

The regular meeting of the Midland County Road Commission was called to order by Chairman Sagle on Friday, November 18, 2016 at 9:00 a.m. at the Road Commission office.

Present: Janice Leatherman Sagle, Chairman
Don Terwillegar, Vice-Chairman
Mike Atton, Member
Brenda Gordert, Clerk
Ben Mead, Facilities Manager
Art Buck, Engineering Technician

Absent: Terry Palmer, Managing Director
Sam SanMiguel, Superintendent
Russ Inman, Design Engineer

Public Present: Al Kloha, Midland County Board of Commissioners, Eugene Smith, Midland County Planning Commission Chairman

Additions to Agenda:

None

Approval of Minutes:

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to approve the minutes of the November 3, 2016 meeting.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Sagle

Nays: None

Motion Carried

Public Comment:

None

Approval of Open Accounts:

The pre-pay for November 17, 2016 was discussed.

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to approve payment for the payroll and open accounts for November 17, 2016 in the amount of \$338,712.16.

Roll Call.

Yeas: Commissioners Terwillegar, Sagle, Atton

Nays: None

Motion Carried

Correspondence and Items of Information:

East Central Council meeting will be held December 1, 2016 in Alcona County. Due to conflict with the board meeting the following motion was made.

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to change the next board meeting to Wednesday, November 30, 2016 at 9:00 am.

Roll Call.

Yeas: Commissioners Atton, Sagle, Terwillegar

Nays: None

Motion Carried

Permit listing was reviewed

Unfinished Business

Discussion was held on the reconstruction of East County Line Road in Jasper Township. Art stated the project is complete and the road is now open to traffic.

New Business:

Contract No. 16-5375 was received from the Michigan Department of Transportation regarding safety improvements along Gordonville Road from 4 ¾ Mile Road to Homer Road; horizontal curve and superelevation modification, intersection realignment, paved shoulder and guard rail installation, and all together with necessary related work.

Moved by Commissioner Terwillegar and second by Commissioner Atton to offer the following resolution:

WHEREAS, at the request of requesting party, the project is programmed with the Federal Highway Administration, for implementation with the use of Federal Funds.

WHEREAS, the parties hereto have reached an understanding with each other regarding the performance of the work and desires to set forth this understanding in the form of a written contract.

THEREFORE BE IT RESOLVED, that the Board of County Road Commissioners, County of Midland, authorizes Terence Palmer, Managing Director and Janice Leatherman Sagle, Board Chairman to sign Preliminary Engineering Contract No. 16-5375.

Roll Call.

Yeas: Commissioners Terwillegar, Sagle, Atton

Nays: None

Resolution Adopted.

Contract No. 16-5376 was received from the Michigan Department of Transportation regarding safety improvements along Eastman Road from south of Schneider Court northerly to north of Bombay Road; center left turn lane, superelevation modification, enclosed drainage, and concrete curb and gutter, and all together with necessary related work.

Moved by Commissioner Terwillegar and second by Commissioner Atton to offer the following resolution:

WHEREAS, at the request of requesting party, the project is programmed with the Federal Highway Administration, for implementation with the use of Federal Funds.

WHEREAS, the parties hereto have reached an understanding with each other regarding the performance of the work and desires to set forth this understanding in the form of a written contract.

THEREFORE BE IT RESOLVED, that the Board of County Road Commissioners, County of Midland, authorizes Terence Palmer, Managing Director and Janice Leatherman Sagle, Board Chairman to sign Preliminary Engineering Contract No. 16-5376.

Roll Call.

Yeas: Commissioners Terwillegar, Sagle, Atton

Nays: None

Resolution Adopted.

A private road maintenance agreement was received from Mills Township for Sherry Lane, east off Eastman Road.

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

Roll Call.

Yeas: Commissioners Terwillegar, Sagle, Atton

Nays: None

Motion Carried

Miscellaneous:

Russ sent letter to Ingersoll Township regarding construction of Graebner Court. The roadway was constructed according to preliminary drawings submitted with drainage and cul-de-sac. Graebner court meets our requirements for a private county roadway and if they would like to make is a county public roadway it would need to be paved.

The annual safety luncheon will be held on December 15.

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to purchase \$15 gift cards for turkeys for all employees.

Roll Call.

Yeas: Commissioners Sagle, Terwillegar, Smith

Nays: None

Motion Carried

Budget worksheets were presented for review.

Staff Reports:

Art stated he is wrapping up 2016 road projects.

The drainage in Tisland Subdivision should be completed next week.

Ben stated the green lights have been installed on the two new trucks.

He is working on the brine tank containment area and mechanics are installing v-box inserts in the trucks for preparation of winter.

Don discussed tree maintenance. When trees fall onto the roadway 911 is calling the township to remove trees. The township must pay their fire department for each response.

Moved by Commissioner Sagle to adjourn meeting at 9:16 a.m. until Wednesday November 30, 2016.

Brenda Gordert, Clerk

Janice Leatherman Sagle, Chairman