

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, June 19, 2025, at 9:00 a.m. at the Midland County Road Commission office.

Present: Mike Atton, Chairman  
Jim Hyatt, Vice Chair  
Bill Cozat, Member  
Jon Myers, Managing Director  
Art Buck, Superintendent  
Donna Lowe, Finance Director  
Steve Youngs, Fleet and Facilities Manager  
Ashley Hiles, GIS Coordinator  
Travis Havercamp, Design Engineer

Absent: Jeff Brown, Construction Technician  
Russ Inman, Director of Engineering

Public Present: Jeanette Snyder, Midland County Board of Commissioners; Debra Reiber, Lee Township; Jeremiah Williams, St. Regis Culvert; Maria Sandow, Larkin Township appeared virtually.

**The Pledge of Allegiance was said.**

**Additions to Agenda:** None

**Approval of Minutes:**

The minutes of the June 5, 2025 meeting were discussed.

Moved by Commissioner Hyatt and seconded by Commissioner Cozat to approve the minutes of the June 5, 2025 meeting.

Roll Call.

Yeas: Commissioners Hyatt, Cozat, Atton

Nays: None

Motion Carried

**Public Comment:**

None

**Approval of Open Accounts and Payroll:**

The payroll for June 19, 2025 was discussed.

Moved by Commissioner Hyatt and seconded by Commissioner Cozat to approve payroll for June 19, 2025.

Roll Call.

Yeas: Commissioners Hyatt, Cozat, Atton

Nays: None

Motion Carried

The open accounts for June 19, 2025 were discussed.

Moved by Commissioner Cozat and seconded by Commissioner Hyatt to approve open accounts for June 19, 2025, in the amount of \$1,301,466.87.

Roll Call.

Yeas: Commissioners Hyatt, Cozat, Atton

Nays: None

Motion Carried

**Correspondence and Items of Information:**

The Board reviewed the application for the MCRCSIP 2025 Board of Directors Election. Lester Livermore is the incumbent and is unopposed for this term. All agreed that Lester is very knowledgeable and does a good job on the board.

Moved by Commissioner Cozat and seconded by Commissioner Hyatt to vote for Lester Livermore for the at-large representative to the MCRCSIP Board of Directors.

Roll Call.

Yeas: Commissioners Hyatt, Cozat, Atton

Nays: None

Motion Carried

**Unfinished Business:**

None

**New Business:**

***Purchase of Walk-N-Roll Tire Packer/Roller***

Steve discussed the quote from AIS Construction Equipment for the purchase of a Walk-N-Roll Tire Packer to attach to Motor Grader. He stated the lead time on delivery is about 4-5 weeks.

Moved by Commissioner Cozat and seconded by Commissioner Hyatt to approve the purchase of a Walk-N-Roll.

Roll Call.

Yeas: Commissioners Hyatt, Cozat, Atton

Nays: None

Motion Carried

***2015-17 Aluminum Box Culvert bid results***

Jon reviewed the bids for the Aluminum Box culvert for the Baker Road over Bliss Drain. He recommended accepting the bid from Contech Engineered Solution as the lowest bidder.

Moved by Commissioner Hyatt and seconded by Commissioner Cozat to accept the bid from Contech Engineered Solutions for the purchase of the Aluminum Box Culvert.

Roll Call.

Yeas: Commissioners Hyatt, Cozat, Atton

Nays: None

Motion Carried

**Miscellaneous:**

None

**Staff Reports:**

Steve reported that the shop has been a little short staffed due to vacations and some illness, but they are still getting work done. He stated that the service truck has been delivered by Garber Chevrolet. Steve also reported that the new brine storage tank has been installed.

Art stated that gravel spreads for recon projects are ongoing. He reported that the pulverizer has been working in Warren Township. Art also updated the board on the Saiko Road bridge project. He stated that the paving projects got started early and have been moving quickly this year.

Jon reported that we hosted a MERS education for all staff last week. New employees were given information and older employees had the opportunity to ask a lot of questions. He also reviewed the plan for cost sharing with other local agencies the EGLE MS4 permit application. Jon provided an update for the Kent Road Bridge over Jo Drain. It is running a little behind but is expected to be finished by August. He also provided an update for Poseyville Rd. The milling will start on Saturday. Coordination with Dow was required, but it is expected to be finished before school starts in August. Jon reported that the Shaffer Rd bridge will be closed on Monday as the project starts. It is also scheduled to be done by August. He gave an update on the Barden Road design. Jon stated that final design is being reviewed for the 4-way stop sign project at the intersection of Shaffer and Sturgeon Roads in preparation for bidding it out. He reported that the Monroe Road project is currently advertised for MDOT's July bid letting.

Ashley stated she has just sent out postcards for the no-spray program. She also is finishing up the revisions on the next county map. She reported that the summer interns are about halfway through the inventory count of the culvert system. They are moving along at a good pace to get it finished by the end of the summer. The interns are also updating the guardrail inventory as they do culverts.

Travis updated the board on drainage projects that he is working on.

Commissioner Atton gave an update from the MCRCSIP meeting in Traverse City.

Debra Reiber from Lee Township had some questions for Art.

Jeremiah from St. Regis Culvert introduced himself and addressed the board.

Meeting was adjourned by Commissioner Atton at 9:29 am until Thursday, July 17, 2025.

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Donna Lowe, Finance Director

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Mike Atton, Chairman