

The regular meeting of the Midland County Road Commission was called to order by Chairman Sagle on Thursday, July 16, 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  
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; Chris Cantrell, Midland County GIS; Dan Sagle, Jasper Township Supervisor.

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 July 2, 2015 meeting.

Roll Call.

Yeas: Commissioners Atton, Sagle, Terwillegar

Nays: None Motion Carried

**Public Comment:**

Dan Sagle inquired about future plans for Alamando Road Bridge that is out and widening of the road. Dan also commented on a Fire Board task force that is looking into recent fires. He asked if Road Commission personnel would be on the lookout for anything suspicious.

**Approval of Open Accounts:**

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to approve payment for the payroll and open accounts for July 16, 2015 in the amount of \$515,624.81.

Roll Call.

Yeas: Commissioner Sagle, Terwillegar, Atton

Nays: None Motion Carried

**Correspondence & Items of Information:**

None

**New Business:**

Chris Cantrell talked of the county wide GIS benefits. The townships are using GIS and it is online for citizens to use. It has much more data than auto cad and can help with sign inventory and bridge inventory. Plans can be scanned into system for specific projects. Chris is currently working on a remonumentation update.

A private road name permit was received from Bennett Development for Coyote Ridge Circle off Jefferson Road in section 10 of Larkin Township.

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to approve Coyote Ridge Circle.

Roll Call.

Yeas: Commissioners Terwillegar, Sagle, Atton

Nays: None Motion Carried

**Permit listing was reviewed.**

**Staff Reports:**

Terry commented on a presentation given this week from Leica Geosystems on a Total Station for surveying. Art also commented on the efficiency and accuracy of the system.

The public meeting held last week for future projects on the federal and local level went well and we received good input from townships. Terry discussed combining fall township meetings with quad meetings. Jasper, Porter, Greendale, and Lee is only quad that still holds meetings.

Verizon held a webinar this week on a GPS tracking system for the trucks. It can track materials used, speed of trucks, and equipment maintenance. Equipment cost is \$300.00 per truck and will be installed on five trucks as a pilot program with a monthly fee of \$18.95 per truck.

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to approve pilot program.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Sagle

Nays: None

Motion Carried

Sam stated the contractor will be finishing the sealcoat on Meridian Road today. Fahrners is the contractor and they will not agree to do approaches since it was not in the bid.

Moving forward on drainage and paving projects.

Brush spray will start approximately August 4<sup>th</sup> in Larkin, Lincoln, Mills, and Hope Township.

Superintendents meeting will be end of September and Ben, Art, and Kevin will be attending with him.

Russ stated IT Right is in working on the computer system.

He has the engineering area ready for remodel on Monday.

Art stated the Coleman Road Bridge has been completely removed and the contractor will start driving piling for the new bridge.

Saginaw Asphalt is in paving and the projects are looking really good.

B & B Farms has installed the casing and removed I-beam on Geneva Road in Jasper Township.

They have put stonecrete over tube and will come back and pave next week.

Central Asphalt has repaved Sturgeon Road from last year.

Ben stated he is currently inputting all the parts in the stock room into the computer system.

The new mower tractors have not been delivered. There is an issue with the mower attachment not fitting properly. An option is smaller tires and we could have the mowers next week.

**Unfinished Business:**

None

**Miscellaneous:**

Terry would like to talk with each quad regarding planning updates and what they would like the future to bring. The GIS will be a great help with that.

Don asked about Poseyville Road Bridge into Midland with proposal for new farmers market. Plans are all speculation, the city has not received anything and no traffic modeling has been done.

Moved by Commissioner Terwillegar and seconded by Commissioner Atton adjourn meeting at 10:20 a.m. until Thursday, July 30, 2015.

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Brenda Gordert, Clerk

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Janice Leatherman Sagle, Chairman