

The regular meeting of the Midland County Road Commission was called to order by Chairman Sagle on Thursday, June 18, 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
Brenda Gordert, Clerk

Absent: Sam SanMiguel, Superintendent

Public Present: Craig Gosen, Edenville Township Supervisor; Gene Smith, Midland County Planning Commission Chairman; Dan Cline, Ingersoll Township Supervisor; Cindy Warrick, Midland Daily News; Dan Sagle, Jasper Township Supervisor; Linda Kellogg, Lee Township Trustee; Bird Vincent; Al Kloha, Midland County Board of Commissioners

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 June 4, 2015 meeting.

Roll Call.

Yeas: Commissioners Atton, Sagle, Terwillegar

Nays: None

Motion Carried

Public Comment:

Bird Vincent commented about the amount of heavy truck traffic on Freeland Road off Smith Crossing. He would like to see a study done regarding the amount of damage to roads between loaded trucks and empty trucks. On Smith Crossing in front of his house and on Freeland Road the pavement is cracking and he would like to see it crack sealed.

Approval of Open Accounts:

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to approve payment for the payroll and open accounts for June 18, 2015 in the amount of \$526,258.17. A hold was placed on the payment to AIS in the amount of \$197,991.00 for new excavator until repairs are completed.

Roll Call.

Yeas: Commissioner Sagle, Terwillegar, Atton

Nays: None

Motion Carried

Correspondence & Items of Information:

None

Unfinished Business:

The Road Commissions has reviewed the Private Road Maintenance policy and presented a draft revision:

POLICY: It is illegal to spend public funds on private roads. Therefore, the Road Commission by statute is prohibited to work on same, unless proper provisions are followed to comply with the law which allows residents on private road to work through their respective townships whereby they as property owners pay for the maintenance and/or improvements assuming their particular road complies with certain conditions of the law.

PROCEDURES:

1. Township request agreement.

2. Agreement is between the Township and the Midland County Road Commission.
3. Road Commission invoices the Township when work is performed.
4. Bill for actual time and costs.
5. Road Commission right to refuse.

The Road Commission has revised the billing procedure to ensure public funds are not being used on private roads and a cost spreadsheet was presented. Additional services can be performed and will be billed for time and material. Dan Cline requested township supervisors be notified if road commission determines the private roads need to be brought up to reasonable standards.

Moved by Commission Terwillegar and seconded by Commissioner Atton to approve the Private Road Maintenance Policy as presented.

Roll Call:

Yeas: Commissioners Terwillegar, Atton, Sagle

Nays: None

Motion Carried

New Business:

A ballot was received from CRASIF for Board of Trustees due by July 1, 2015.

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to cast a unanimous ballot for the three candidates running.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Sagle

Nays: None

Motion Carried

A ballot was received from MCRCSIP for Board of Trustees due by July 15.

Discussion was held and decision was postponed until next meeting.

The joint meeting with CRASIF and MCRCSIP will be held in Mt. Pleasant on July 22 and 23. Terry, Brenda and Janice will be attending.

Terry has volunteered the Road Commission to pilot the new E-Construct Program through MDOT. A meeting will be held at the Road Commission this afternoon at 12:30. We will be purchasing a laptop and tablet for the program. Contractors will be paid quicker, paperwork will be tracked and review time will be quicker.

Permit listing was reviewed.

Staff Reports:

Terry gave update on local projects. The contractor had a flow-boy tip over into the ditch while paving Perrine Road. The project was shut down for a day while cleanup was completed.

TV5 came in for an interview regarding the \$400 million road funding bill signed by the Governor to take effect October 1, 2015.

Verizon came in and gave presentation on GPS for trucks. We will be able to track salt usage and problems with equipment.

Terry is getting costs on a new truck wash system. It will all be automated and will accommodate dump trucks, pickups, and busses. We are looking to partner with schools or other public entities. It will be located on our property near the gate on Price Road. High end price is approximately \$400,000.

