

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, June 15, 2017 at 9:00 a.m. at the Road Commission office.

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

Public Present: Jeanette Snyder, Midland County Board of Commissioners, Mike Steger, Mary Steger, Adam Bruski, Karen Laurenz, Jill Deitsch, Gary Laurenz, Mike Chopp, Beth Ann Eash, Mike Eash, Maria Sandow, Eugene Smith

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 June 1, 2017 meeting.

Roll Call.

Yeas: Commissioners Kloha, Terwillegar, Atton

Nays: None

Motion Carried

Public Comment:

Resident inquired about Bombay Road rail trail.

Approval of Open Accounts:

The pre-pay for June 15, 2017 was discussed.

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to approve payment for the payroll and open accounts for June 15, 2017 in the amount of \$306,293.48.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Kloha

Nays: None

Motion Carried

Correspondence and Items of Information:

MCRCSIP has sent out voting ballots for their Board of Directors.

Dan Bloom sent thank you note for installing stop sign and paving of Shearer Road.

A letter was received from William Johnston regarding Bombay Road McNitt Right-of-Way. He talked with Terry and would like the Road Commission to add fill dirt to the low area to gain access to his property.

Permit listing was reviewed

Unfinished Business:

Swede Road Extension:

The Road Commission is working on the FOIA request from Adam Bruski of Warner, Norcross & Judd Attorneys at Law. Members of the public in attendance asked questions regarding a time frame and Terry stated the matter has been turned over to an attorney and the process will

move forward through the court system. Terry stated the restoration has been completed and Mike Steger commented on the nice job the crews did.

Airway Drive slope restoration in Jerome Township will start on Monday June 19th.

Campbell Court in Edenville Township will need to be surveyed for drainage before decision can be made on the scope of work to be done.

Contractors are working on the floor drains for the new garage floor project.

Rowe contracted Commonwealth on our behalf to conduct a Phase I archaeological investigation of the pavement improvement project along Gordonville and 4 ¾ Mile Roads in Homer and Mt. Haley Townships. It was concluded the project will have no effect on archeological resources and no additional investigation is required. Construction is set for 2018.

New Business:

A letter was received from MDOT regarding reimbursement of engineering costs in the amount of \$10,000 in accordance with Act 51, P.A. 1951.

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to request engineering reimbursement in the amount of \$10,000.

Roll Call.

Yeas: Commissioners Terwillegar, Kloha, Atton

Nays: None

Motion Carried

A private road maintenance agreement was received from Lincoln Township for Retreat Dr., Brink Dr., and Antique for roadside mowing and snow removal.

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to accept private road maintenance agreement.

Roll Call.

Yeas: Commissioners Atton, Kloha, Terwillegar

Nays: None

Motion Carried

A private road maintenance agreement was received from Lincoln Township for Pine Ridge Drive for grading, brining, and snow removal.

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to accept private road maintenance agreement.

Roll Call.

Yeas: Commissioners Kloha, Atton, Terwillegar

Nays: None

Motion Carried

A private road maintenance agreement was received from Mt. Haley Township for Brookside Dr., for grading, brining, and snow removal.

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to accept private road maintenance agreement.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Kloha

Nays: None

Motion Carried

Miscellaneous:

None

Staff Reports:

Sam stated more paving projects have come in and he will be meeting with Central Asphalt to get them scheduled.

The chip seal projects will start in three weeks and brush spray will start in the middle of July for both of the northern quadrants.

The mowing on the state trunklines will begin next week and possibly crack sealing.

Terry stated the dura patcher is now working after a couple minor adjustments.

He is working on quotes for Orr Rd over Jo drain which is still closed.

He will be submitting a grant application for an emergency signal that Commissioner Kloha has been working on through the Community Foundation.

Terry discussed the addition of a right turn lane at Gordonville Road and Saginaw Road as part of the traffic solution to the closing of Saginaw Road in the city.

Brenda stated the Road Commission has been accepted as a preferred employer with the Dow Chemical Employees Credit Union and all employees and family members are eligible to join.

Meeting was adjourned by Commissioner Atton at 9:50 a.m. until Thursday, June 29, 2017.

Brenda Gordert, Finance Director

Mike Atton, Chairman