

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, March 23, 2017 at 9:00 a.m. at the Road Commission office.

Present: Mike Atton, Chairman
Don Terwillegar, Vice Chairman
Al Kloha, Commission Member
Sam SanMiguel, Superintendent
Russ Inman, Design Engineer
Brenda Gordert, Clerk
Ben Mead, Facilities Manager
Art Buck, Design Technician
Absent: Terry Palmer, Managing Director

Public Present: Jeanette Snyder, Midland County Board of Commissioners; Eugene Smith, Midland County Planning Commission Chairman; Chris Robinson, AIS Construction; Bruce Clark, Warren Township Supervisor; Maria Sandow, Larkin Township Supervisor; Shelly Armstrong-Miller, Midland Township Clerk; Terry Holt, Midland Township Supervisor.

The Pledge of Allegiance was said

Additions to Agenda:

None

Approval of Minutes:

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to approve the minutes of the March 9, 2017 meeting.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Kloha

Nays: None

Motion Carried

Public Comment:

Shelly Armstrong-Miller, Clerk of Midland Township, spoke regarding the cross-walk signal on Poseyville Road just north of Ashby Road. Because the signal only works when activated by pedestrians, vehicles traveling Poseyville Road do not pay attention to it. Midland Township would like to see if the bike path could be extended on the east side of Poseyville Road down to the light at Dow Chemical and allow pedestrians to cross there. Shelley will address their concerns in a letter to the Road Commission and more information will be gathered.

Approval of Open Accounts:

The pre-pay for March 23, 2017 was discussed.

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to approve payment for the payroll and open accounts for March 23, 2017 in the amount of \$250,621.81.

Roll Call.

Yeas: Commissioners Terwillegar, Kloha, Atton

Nays: None

Motion Carried

Correspondence and Items of Information:

None

Permit listing was reviewed

Unfinished Business:

Commissioner seminar will be held April 9-11 in Bay City. Commissioner Kloha to attend.

New Business:

A request for preliminary plat approval of Aspen Pointe Estates Site Condominium has been submitted. The Site Condominium is located in Larkin Township, section 22.
A 2% inspection fee has been received. Russ and Terry have reviewed preliminary plans and recommend approval.

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to approve preliminary plat of Aspen Pointe Site Condominium, Larkin Township, section 22.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Kloha

Nays: None

Motion Carried

Russ presented map of NFC (National Function Classification) routes to be transferred from Local to Primary. All routes have been approved by the townships and the 7C Rural Task Force members.

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to submit NFC revisions to state.

Roll Call.

Yeas: Commissioners Kloha, Terwillegar, Atton

Nays: None

Motion Carried

Russ presented the certification maps for approval and discussion was held.

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to approve certification maps and appoint Chairman Atton to sign.

Roll Call.

Yeas: Commissioner Atton, Terwillegar, Kloha

Nays: None

Motion Carried

A construction contract was received from the Michigan Department of Transportation regarding "D Funded Project" for implementation for funding under the Surface Transportation Program.

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to offer the following resolution:

WHEREAS, Contract No.17-5118, consists of:

PART A - Hot mix asphalt overlay work along Freeland Road from Kane Road easterly to Poseyville Road; including gravel shoulder work; and all together with necessary related work.

PART B – Hot mix asphalt cold milling and resurfacing work along Pine River Road from Magruder Road westerly to Alamando Road, and along Pine River Road from Alamando road southerly to Redstone Road; including gravel shoulder work; and all together with necessary related work.

Part C – Hot mix asphalt base crushing, shaping, and resurfacing work along Shearer Road from Sturgeon Road easterly to approximately one mile west of Jefferson Road; including gravel shoulder and culvert replacement work; and all together with necessary related work.

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 Michael Atton, Chairman, to sign Contract 17-5118.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Kloha

Nays: None

Resolution Adopted.

Ben presented comparisons regarding the purchase of a new excavator:

Komatsu PC210LC - \$205,966.00

Caterpillar 323FL - \$209,890.00

John Deere 210F LC - \$203,230.00

Volvo EC220E - \$163,460.00

Link-Belt 210x4 - \$202,500.00

A lengthy discussion was held on the fuel efficiency, speed, resale value, repair and maintenance, and Ben recommended the John Deere model and expects delivery in May.

Chris Robinson, AIS Construction, spoke regarding the John Deere model.

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to purchase the John Deere 210F LC in the amount of \$203,230.00.

Roll Call.

Yeas: Commissioners Kloha, Terwillegar, Atton

Nays: None

Motion Carried

Miscellaneous:

None

Staff Reports:

Art is attending many conferences and meetings for recertification regarding soil erosion, bridges, and contract management.

He is busy working on drainage surveys for the summer projects.

Russ stated the application for the scrap tire grant will be submitted tomorrow for 2018.

A new development is being planned in Larkin Township off Monroe Road west of Eastman.

Russ has a concern with traffic congestion.

Applications are on the website for summer interns and an engineer tech. The job openings are also posted on Michigan Works and at colleges.

Ben has been busy working with contractors for shop floor replacement and preparing for transition out of shop. He estimates construction to be 8 weeks.

Sam stated he has talked with surrounding counties regarding weight restrictions and hopes to lift them the first of April. He stated the new weigh master is doing a great job.

A Lenaway County Road Commission employee conducted a two-day training session on tree cutting for the crew and received a very positive response.

Sam presented a spreadsheet of local road projects approved by the townships for this summer. He is working with the contractors to start setting up schedules

Brenda stated the auditor will be in Monday to start the annual audit.

Due to a scheduling conflict the meeting scheduled for April 6th has been changed to Friday, April 7th.

Meeting was adjourned by Commissioner Atton at 10:10 a.m. until Friday, April 7, 2017.

Brenda Gordert, Clerk

Mike Atton, Chairman