

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, February 20, 2020 at 9:00 a.m. at the Road Commission office.

Present: Mike Atton, Chairman
Al Kloha, Vice Chairman
Jim Hyatt, Commission Member
Jon Myers, Managing Director
Art Buck, Superintendent
Russ Inman, Design Engineer
Brenda Gordert, Finance Director
Ben Mead, Facilities Manager
Ashley Rockefeller, GIS Technician
Absent: Jeff Brown, Construction Technician

Public Present: Jeanette Snyder, Midland County Board of Commissioners; Laura Dawson, Lee Township Clerk; Kevin Mudd; Shane Mudd; Dennis & Sharon Russell; Dan Owens; Connie Carlton; Linda & Mike Dehn.

The Pledge of Allegiance was said

Additions to Agenda:

None

Approval of Minutes:

Moved by Commissioner Hyatt and seconded by Commissioner Kloha to approve the minutes of the February 7, 2020 meeting.

Roll Call.

Yeas: Commissioners Atton, Hyatt, Kloha

Nays: None

Motion Carried

Public Comment:

Dan Owens spoke on behalf of residents on Bombay Road off Waldo. The gravel road conditions are really getting bad, road is almost impassable. Art stated Larkin and Mills Townships have agreed to put 4" of gravel on roadway this year. Residents are asking for drainage improvements also, cars are getting stuck in the spring and have to be pulled out. Laura Dawson suggested residents attend Township meetings and voice their concerns. Art stated staff will take a look at the road and talk with both townships regarding possible improvements. Dennis Russell stated he signed easement years ago for turnaround at the dead end for school busses and the county would keep it maintained.

Jeanette Snyder thanked Jon on behalf of the Midland County Board of Commissioners for coming to their board meeting and providing information and answering questions.

Approval of Open Accounts:

The pre-pay for February 20, 2020 was discussed.

Moved by Commissioner Kloha and seconded by Commissioner Hyatt to approve payment for the payroll and open accounts for February 20, 2020 in the amount of \$475,414.93.

Roll Call.

Yeas: Commissioners Hyatt, Kloha, Atton

Nays: None

Motion Carried

Correspondence and Items of Information:

Correspondence was received from MDOT regarding traffic signal energy cost sharing agreements for the following traffic signals:

M20 and Homer Road
M20 and Meridian Road
M20 and Coleman Road
Meridian Road and Saginaw Road

MDOT announced for fiscal year 2020 the legislature has appropriated additional funding to cover 100% of the traffic signal energy cost.

The next MCTOA meeting will be held on March 5th, Jon has been asked to be guest speaker.

Permit listing was reviewed

Unfinished Business:

None

New Business:

A construction contract was received from the Michigan Department of Transportation categorized as a D Funded Project programmed with the FHWA, for implementation with the use of Federal Funds under the Surface Transportation Program

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

WHEREAS, Contract No.20-5054 has three parts:

Part A for hot mix asphalt cold milling and resurfacing work along Coleman Road from Burns Road to the southern city limits of Coleman, and along Freeland Road from Five Mile Road to Homer Road; including aggregate shoulder with intermittent wedging and geosynthetic paving interlayer installation work; and all together with necessary related work.

Part B for hot mix asphalt cold milling and resurfacing work along Gordonville Road from the west County Line to Dickenson Road, along Dickenson Road from Gordonville Road to Salt River Road, along Salt River Road from Dickenson Road to Coleman Road; including aggregate shoulder with intermittent wedging and geosynthetic paving interlayer installation work; and all together with necessary related work.

Part C hot mix asphalt cold milling and resurfacing work along Coleman Road/3rd Street from the south city limits of Coleman to Webster Street; including aggregate shoulder with intermittent wedging and geosynthetic paving interlayer installation 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 Jonathan Myers, Managing Director and Mike Atton, Chairman, to sign Contract 20-5054.

Roll Call.

Yeas: Commissioners Hyatt, Atton, Kloha

Nays: None

Resolution Adopted.

Private road maintenance contracts were received from Lincoln Township:

Retreat, Brink and Antique Drive – snow removal and mowing

Pine Ridge Drive – snow removal, grade and brine

Moved by Commissioner Kloha and seconded by Commissioner Hyatt to approve private road maintenance agreements for Lincoln Township.

Roll Call.

Yeas: Commissioners Atton, Kloha, Hyatt

Nays: None

Motion Carried

Private road maintenance contracts were received from Edenville Township:
Enchanted Forest & Lake Forest – snow removal
Campbell Court – snow removal
Wixom, Dorr, Beach Lakeview Sub – snow removal, grade and brine
Ginger Drive – snow removal

Moved by Commissioner Hyatt and seconded by Commissioner Kloha to approve private road maintenance agreements for Edenville Township.

Roll Call.

Yeas: Commissioners Atton, Kloha, Hyatt

Nays: None

Motion Carried

Private road maintenance contracts were received from Ingersoll Township:
McKinley Drive – snow removal, grade and brine
Paradise lane – brine
Tranquil Lane & Leisure Lane – grade

Moved by Commissioner Kloha and seconded by Commissioner Hyatt to approve private road maintenance agreements for Ingersoll Township.

