

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Tuesday, May 19, 2026, at 9:00 a.m. at the Midland County Road Commission office.

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

Public Present: Maria Sandow appeared virtually

The Pledge of Allegiance was said.

Additions/Changes to Agenda:

Approval of Minutes:

Moved by Commissioner Hyatt and seconded by Commissioner Cozat to approve the minutes of the May 6, 2026 meeting.

Roll Call.

Yeas: Commissioners Atton, Hyatt, Cozat

Nays: None

Motion Carried

Public Comment:

Approval of Open Accounts:

Open accounts for May 19, 2026 were discussed.

Moved by Commissioner Hyatt and seconded by Commissioner Cozat to approve open accounts for May 19, 2026, in the amount of \$ 452,439.36.

Roll Call.

Yeas: Commissioners Hyatt, Cozat, Atton

Nays: None

Motion Carried

Correspondence and Items of Information:

Midland County Township Officials' Association Meeting

The Board reviewed the invitation to the MCTOA June meeting. Commissioner Hyatt will be the only one able to attend.

Rural Road Alliance of Michigan

Jon arranged to have Ken Morin speak at the June 4, 2026 board meeting regarding the Rural Road Alliance of Michigan.

Unfinished Business:

None

New Business:

Cold Storage Barn

Steve presented the board with a quote for a 60' X 104' X 18' cold storage pole barn, and discussion ensued. Steve had originally budgeted \$180,000; however, Johkin Builders came in under budget at \$165,230. He also presented quotes from Consumers Electric and Blasy Electric for the electrical portion of the project, and the total of the two was also under budget.

Moved by Commissioner Cozat and seconded by Commissioner Hyatt to approve the quote from Johkin Builders with a change of 2' overhangs and an option to line the interior with plywood, and to approve the Consumers Electric and Blasy Electric portions of the project.

Roll Call.

Yeas: Commissioners Hyatt, Cozat, Atton

Nays: None

Motion Carried

Miscellaneous:

None

Staff Reports:

Ashley reported the summer interns have started and she has been working on getting them set up. She stated that staff has been conducting PASER ratings this week.

Russ stated he has set up three new computers to install for Art, Donna and Michelle. He has been helping MATS with some technology issues. He and Ashley are meeting this afternoon with the network IT company about implementing the remainder of the network upgrades.

Steve stated that 3 of our 4 mowers are in service. Our last summer employee will start on the 26th bringing us to full staff. He gave an update on a roof inspection done recently. He will report suggestions that were made to fix some issues at a future meeting. Steve shared that we will be demo-ing a new crack seal product in our parking lot tomorrow.

Travis updated the board on the drainage projects he has been working on. He stated he participated in PASER ratings yesterday.

Jon stated he has been doing township presentations in the last few weeks, updating them on the new local funding. He has been working to set up a meeting with the MCTOA road committee regarding allocations of the new NRF funds. He attended a presentation for the Midland Business Alliance about the millage and Headlee Rollback. Jon attended the CRA Manager's Meeting last week, which had good presentations on funding and township communications. He gave an update on the Shaffer and Sturgeon Road intersection safety improvement project. It is completed and should be open ahead of schedule. Jon answered some questions regarding the Bailey Bridge project from the Board.

Meeting was adjourned by Commissioner Atton at 9:42 am until Thursday, June 4, 2026.

Donna Lowe, Finance Director

Mike Atton, Chairman