

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, September 17, 2020 at 9:00 a.m. via conference call due to COVID-19 restrictions.

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

Absent: Al Kloha, Vice Chairman

Public Present: Jeanette Snyder, Midland County Board of Commissioners; Maria Sandow, Larkin Township Supervisor; Roger Miller.

The Pledge of Allegiance was said

Additions to Agenda:

None

Approval of Minutes:

Moved by Commissioner Hyatt and seconded by Commissioner Atton to approve the minutes of the September 2, 2020 meeting.

Roll Call.

Yeas: Commissioners Hyatt, Atton

Nays: None

Motion Carried

Public Comment:

Roger Miller addressed the board regarding concerns over his property located in the construction zone on N. Eastman Road in Larkin Township. His concerns are driveway access and drainage. Manager Jon Myers will call him to schedule appointment to meet and discuss concerns.

Approval of Open Accounts:

The pre-pay for September 17, 2020 was discussed.

Moved by Commissioner Hyatt and seconded by Commissioner Atton to approve payment for the payroll and open accounts for September 17, 2020 in the amount of \$652,118.75.

Roll Call.

Yeas: Commissioners Atton, Hyatt

Nays: None

Motion Carried

Correspondence and Items of Information:

Correspondence was received from MCRCSIP acknowledging the 2020 liability refund in the amount of \$41,621.00.

Permit listing was reviewed

Unfinished Business:

None

New Business:

A private road maintenance agreement renewal was received from Mt. Haley Township for Brookside Drive snow removal with grading and brining.

Moved by Commissioner Hyatt and seconded by Commission Atton to approve Brookside Drive private road maintenance agreement and authorize Manager to sign agreement on behalf of the Board.

Roll Call.

Yeas: Commissioners Atton, Hyatt

Nays: None

Motion Carried

Jon informed the Board one of the road crew employees has resigned to take another job. Jon requested approval to fill the vacant position.

Moved by Commissioner Hyatt and seconded by Commissioner Atton to take applications to fill the vacant position.

Roll Call.

Yeas: Commissioners Hyatt, Atton

Nays: None

Motion Carried

Miscellaneous:

None

Staff Reports:

Jon stated he has been working on a lot of funding paperwork related to the flood projects.

We received approval for emergency temporary repair of Curtis Road from FHWA last week.

Design is expected to be done by the end of the month with emergency work to start the end of October and finish up late fall.

He has met with FEMA to review site locations. The top priorities are 8 Mile Road south of Saginaw, culvert replacement, and Orr Road shoulder repair at Weeks Drain.

He stated there is a bridge opening ceremony this afternoon at the M30 bridge in Edenville.

MDOT, state representatives, state senators and local media are expected to be there.

Russ stated he has been working on a lot of flood paperwork.

He met with property owners involved with the Freeland/Sasse Road intersection and finalized paperwork for the right-of-way purchase.

Jeff stated the 13 flood location repairs from the 2017 flood have been completed except for the pavement marking.

The contractor is pouring curb and gutter on the Eastman Road project.

He has been working on DTE windfarm permits.

He stated he is doing survey work for the local township projects.

Art stated the crews are continuing to work on a couple large drainage projects.

The 22A gravel has been spread and roads have been pulverized.

Central Asphalt is scheduled to pave the first week of October.

Ben stated the #638 Western Star truck build is complete and truck is on the road.

Meeting was adjourned by Commissioner Atton at 9:23 a.m. until Thursday, October 1, 2020.

Brenda Gordert, Finance Director

Mike Atton, Chairman