

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, June 13, 2019 at 9:00 a.m. at the Road Commission office.

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

Absent: None

Public Present: Jeanette Snyder, Midland County Commissioner; Maria Sandow, Larkin Township Supervisor; Doug Jackson, Larkin Township

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

### **Additions to Agenda:**

New Business: MDOT Contract Freeland & Sasse Road

### **Approval of Minutes:**

Moved by Commissioner Kloha and seconded by Commissioner Hyatt to approve the minutes of the May 30, 2019 meeting.

Roll Call.

Yeas: Commissioners Atton, Kloha, Hyatt

Nays: None

Motion Carried

### **Public Comment:**

Douglas Jackson is requesting the concrete tiles be removed from the McNitt right-of-way on the north and south end of Swede Road in Larkin Township. He is requesting a letter be sent to property owners to remove the concrete tiles. Russ stated he has gone out and taken pictures of the location of the tiles and will send a letter to all property owners to have them removed.

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

The pre-pay for June 13, 2019 was discussed.

Moved by Commissioner Hyatt and seconded by Commissioner Kloha to approve payment for the payroll and open accounts for June 13, 2019 in the amount of \$667,670.75.

Roll Call.

Yeas: Commissioners Kloha, Hyatt, Atton

Nays: None

Motion Carried

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

The Tri County Golf Outing will be held on Friday July 12, 2019.

Correspondence was received from CRASIF for candidates for their Board of Trustees. A ballot will be sent out in July to all members.

### **Permit listing was reviewed**

### **Unfinished Business:**

None

**New Business:**

Jim Hine of Solucient Security Systems presented a proposal to the Board with updates and additions to the building security system. Proposal includes new keypads at entrance doors, printed access cards, video intercom system, security buttons, and horn strobes. Ben will get a few more details with a report back to the Board in two weeks.

A ballot was received from MCRCSIP for one At-Large position for a three -year term on the Board of Directors. Results we be announced during the annual meeting will be held July 17-18 in Mt. Pleasant.

Moved by Commissioner Kloha and seconded by Commissioner Hyatt to cast a unanimous ballot for Dorothy Pohl of Ionia County.

Roll Call.

Yeas: Commissioners Atton, Hyatt, Kloha

Nays: None

Motion Carried

A contract was received from MDOT for the performance of preliminary engineering activities for the center left turn lane work along Freeland Road at the intersection of Sasse Road.

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

WHEREAS, Contract No.19-5307, consists of the preliminary engineering activities for the center left turn lane work along Freeland Road from approximately 700 feet west of Sasse Road to approximately 700 feet east of Sasse Road; including paved shoulder, concrete curb and gutter, and transverse rumble strip installation work along Sasse Road; 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 19-5307.

Roll Call.

Yeas: Commissioners Hyatt, Atton, Kloha

Nays: None

Resolution Adopted.

**Miscellaneous:**

None

**Staff Reports:**

Ben reported on the monthly Safety Committee meeting held on Tuesday. Two new members have joined the committee replacing two current members keeping on a two year rotation cycle. He stated a couple employees will be picking up the new sign truck that was recently completed and attending orientation.

Sam stated the crews are grading for the first round of brine but he had to shut it down due to the rain. He hopes to start back up again next week.

He stated the pulverizers are coming in on June 18<sup>th</sup>.

He stated the chip seal contractor will be back on June 24<sup>th</sup>.

Sam stated he attended the Superintendents meeting with Art in Isabella County. Designated weight limits, drug testing, hiring and firing, and new employee probation were topics of discussion.

Art gave updates on current projects. Eastman Road project is a couple weeks behind schedule due to weather. The project will shut down during the 4<sup>th</sup> of July with tentative completion end of July.

He held a pre-construction meeting for Letts Road Bridge project.

He stated the Pine River Road project is waiting on cold-in-place recycling scheduled for June 18<sup>th</sup> and then paving will follow in 7-10 days.

Art stated Central Asphalt is scheduled for paving on Saginaw Road in Sanford and Saginaw Road from Waldo to County line the week of June 24<sup>th</sup>.

He stated construction has started on the Magruder Road bridge and the two Saginaw Road bridges.

Castor Road bridge and Coleman Road at School are now open.

Plastic paving is scheduled on County Line, Waskevich and Julie Ann the week of July 8<sup>th</sup>.

Sturgeon Road bridge is progressing according to schedule.

He stated the Orr Road bridge has been demoed and crews are waiting for water to go down before construction can begin.

Russ stated he attended a meeting with the Village of Sanford regarding the Saginaw Road project to discuss cost sharing and funding.

He attended a Larkin Township Board meeting with Terry to discuss a safety grant for Waldo and Monroe intersection

He stated we are taking bids for MDOT for drainage and spillways on US10.

He is working on permits and McNitt right-of-way issues on Ranky Road, Barden Road and Douglas Drive.

He stated the asset management reporting is completed.

Russ and Ashley attended a Michigan Infrastructure Council meeting on asset management.

Russ and Al attended a meeting on funding held by Governor Whitmer at SVSU.

Russ discussed the proposed grant for county wide signs and putting survey announcement in township newsletters.

He stated he sent in an application for a FEMA funding grant for Tupelo Drive storm sewer system in Waskevich Subdivision, Larkin Township, one year ago and just recently received a request for further information that is due July 10<sup>th</sup>.

Terry stated he attended MCTOA meeting last Thursday and he stated there will be a town hall meeting at the Road Commission on June 23<sup>rd</sup> regarding road funding.

He will discuss the patches on the county wide flood projects with Bruce at the meeting next week and hopes they will be on the August bid letting. He will also be discussing the three bridge projects, Meridian Road, Redstone Road, and Monroe Road that we are still waiting on.

Commissioner Kloha stated he heard from the Townships at the MCTOA meeting how helpful Ashley is and the great job she is doing and he thanked Russ for his questions and discussion at Governor's Whitmer's funding meeting.

Commissioner Atton asked about the usage of the asphalt recycle machine. Terry, Ben and Sam stated the crews have been using the uncompressed materials and things are working well.

Meeting was adjourned by Commissioner Atton at 10:15 a.m. until Thursday, June 27, 2019.

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Brenda Gordert, Finance Director

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Mike Atton, Chairman