

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, March 31, 2022, at 9:00 a.m. at the Midland County Road Commission office.

Present: Mike Atton, Chair  
Jim Hyatt, Vice Chair  
Bruce Clark, Commission Member  
Jon Myers, Managing Director  
Russ Inman, Design Engineer  
Art Buck, Superintendent  
Brenda Gordert, Finance Director/Clerk  
Jeff Brown, Construction Technician  
Ashley Hiles, GIS Technician

Absent: Ben Mead, Facilities Manager  
Donna Lowe, Finance Director

Public Present: Representative Annette Glynn; Dan Mieske, Hope Township; Heidi Pitt, Lee Township; Terrance Hall, Edenville Township Supervisor; Maria Sandow, Larkin Township Supervisor, attended virtually.

**The Pledge of Allegiance was said**

**Additions to Agenda:**

None

**Approval of Minutes:**

Moved by Commissioner Hyatt and seconded by Commissioner Clark to approve the minutes of the March 17, 2022, meeting.

Roll Call.

Yeas: Commissioners Clark, Atton, Hyatt

Nays: None

Motion Carried

**Public Comment:**

None

**Approval of Open Accounts:**

The pre-pay for March 31, 2022, was discussed.

Moved by Commissioner Hyatt and seconded by Commissioner Clark to approve payment for the payroll and open accounts for March 31, 2022, in the amount of \$248,224.74.

Roll Call.

Yeas: Commissioners Clark, Hyatt, Atton

Nays: None

Motion Carried

**Correspondence and Items of Information:**

None

**Permit listing was reviewed**

**Unfinished Business:**

None

**New Business:**

The annual ACT 51 road mileage certification was discussed with the Board. There are no major changes to report only a couple remeasurements to submit.

Moved by Commissioner Clark and seconded by Commissioner Hyatt to approve and submit annual certification maps.

Roll Call.

Yeas: Commissioners Hyatt, Atton, Clark

Nays: None

Motion Carried

**Misc:**

Jon presented the construction map for this summer and projects were discussed. Currently for our local road program we have over 47 miles of crack seal, 8.5 miles of drainage improvements, 10 miles of gravel, 19.3 miles of asphalt overlay, 5 miles of reconstruction, .5 mile ultra-thin, 7.5 miles micro-surface, and almost 35 miles of chip seal. We have 15 out of 16 townships that have projects turned in. We also have three bridge replacements.

**Staff Reports:**

Jeff stated he is working on project closeouts from last year.

He is trying to do some surveying but the weather is making it challenging.

He attended a meeting with Oxcart and utility companies to get them on board with the right-of-way permit system.

Russ stated tomorrow is the deadline for applications for summer interns and seasonal help.

Art stated he has scheduled a MIOSHA safety training program for the crew next week.

CRASIF is coming in the following week for more safety training.

He is sending crew members to MidMichigan College the end of April for training on surveying, bridge maintenance and reading plans.

He stated Consumers Concrete and a representative from Allan Block is coming here for contractor certification for employees to build retaining walls.

The salt order is due to MDOT next Wednesday for the 2022/2023 winter season.

Jon stated he is wrapping up the road assessment for the windmill project.

He is working on a drainage project with some residents on Gordonville Road just east of Poseyville Road.

We received 24 applications for the payroll clerk position and interviews are being held on Monday.

Next week he has meetings with the MPO, DNR, Drain Commission, and MERS.

Surveying Solutions is surveying the Gordonville Road bridge for a comparison with the as built plans from 2006.

Terrance Hall stated there is a request coming to vacate the road next to the ice cream shop in Edenville Township. He inquired about a drainage issue on Curtis Road. Art stated it is not a Road Commission issue but possibly a Drain Commission issue or a private matter.

Meeting was adjourned by Commissioner Atton at 9:20 a.m. until Thursday, April 14, 2022.

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Brenda Gordert, Finance Director

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Mike Atton, Chair