Roll Call.

Yeas: Commissioners Atton, Kloha, Hyatt

Nays: None

Motion Carried

A letter to MATS (Midland Area Transportation Study) has been drafted to appoint Jon Myers as voting delegate, replacing Terry Palmer, and designate Russ Inman, Art Buck, and Brenda Gordert as alternates on behalf of the Midland County Road Commission.

Moved by Commissioner Hyatt and seconded by Commissioner Kloha to approve MATS voting delegates as presented.

Roll Call.

Yeas: Commissioners Hyatt, Kloha, Atton

Nays: None

Motion Carried

Russ discussed the Freeland at Sasse intersection improvement project and the requirements for just compensation in seeking easements. Compensation amounts have been calculated by valuation statements using information provided directly from the Ingersoll Township Assessor. The following parcels surround the project location and are necessary to construct the proposed roundabout safety improvements:

Parcel #060-016-400-100-00 .26 acres just compensation \$1,066.00

Parcel #060-015-300-300-00 .32 acres just compensation \$1,259.90

Parcel #060-022-200-060-00 .07 acres just compensation \$308.00

Moved by Commissioner Hyatt and seconded by Commissioner Kloha to approve just compensation amounts for Freeland at Sasse Road intersection improvements.

Roll Call.

Yeas: Commissioners Atton, Hyatt, Kloha

Nays: None

Motion Carried

Russ discussed the need for approval of the easements for the Freeland at Sasse Road intersection project and seeks authorization for management staff to present written offers to the above mentioned parcel owners and to enter into negotiations as needed to secure the required right-of-way and consent to grade. Discussion ensued.

Moved by Commissioner Kloha and seconded by Commissioner Hyatt to authorize staff to present offers and negotiate on behalf of the Road Commission.

Roll Call.

Yeas: Commissioner Hyatt, Atton, Kloha

Nays: None

Motion Carried

Material bid extension requests were received from the following and discussion ensued;
Hanes Geo for geotextile materials
Saginaw Asphalt for patch materials
Bituminous Materials for emulsions

Moved by Commissioner Kloha and seconded by Commissioner Hyatt to approve the three bid extensions for 2020.

Roll Call.

Yeas: Commissioners Atton, Kloha Hyatt

Nays: None

Motion Carried

Ben presented pricing for the purchase of two 1-ton pickups and discussion ensued on a regular cab pickup with tool box versus a crew cab:

MiDeal pricing from Todd Wenzel Buick GMC - \$34,193

Garber Chevrolet Midland - \$33,754

Additional upfitting would be \$14,499

Moved by Commissioner Kloha and seconded by Commissioner Hyatt to purchase two 1-ton pickups from local dealer Garber Chevrolet.

Roll Call.

Yeas: Commissioners Hyatt, Kloha, Atton

Nays: None

Motion Carried

Miscellaneous:

None

Staff Reports:

Ben stated one of the ½ ton pickups was delivered and sent over to Tri-City Line X for undercoating, step bars and bed liner. Waiting on the second pickup to come in. The mechanics are working on the new plow truck.

Art stated Redstone Road bridge abutments are complete and next week they will be forming pads for the beams. It is moving along well.

He attended a 2-day asphalt maintenance seminar in Mt. Pleasant last week.

Bids will go out next week to Bid Express on the remainder of items that were not extended.

Interviews are being conducted this week for the laborer and service man positions. We received some very good candidates.

He stated he will be taking a look at the thaw castor and making a decision on weight restrictions.

Jon stated we will not be putting up signs for weight restrictions this year. It will save time and money and all the information is listed on our website.

He attended bridge asset management training.

The quad meeting is tonight at Jasper Township and the MRPA meeting is next week in Mt. Pleasant.

Ashley stated she attended the CMU job fair this week and got some very good prospects.

She is working on the 2020 construction map.

She is working on revisions to the county map.

She stated she is working with the City of Coleman on their GIS mapping data.

She will also be attending the job fair at Delta College in March.

Russ stated he had a meeting with Spicer, Rowe and Midland Township regarding the Poseyville Road project in 2021 from Gordonville Road to the city limits. They will be working with Midland Township to extend their walking/bike path.

Russ and Jon met with the Drain Commission on future projects including the Waldo Road Drain. He is reviewing the safety projects and the sign project for this year.

He had a meeting with Casey from Great Lakes Engineering regarding the new requirement for bridge plans.

Russ stated we are working on implementing SeeClickFix in April. We are currently running the program in trial mode for training purposes.

Paser training will be held next week in Saginaw.

He attended the MATS meeting yesterday and discussed the new SHIPO (State Historic Preservation Office) requirements that will be implemented July 1st.

The Commissioners thanked the crews for the great job snow plowing after the last couple storms.

Meeting was adjourned by Commissioner Atton at 10:00 a.m. until Thursday, March 5, 2020.

Brenda Gordert, Finance Director

Mike Atton, Chairman