

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, September 7, 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
Brenda Gordert, Finance Director
Russ Inman, Design Engineer
Art Buck, Design Technician
Ben Mead, Facilities Manager
Absent: Terry Palmer, Managing Director

Public Present: Jeanette Snyder, Midland County Board of Commissioners; Laura Dawson, Lee Township Clerk

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 August 23, 2017 meeting.

Roll Call.

Yeas: Commissioners Kloha, Atton, Terwillegar

Nays: None

Motion Carried

Public Comment:

None

Approval of Open Accounts:

The pre-pay for September 7, 2017 was discussed.

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to approve payment for the payroll and open accounts for September 7, 2017 in the amount of \$344,266.80.

Roll Call.

Yeas: Commissioners Atton, Terillegar, Kloha

Nays: None

Motion Carried

Flood Update:

Russ stated the DDIR's have been approved and we are working on bid packets for both 9 Mile Roads, Poseyville Road, and Shaffer Road.

Art stated as soon as we get Federal ID numbers the bids will go out. Tentative schedule is to advertise for two weeks starting September 12 and open bids on September 26. We would like to set a special board meeting for September 28, 2017 to approve bids.

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to call special board meeting for September 28, 2017.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Kloha

Nays: None

Motion Carried

Russ stated he is working on estimates for the Townships to complete the flood related Application for Disaster Assistance due on September 11.

Correspondence and Items of Information:

MCTOA General Membership meeting will be held Thursday, September 7th, at the Larkin Township Hall.

The bid results for Airport Road construction with the City of Midland for 2018 were presented:

Central Asphalt - \$389,030.40
Pyramid Paving and Contracting - \$389,032.85
Rieth-Riley Construction - \$404,831.10
Ace-Saginaw Paving - \$411,347.10

Permit listing was reviewed**Unfinished Business:**

None

New Business:

The Annual Certification of Employee-related Conditions as required by ACT 51, section 18j, was presented to the Board. Chairman Atton to sign certification.

Staff Reports:

Sam stated the box culvert on Shepherd Road will be installed next Tuesday by McNally-Nimergood.

He is working on Township estimates for 2018.

Mackinaw Administrators was on sight to highlight our County for their publication. They are offering a scholarship to Bryon Newcomb for arborist training.

Ben stated the shop walls have been painted and the crew is rerouting air lines. The contractor has to finish up the hoist work next week before we can move back in.

The new plow truck and the new 1-Ton truck are in.

He is working on the brackets for the new sign to be installed next week

Art stated the Eastman Road paving job is complete.

The contractor is paving Pine River Road today. They are a week behind schedule due to weather.

He has completed the final paperwork on Shearer road project.

Art stated he is working on bid packets for the four expedited bridge projects; Poseyville Road, both 9 Mile Roads, and Shaffer Road.

Russ reported he will attend a Larkin Township state of drainage meeting with Terry and Sam.

The asset management road ratings are half done and will continue next week.

He has been using his drone for survey work and is very happy with the results.

Commissioner Atton stated there is a washout on Jefferson Road near the Township Park and the bridge on Sturgeon Road near the Sportsman Club is dropping. Russ stated they are watching the bridge closely and it is scheduled for replacement in 2019.

At 9:30 a.m. Warren Township board members Bruce Clark, Supervisor; and Linda Anthony, Clerk; joined the meeting to discuss road projects for 2018.

Meeting was adjourned by Commissioner Atton at 11:15 a.m. until Thursday, September 21, 2017.

Brenda Gordert, Finance Director

Mike Atton, Chairman