Terry will hold a public meeting on July 8 at 9:00 am for all governmental agencies on projects in the Urban Area. He is looking for input on bridge projects, road work and federal routes throughout county.

Received applications for full time laborers.. Five interviews are set up for next week.

Don inquired about the mowers. Terry stated the old mowers are having mechanical problems and the new mowers will not be ready until after July 4. We have rented a mower for the state highways.

Mike inquired about extended warranties on equipment. He thinks it is a good idea with all the electronics on the new equipment.

Janice inquired about IT Right. Terry stated two of the three new servers have been installed. The new website is scheduled next.

Miscellaneous:

Engineering remodel will start July 20. We are coordinating the schedule of the contractor with the furniture, electrician, and carpet.

Discussion on pending lawsuits. No new updates.

Policy Review Continued

The following policies were reviewed and approved:

100.02 Primary and Local Road and Bridge Replacement Selection and Funding

Moved by Commissioner Terwillegar and seconded by Commissioner Atton

Roll Call:

Yeas: Commissioners Terwillegar, Atton, Sagle

Nays: None Motion Carried

100.08 Driveways, Banners and Parades

Moved by Commissioner Atton and seconded by Commissioner Terwillegar

Roll Call:

Yeas: Commissioners Terwillegar, Atton, Sagle

Nays: None Motion Carried

100.10 Blanket Moving Permits

Moved by Commissioner Terwillegar and seconded by Commissioner Atton

Roll Call:

Yeas: Commissioners Terwillegar, Atton, Sagle

Nays: None Motion Carried

100.12 Public Right-Of-Ways (Not Certified)

Moved by Commissioner Atton and seconded by Commissioner Terwillegar

Roll Call:

Yeas: Commissioners Terwillegar, Atton, Sagle

Nays: None Motion Carried

100.14 Snow Plowing and Ice Control Procedures

Moved by Commissioner Atton and seconded by Commissioner Terwillegar

Roll Call:

Yeas: Commissioners Terwillegar, Atton, Sagle

Nays: None Motion Carried

100.15 Overtime Policy for Snow Plowing and Ice Control

Moved by Commissioner Terwillegar and seconded by Commissioner Atton

Roll Call:

Yeas: Commissioners Terwillegar, Atton, Sagle

Nays: None Motion Carried

100.18 Speed/No parking Control Zones

Moved by Commissioner Atton and seconded by Commissioner Terwillegar

Roll Call:

Yeas: Commissioners Terwillegar, Atton, Sagle

Nays: None Motion Carried

100.19 Soil Erosion Control

Moved by Commissioner Terwillegar and seconded by Commissioner Atton

Roll Call:

Yeas: Commissioners Terwillegar, Atton, Sagle

Nays: None Motion Carried

100.20 Pulverization of Local Roads

Moved by Commissioner Atton and seconded by Commissioner Terwillegar

Roll Call:

Yeas: Commissioners Terwillegar, Atton, Sagle

Nays: None Motion Carried

The following policies were revised and approved:

100.04 Township Cost Sharing

Moved by Commissioner Terwillegar and seconded by Commissioner Atton

Roll Call:

Yeas: Commissioners Terwillegar, Atton, Sagle

Nays: None Motion Carried

100.16 Installation of Signs within the Midland County Road Commission ROW

Moved by Commissioner Terwillegar and seconded by Commissioner Atton

Roll Call:

Yeas: Commissioners Terwillegar, Atton, Sagle

Nays: None Motion Carried

The following policy revision was denied until further discussion

100.05 Cleaning of Road Ditches

A motion was made by Terwillegar and seconded by Commissioner Atton to delete policy.

After further discussion motion was denied by vote.

Roll call.

Yeas: None

Nays: Commissioners Terwillegar, Atton, Sagle Motion Denied

Moved by Commissioner Atton and seconded by Commissioner Terwillegar adjourn meeting at 11:50 a.m. until Thursday, July 2, 2015.

Clerk

Chairman