

The regular meeting of the Midland County Road Commission was called to order by Vice Chairman Terwillegar on Thursday, October 8, 2015 at 9:00 a.m. at the Road Commission office.

Present: Don Terwillegar, Member  
Mike Atton, Member  
Terry Palmer, Managing Director  
Sam SanMiguel, Superintendent  
Russ Inman, Design Engineer  
Ben Mead, Facilities Manager

Absent: Janice Leatherman Sagle, Chairman  
Brenda Gordert, Clerk

Public Present: 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 September 24, 2015 meeting.

Roll Call.

Yeas: Commissioners Atton, Terwillegar

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 October 8, 2015 in the amount of \$675,053.11.

Roll Call.

Yeas: Commissioner Atton, Terwillegar

Nays: None

Motion Carried

**Correspondence & Items of Information:**

A press release was sent to a couple newspapers regarding the partnership in completing the reconstruction of East County Line Road. It was to acknowledge all partners involved; Midland County Road Commission, Isabella County Road Commission, Jasper Township, Coe Township, and Van Loon Family.

**New Business:**

Terry gave a presentation on a GRS-IBS bridge being constructed in Ohio. He traveled to Ohio to observe the process and would like to try this in Midland County next year. Possible locations are Jefferson Road, Alamando Road and Castor Road.

Discussion on Gordonville Road safety project at Badour Road in front of Bullock Creek High School. Project will start in 2016.

Funding was approved for Castor Road Bridge over Big Salt 1.5 million rehabilitation for 2017. Some of the beams will be able to be salvaged for future GRS-IBS structures.

Used equipment that has little to no value has been advertised in the newspaper for sealed bids. Pieces of equipment are quite old and the used pickup trucks have high miles.

**Permit listing was reviewed.**

**Staff Reports:**

Terry commented the Coleman Road bridge replacement is behind schedule and could be completed by the first week of November. The rural paving was finished ahead of schedule. The line stripping is being done on the last of the paving projects and the sealcoats.

Sam stated the Superintendents conference was very well attended.

The county and state salt is being delivered.

We have a couple township drainage projects that the crews are working on.

Shaffer Road Bridge is closed today for culvert replacement. The crews are installing a 12' pipe arch.

Ben stated the first one of the new freightliner trucks is finished. The mechanics will install the winter equipment so it will be ready to go and they are starting on the last freightliner truck.

He is working with Wieland's and Truck & Trailer on 2016 truck bids.

Ingersoll roof has been sprayed.

Russ stated all drainage project designs are completed.

The carpet and construction on the office and engineering department has been completed.

**Unfinished Business:**

None

**Miscellaneous:**

None

Five 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:

Edenville Township – Craig Gosen, Lydia Draves, Galen Gransden, Bill Carey, Karen Carey

Geneva Township – Gordon Berthume,

Jerome Township – Mike Wood

Porter Township – Bob Fleming, John Girvin

Warren Township – James Acker, Linda Anthony, Bruce Clark

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to adjourn meeting at 10:55 a.m. until Tuesday, October 20, 2015.

Roll Call.

Yeas: Commissioners Terwillegar, Atton

Nays: None

Motion Carried

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Russ Inman, Design Engineer

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Donald Terwillegar, Vice Chairman