

The regular meeting of the Midland County Road Commission was called to order by Chairman Sagle on Thursday, June 4, 2015 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  
Ben Mead, Fleet and Facilities Manager

Absent: None

Public Present: Andy Kobisa, Hope Township Supervisor; Charles Tabb and Mary Ann Tabb, Ingersoll Township; Jason Long, Ingersoll Township; Craig Gosen, Edenville Township Supervisor; Gene Smith, Midland County Planning Commission Chairman; Dan Cline, Ingersoll Township Supervisor; Carl Crewes, Larkin Township Supervisor; Cindy Warrick, Midland Daily News; Dan Bloom, Mills Township Supervisor; Kevin Wray, Lincoln Township Supervisor; Laura Grubaugh, Jerome Township Treasurer.

The Pledge of Allegiance was said.

**Additions to Agenda:**

None

**Approval of Minutes:**

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to approve the minutes of the May 21, 2015 meeting.

Roll Call.

Yeas: Commissioners Atton, Sagle, Terwillegar

Nays: None

Motion Carried

**Public Comment:**

None

**Approval of Open Accounts:**

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to approve payment for the payroll and open accounts for June 4, 2015 in the amount of \$164,795.73.

Roll Call.

Yeas: Commissioner Sagle, Terwillegar, Atton

Nays: None

Motion Carried

**Unfinished Business:**

While reviewing road commission policies the private road maintenance agreements were discussed. The Road Commission cannot spend public funds on private roads. A very lengthy discussion was held with the public present regarding the private road maintenance agreements. Three options were discussed; keep current policy; abandon all private roads; or adopt new way to track costs. There was discussion on how the maintenance agreements should be charged out to ensure public funds are not being used. Some of the roads are very narrow and trucks have trouble getting through and getting back out because they do not have turnarounds. The townships are very much in favor of the road commission continuing the private road maintenance agreements. If costs are higher or trees need trimmed or turnarounds need built the townships want to work with the road commission to continue this service. The Board thanked the townships for attending the meeting and will take all their comments into consideration when reevaluating this policy and making their decision in the next couple weeks.

A new Road Commission reflective logo with a red snow plow truck was presented. Ben will look into a tool to remove the old sticker before installing new ones.

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to approve the new logo and accept proposal from MitchArt for purchase of reflective stickers for road commission equipment. Roll Call.

Yeas: Commissioners Terwillegar, Atton, Sagle

Nays: None

Motion Carried

### **Staff Reports:**

Terry gave updates on local projects. Blackhurst Road has been paved and Perrine Road patch is completed. Coleman Road Bridge project has been delayed approximately 1 week due to utilities. Terry discussed cash flow and has budgeted primary road projects.

Looking into a hot in place asphalt with chip and seal on Salt River Road in Greendale Township. Cogitate came in and gave presentation on new payroll system, call log reports, and inventory tracking. We will move forward immediately on the inventory tracking and explore the call log a little more but will wait on payroll system because it will require new computers.

Terry presented a new bridge map that Russ made showing weight limits.

Sam stated the first brining will be completed next week.

Shoulder gravel on Meridian Road from M-20 to south county line has been completed.

We have approximately 24 miles of primary sealcoats this year.

Interviewed candidates for temporary positions and hired two. Placed advertisement in paper for full time employees.

### **Correspondence & Items of Information:**

The Midland County Township Officials' Association is holding their June meeting on the 4<sup>th</sup> at the Homer Township Public Safety Facility.

### **Permit listing was reviewed.**

### **New Business:**

Terry will be holding a public meeting in the next month to discuss Urban Township Projects with the townships. He has been reviewing traffic patterns throughout the county and would like their input on traffic modeling. Terry also discussed the National Functional Classification (NFC) with the townships.

A ballot was received from CRASIF for Board of Trustees.

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### **Miscellaneous:**

Discussion on remodeling the engineering area. We have received a second estimate on carpet at approximately one-half the cost.

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to approve remodel project in engineering department.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Sagle

Nays: None

Motion Carried

Moved by Commissioner Atton and seconded by Commissioner Terwillegar adjourn meeting at 11:50 a.m. until Thursday, June 18, 2015.