

The regular meeting of the Midland County Road Commission was called to order by Chairman Sagle on Thursday, September 10, 2015 at 9:00 a.m. at the Road Commission office.

Present: Janice Leatherman Sagle, Chairman
Don Terwillegar, Member
Mike Atton, Member
Terry Palmer, Managing Director
Sam SanMiguel, Superintendent
Brenda Gordert, Clerk
Russ Inman, Design Engineer
Ben Mead, Facilities Manager

Absent: None

Public Present: Gene Smith, Midland County Planning Commission Chairman; Chris Robinson, AIS.

The Pledge of Allegiance was said.

Additions to Agenda:

Manager added Parish Communications permits under Miscellaneous

Approval of Minutes:

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to approve the minutes of the August 13, 2015 meeting.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Sagle

Nays: None

Motion Carried

Public Comment:

None

Approval of Open Accounts:

The pre-pay was discussed.

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to approve payment for the payroll and open accounts for September 10, 2015 in the amount of \$838,302.42..

Roll Call.

Yeas: Commissioner Sagle, Atton, Terwillegar

Nays: None

Motion Carried

Correspondence & Items of Information:

Chris Robinson from AIS Construction Equipment presented warranty information for the new John Deere Excavator:

3 year comprehensive warranty - \$5,533

4 year comprehensive warranty - \$7,260

5 year comprehensive warranty - \$10,081

Discussion ensued. Moved by Commissioner Terwillegar and seconded by Commissioner Atton to approved the 5 year warranty.

Roll Call.

Yeas: Commissioner Terwillegar, Sagle, Atton

Nays: None

Motion Carried

The Court has scheduled a Settlement/Trail Management meeting on the Kriss Arbury abandonment lawsuit of Pioneer Trail for January 5, 2016.

New Business:

Discussion on the September 24 Board Meeting. A celebration is being planned for the completion of the reconstruction of Salt River Road in Greendale Township.

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to move the 9:00 a.m. meeting to the Greendale Township Hall on Isabella Road. Celebration to follow at the township park if weather permits.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Sagle

Nays: None

Motion Carried

The 2016 Capital Outlay list of Road Equipment was presented. Discussion ensued on ordering new dump trucks. Delivery is approximately 4 months out. Take delivery of one new dump truck in 2015 if available.

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to purchase International Dump Trucks off the state bid list.

Roll Call.

Yeas: Commissioners Sagle, Terwillegar, Atton

Nays: None

Motion Carried

A resolution was received from Attorney William Smith on abandoning portions of Glenn Street and an alley in the plat of Buttonville. Discussion ensued on the amended plat and a final decision was postponed for review of further information.

Private Road Maintenance Agreements were received from Edenville Township for the following:

Wixom, Beach, Dorr in Lakeview Subdivision, section 35 for grade, brine and snow removal.

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to approve private road maintenance agreement.

Roll Call.

Yeas: Commissioners Atton, Sagle, Terwillegar

Nays: None

Motion Carried

Enchanted Forest and Lake Forest, section 14 for snow removal.

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to approve private road maintenance agreement.

Roll Call.

Yeas: Commissioners Terwillegar, Sagle, Atton

Nays: None

Motion Carried

Ginger Drive, section 31, snow removal.

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to approve private road maintenance agreement.

Roll Call.

Yeas: Commissioners Sagle, Atton, Terwillegar

Nays: None

Motion Carried

Campbell Court, section 26, snow removal.

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to approve private road maintenance agreement.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Sagle

Nays: None

Motion Carried

Permit listing was reviewed.

Staff Reports:

Sam stated fog seal has started and Clinton County Road Commission is doing the fog seal on the sealcoat roads this year.

Russ stated the asset management report for 2014 is complete. He is reviewing Sturgeon Woods site condo and will also be reviewing a new subdivision in Larkin Township

Terry commented the rural paving projects are complete. Salt River Road reconstruct project is being paved. We had to lower the weight limit on the Shaffer Road bridge in Mills Township. A new pipe has been ordered and will be installed as soon as possible.

Brenda commented on the miscellaneous left over tables, chairs, and file cabinets from the engineering remodel. Furniture is old and does not have much value. We will be holding an in-house auction for any employee to place bid.

Miscellaneous:

East Central Council meeting will be held on December 10. Midland County will be hosting. Various locations were discussed.

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to hold meeting at D'Alessandro's Tuscany Hall.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Sagle

Nays: None

Motion Carried

Northern/Southern annual conference will be held September 15-17 in Frankenmuth.

Entact Safety Day in Porter Township will be held Saturday, September 12. Road Commission will have equipment available.

Commissioner Sagle called for 10 minute recess to set up for township meeting.

Four townships were in attendance for discussion on changes to primary and local roads, changes to federal aid routes, 2016 road projects, and future bridge projects:

- Hope Township – Andy Kobisa
- Larkin Township – Ron Kutchey
- Lincoln Township – Kevin Wray, Mark Trinklein
- Mills Township – Dan Bloom, Alan Wendt

Discussion on permits for Parish Communications placement of poles for fiber optic. Dan Bloom led discussion with townships present. Boring the lines is expensive. Consumers charges other utilities to connect to their poles. It is cheaper for Parish to install their own poles than pay fee to Consumers. Double poles have been allowed in the past and are an eyesore. Discussion on height of wires and trying to keep utility poles on same side of road. It was decided the Road Commission will continue to allow double poles and try to keep them on one side.

Discussion on brush cutting and spraying.

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to adjourn meeting at 12:50 p.m. until Thursday, September 24, 2015.

Roll Call.

Yeas: Commissioners Terwillegar, Atton Sagle

Nays: None

Motion Carried