

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, June 14, 2018 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  
Ben Mead, Facilities Manager  
Art Buck, Design Technician  
Devin Campbell, Civil Technician  
Ashley Rockefeller, GIS Technician

Absent: None

Public Present: Jeanette Snyder, County Board of Commissioners; Laura Dawson, Lee Township Clerk; Maria Sandow, Larkin Township Supervisor;

### **The Pledge of Allegiance was said**

### **Additions to Agenda:**

Miscellaneous – Meridian Road over Chippewa River speed limit

### **Approval of Minutes:**

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to approve the minutes of the May 31, 2018 meeting.

Roll Call.

Yeas: Commissioners Kloha, Atton, Terwillegar

Nays: None

Motion Carried

### **Public Comment:**

None

### **Approval of Open Accounts:**

The pre-pay for June 14, 2018 was discussed.

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to approve payment for the payroll and open accounts for June 14, 2018 in the amount of \$955,694.77.

Roll Call.

Yeas: Commissioners Kloha, Terwillegar, Atton

Nays: None

Motion Carried

### **Correspondence and Items of Information:**

MCRCSIP Annual Conference will be held July 18 & 19, 2018 in Mt. Pleasant.

### **Permit listing was reviewed**

### **Unfinished Business:**

Discussion was held on the township meetings to be held in August. The staff will coordinate with Andy Kobisa and all the townships to try and schedule a morning meeting and evening meeting to accommodate everyone.

### **New Business:**

A construction contract was received from the Michigan Department of Transportation regarding a project programmed with the FHWA, for implementation with the use of Federal Funds under High Risk Rural Roads.

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

WHEREAS, Contract No.18-5255, consists of hot mix asphalt cold milling and resurfacing work along Eastman Road from approximately 800 feet south of Shaffer Road northerly to approximately 800 feet north of Shaffer Road; including roadway widening for center-left turn lane, concrete curb and gutter, storm sewer, permanent signing, ground mounted flashing beacon, transverse rumble strip, and pavement marking 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 18-5255.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Kloha

Nays: None

Resolution Adopted.

Terry discussed the FEMA Hazard Mitigation Grant Program. Ashley has been working hard on two separate grants for submittal this week related to flood damages:

Bullock Creek Drive (Tisland Sub) storm sewer outlet installation

Tupelo Drive (Whispering Pines Sub) storm sewer installation

Midland County is hosting the next East Central Council Meeting on July 12<sup>th</sup> at the Chippewa Nature Center. Commissioner Terwillegar suggested a short presentation on the Soy Bean Association bridge sensors.

#### **Miscellaneous:**

Bids have been advertised for Water Road slope stabilization at the Tittabawassee River. Bids are due Tuesday, June 26<sup>th</sup> to be awarded at the Board Meeting on June 28<sup>th</sup>. We are working within the Section 19 Flood Remediation completion deadline of August 1<sup>st</sup>.

Commissioner Terwillegar inquired about the 25 MPH speed limit signs on Meridian Road over the Chippewa River Bridge. Temporary bridge repairs have been made that warranted the 25 MPH speed limit. There is not enough advance notice for trucks to safely slow down before the bridge. It was decided to put up a message board to notify traffic of the temporary speed limit. Permanent repairs should be completed next week.

#### **Staff Reports:**

Russ stated he met with Ron Bauer of Aspen Pointe Subdivision. We have not officially accepted the subdivision. They are working on fixing some soil erosion issues.

The millage brochures will be available for distribution soon.

He picked up the new engineering vehicle and is getting lights and county stickers put on.

Art stated he has been working on close out paper work for Eastman Road and Airport Road projects.

The Gordonville Road project is progressing according to schedule.

He is working on staking for drainage jobs and more DEQ permits.

He attended a EOC meeting with Jen Boyer last week.

He attended the local superintendents meeting in Clare with Sam this week.

Ben stated he picked up the new foreman trucks and they are being undercoated and having bed liners installed.

Large engine warranty repair from Wieland is almost completed.

All the mowers are running good and the new mower should be delivered next week.

Sam stated he has started mowing the state trunklines.

He had the crews in last Friday doing patching and shoulder repairs and they did a great job.

He may have them work a few more Fridays.

The gravel is spread and the pulverizer is coming in next week.

Chip seal will start again next week.

We are going to be wedging and paving 4 miles of Laporte Road starting next week.

Terry stated the excavator has been working on the wetland project at Castor and Magruder. Terry has been working on the budget and if the federal aid flood money is not available projects may have to be postponed until next year.

The materials are in stock to repair 4 bridges, two will be contracted out and two will be done by our crews

Several staff members will attend training on the new Oxcart transportation permit program.

Meeting was adjourned by Commissioner Atton at 10:00 a.m. until Thursday, June 28, 2018.

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Brenda Gordert, Finance Director

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Mike Atton, Chairman