vendor			
Item	Description	Rate	
#24 Geosynthetic Paving	Geosynthetic Paving Interlayer, Non	"/syd	
Interlayer	Woven	"	No Bids
	Geosynthetic Paving Interlayer,	"/syd	
Installed	Fiberglass Reinf	"	No Bids
	Tack Coat, PG 64-22 Asphalt	"/gal"	No Bids

	Tack Coat, PG 58-28 Asphalt	"/gal"	No Bids
#24 Geosynthetic Paving	Geosynthetic Paving Interlayer, Non	"/roll	
Interlayer	Woven	"	No Bids
	Geosynthetic Paving Interlayer,	"/roll	
Material Only	Fiberglass Reinf	"	No Bids

Contractor/vendor	Smith's Waterproofin g LLC		
Item	Description	Rate	
#25 Thin Epoxy Polymer	Epoxy Overlay, Sasse Rd over Fleming	"/syd	
Deck Overlay	Drain	"	48.33
	Epoxy Overlay, Laporte Rd over Fleming	"/syd	
	Drain	"	48.33
	Epoxy Overlay, Barden Rd over Howard	"/syd	
	Drain	"	48.33

			Pavement		Shaw
Contractor/vendor	Recycling Inc	Lois Kay	Contract		
Item	Description	Rate			
		"/syd			
#26 Cold Milling	Cold Milling	"	5.00	3.90	2.68
				Shaw	
				Contractin	
Contractor/vendor			Lois Kay	g	
Item	Description	Rate			
		"/syd			
#27 Micro Cold HMA Milling	Micro Cold HMA Milling, 0-2 Inches	"	1.52	1.98	
Contractor/vendor					
Item	Description	Rate			
#28 Ditch Cleanout	Ditch Cleanout	"/Ift"	No Bids		

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to accept all material bids with the exception of Item #23 and Item #24. These items will be clarified and rebid. Accepted bids will be evaluated by the Manager and/or Superintendent to award in the best interest of the county. Roll call.

Yeas: Commissioners Sagle, Terwillegar, Atton

Nays: None Motion Carried

The Eastman Road corridor and intersection improvement safety project submitted for FY 2017 has been approved for construction of a center turn lane and placement of curb and gutters on Eastman Road north of Bombay Road in Mills and Larkin Townships. Federal funding of approximately \$634,936 with a local match of \$94,936.

Terry discussed equipment sharing and emergency assistance between counties. Equipment will be billed at half the cost of the Schedule C rate and must be returned in same or better condition.

Quotes were taken for a new copier, printer, scanner for the office and a lengthy discussion was held in regards to life of the machine and the option to purchase or lease:

					1				
Lease	# of months	monthly lease pmt	avg. monthly cost	total cost for term	Purchase Price	# of months	avg. monthly cost	total cost for term	total cost
Ricoh									
	60	\$128.00	\$301.81	\$18,108.45	\$5,893.00				
					Maint.	60	\$173.81	\$10,428.45	\$16,321.45
Xerox	-								
W7835PT	60	\$210.56	\$509.70	\$30,581.79	\$19,791.00				
					Maint.	12	\$299.14	\$3,589.64	\$23,830.64
						60	\$299.14	\$17,948.19	\$38,189.19
W7835PT**	24	\$461.84	\$741.94	\$17,806.50					
W7830PT	60	\$191.29	\$490.43	\$29,425.59					
	-								
Kyocera									
3051ci	63	\$465.03	\$947.16	\$59,670.92	\$10,664.16	12	\$243.53	\$2,922.30	\$13,586.46

		4		4	Maint.		\$363.90	\$21,834.15	\$32,498.31
3551ci	63	\$488.78	\$994.69	\$62,665.31	\$12,356.69	12	\$243.53	\$2,922.30	\$15,278.99
					Maint.	60	\$363.90	\$21,834.15	\$34,190.84
4551ci	63	\$527.51	\$1,072.28	\$67,553.48					
Copystar	60	\$168.00	\$316.79	\$19,007.19	\$7,995.00				
Сорузтат	00	¥100.00	\$310.75	713,007.13	• •	20	ć140. 7 0	ĆE 25C 21	¢12.2E1.21
					Maint.		\$148.79	\$5,356.31	\$13,351.31
						60	\$148.79	\$8,927.19	\$16,922.19
Sharp	60	\$147.00	\$357.69	\$21,461.19	\$6,995.00				
					Maint.	36	\$210.69	\$7,584.71	\$14,579.71
						60	\$210.69	\$12,641.19	\$19,636.19

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to approve the purchase of the Copystar machine with a 60 month service agreement.

Yeas: Commissioners Terwillegar, Atton, Sagle

Nays: None Motion Carried

Miscellaneous:

Ben presented preliminary information regarding the purchase of a mini excavator. Detailed information will be sent to board members for review before the next meeting.

Staff Reports:

Art stated bids were received for the 2016 Rural Funds. Crawford Contracting was awarded the bid for the overlays on Pine River Road, 11 Mile, and Shearer Roads.

Attended paser meetings and local agency meeting with MDOT.

Have been working on surveys and the new equipment is working great.

Russ received a proposal from ERSI for GIS which was extremely higher than anticipated. He will get back with Chris Cantrell for options that will work better for us.

Website is up and running and he is posting information on road closures and construction. He has also set it up with an button to submit service requests

Coyote Ridge in Larkin Township has not yet accepted. There are still items that need to be completed before we take it over.

Ben stated the newly purchased scissor lift was used to convert all the shop lights to LED for approximately \$1,500 and with the savings the cost should be recouped in 1 year. Closed purchase for a 2010 International Flat Rack truck for \$33,000.

Sam stated all the township estimates are in but five with 22 miles of asphalt so far.

He is evaluating the chip seal bids to determine if we will complete that in house or not.

He will be setting up CPR and AED training for the crew and would like to purchase an AED machine. He will be purchasing new safety vests for the crew. They are fluorescent and a little more expensive and meet the Class 2 requirements.

He will be attending crash site assessment training with the foreman in April.

Terry stated we have posted weight restrictions on Swede Road, West River Road and Sturgeon Road due to culvert failures.

He attended MATS meeting. He submitted changes to the National Functional Classification and all have been approved and will be added into the federal aid network system.

He attended the East Central Council meeting and the insurance pool is looking into back-up cameras for trucks to save money on insurance claims. They are also looking into green lights on trucks for visibility. Currently the green lights are not approved.

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to adjourn meeting at 11:30 a.m. until Thursday, March 24, 2016.

Yeas: Commissioners Terwillegar, Sagle, Atton

Nays: None Motion Carried

Brenda Gordert, Clerk Janice Leatherman Sagle, Chairman