

The regular meeting of the Midland County Road Commission was called to order by Vice-Chairman Hyatt on Monday, March 23, 2026, at 9:26 a.m. at the Midland County Road Commission office.

Present: Mike Atton, Chair, appeared virtually
Jim Hyatt, Vice Chair
Bill Cozat, Member
Art Buck, Superintendent
Jon Myers, Managing Director
Russ Inman, Director of Engineering
Donna Lowe, Finance Director
Jeff Brown, Construction Technician
Ashley Hiles, GIS Coordinator
Steve Youngs, Fleet and Facilities Manager
Absent: Travis Havercamp, Design Engineer

Public Present: Maria Sandow, Larkin Township, appeared virtually

The Pledge of Allegiance was said.

Additions/Changes to Agenda:

Cancellation of 4/9/26 Board Meeting added to agenda.

Approval of Minutes:

Moved by Commissioner Cozat and seconded by Commissioner Hyatt to approve the minutes of the March 12, 2026 meeting.

Roll Call.

Yeas: Commissioners Hyatt, Cozat

Nays: None

Absent: Commissioner Atton

Motion Carried

Public Comment:

None

Approval of Open Accounts:

Open accounts for March 23, 2026 were discussed.

Moved by Commissioner Cozat and seconded by Commissioner Hyatt to approve open accounts for March 23, 2026, in the amount of \$243,066.82.

Roll Call.

Yeas: Commissioners Hyatt, Cozat

Nays: None

Absent: Commissioner Atton

Motion Carried

Correspondence and Items of Information:

East Central District Meeting Thursday, April 16, 2026 9:30 am West Branch

Donna reviewed the invitation for the East Central District Meeting scheduled for April 16, 2026. Since the April 9 meeting is being cancelled, she will need RSVP's by that date.

CRASIF Call for Board of Trustee Candidates

Donna reviewed the letter from CRASIF regarding open trustee positions if anyone is interested in applying.

Unfinished Business:

None

New Business:

FY2029 Local Bridge Program Applications

Discussion was held on candidate projects for the fiscal year 2029 Local Bridge Program.

Moved by Commissioner Cozat and seconded by Commissioner Hyatt to submit applications for FY2029 Local Bridge Funding and offer the following resolution:

WHEREAS, the Board of County Road Commissioners, County of Midland, has reviewed the 2026 applications for FY2029 Local Bridge Program Funding.

THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners, County of Midland, actively seek Federal and State participation with the following structures, listed in priority:

- Replacement of Orr Road over Jo Drain – Structure #6984 – L18, Ingersoll Township, Midland County, Section 25 and Tittabawassee Township, Saginaw County, Section 30.
- Rehabilitation of Pine River Road over Pine River – Structure #6935 – P04, Homer Township, Sections 24/25.
- Preventative Maintenance, Multiple Structures:
 - Preventative Maintenance of Gordonville Road over Bullock Creek – Structure #6933 – P29, Homer Township, Section 35 and Mount Haley Township, Section 2.
 - Preventative Maintenance of Lively Road over Herner Drain – Structure #6941 – P13, Mills Township, Section 11.
 - Preventative Maintenance of Smiths Crossing Road over Flemming Drain – Structure #6960 – P16, Ingersoll Township, Sections 25/26.

Roll Call.

Yeas: Commissioners Hyatt, Cozat

Nays: None

Absent: Atton

Resolution Adopted

2025 Certification Maps

The annual certification maps were presented.

Moved by Commissioner Hyatt and seconded by Commissioner Cozat to approve the annual certification maps and designate Managing Director, Jonathan Myers, to serve as the authorized signatory for the submittal.

Roll Call.

Yeas: Commissioners Hyatt, Cozat

Nays: None

Absent: Atton

Motion Carried

2026 2 Ton Hot Patcher Purchase

Steve presented the Board with a quote from Falcon Road Maintenance Equipment for the purchase of a 2-ton hot patcher to replace an older one that was decommissioned after last season.

Moved by Commissioner Cozat and seconded by Commissioner Hyatt to approve the purchase of a 2 ton hot patcher from Falcon Road Maintenance Equipment for \$21,975.93

Roll Call.

Yeas: Commissioners Hyatt, Cozat

Nays: None

Absent: Atton

Motion Carried

Cancellation of April 9, 2026 Regular Board Meeting

Staff addressed the need to reschedule or cancel the April 9, 2026 regular board meeting, due to the commissioners attending a training held by MCRCSIP the same day. There were several other conflicts the remainder of that week and no business that needed to be attended to urgently, so it was recommended that the meeting be cancelled.

Moved by Commissioner Hyatt and seconded by Commissioner Cozat to cancel the April 9, 2026 regular board meeting.

Roll Call.

Yeas: Commissioners Hyatt, Cozat

Nays: None

Absent: Atton

Motion Carried

Miscellaneous:

None

Staff Reports:

Jeff stated that he would be attending a pre con meeting tomorrow for the Shaffer/Sturgeon Road Intersection Improvement project.

Russ shared that he has been working on rewiring network connections to finish up the office renovation project. He has also been reviewing certification maps.

Ashley has been working on certification maps as well. She shared that she attended a skilled trade show at Coleman High School with Steve and Brandon.

Steve stated that all equipment is currently up and running. He discussed the ConAgg Conference in Las Vegas he attended earlier this month. He stated it was very large and very cool, and he is glad he had the opportunity to go, but that in the future he doesn't think he would benefit from going back. He has scheduled the annual fire extinguisher inspections. Steve also gave an update on the new excavator that is on order, stating that it is in and ready to be delivered, and the Bandit chipper that is being refurbished is in the paint stage.

Art stated that frost restrictions are being lifted not too far to the south of us, and that decisions will be made for Midland County later this week. He shared that we had sent a crew to Alpena County to help them with storm cleanup after a huge winter storm dumped ice in the area and did lots of damage. Art has interviews for summer help scheduled. He will be attending the CRA Roadshow this week. Union negotiations will begin next week. Art also shared that the salt order for the 26/27 season is due next week.

Jon discussed the virtual bridge conference that staff attended last week. He stated that he will be meeting today with Spicer to finalize the EGLE MS4 permit. He will be attending a county finance committee meeting tomorrow regarding this year's road millage renewal. Jon will also be attending the CRA Roadshow this week.

Meeting was adjourned by Commissioner Hyatt at 9:47 am until Thursday, April 23, 2026.

Donna Lowe, Finance Director

Mike Atton, Chairman