MINUTES

Chairman Schwass called the February 25, 2016 meeting of the Mason County Road Commission held in their office at 510 E State Street, Scottville, MI to order at 10:00 am.

Members present: Schwass, Robidoux and Matiash, Manager/Director Schoonover, Secretary Samuels and Superintendent Moody. Absent: None

Visitors: Jim Gallie Amber Township Supervisor submitted the boards 2016 road project list and asked to meet with the manager to discuss some of the changes they are requesting. Gallie also requested to have some work done on the frost heave on First Street. He stated he has been notified there will be a $10,000.00 donation for the repairs needed to Meyers Road.

Approval of Agenda: Motion by Robidoux seconded Matiash to approve the agenda as presented Ayes all. Motion carried.

Conflicts: None

The minutes of the February 11, 2016 regular meeting were discussed:
Motion by Matiash seconded by Robidoux to approve the minutes as presented.
Ayes all. Motion carried.

The Board took the following action after reviewing the accounts payable.
Motion by Matiash seconded by Robidoux to approve accounts payable for February 25, 2016 for Ck#73835 thru ck#73884 for $62,835.94 and approve payroll #04 for February 25, 2016 for $72,161.67

At 10:05 am the Board looked over the contingent liability and revenue sheet.

Superintendent's Report: Some winter maintenance for the past two weeks. Some spot grading and limited amounts of patching. The tree and limb crews have been out trimming limbs and dead trees and also working in the plow areas. Extra help in the shop washing trucks, sanders and equipment. Two cold patch crews were out almost every day. Working in the Johnson pit burning brush. More still to do. The Cat Excavator is cleaning out ditches.

Shop foreman Report: T Woirol reported on costs for a retriever, Rototiller, Roller packer and rental on a motor grader. See Motion. There was also discussion on the six month out time frame to receive a new tractor for mowing. He mentioned the need for a single axle truck and that January 2017 would be the last time we could order a glider kid with the older technology. The board asked that he get a price for the glider kit and a new box.

Safety Committee Report: The Safety Committee including T Woirol, E Moody, B Lee, J Boon and W Schoonover were present to discuss the minutes of their last meeting held on February 2, 2016. The committee meets monthly as time allows. There was discussion on a spring training

4. Paul Bunyan is scheduled for February 18, 2016. All Board members to attend.
5. D Robidoux attended the Engineers Association meeting attending a CRA meeting. Met with the Workers Comp Board and approved the change over to the new insurance plan.

Items Requiring Board Action

Approval of revised Drug Testing Rates per MCRCSIP and FMCSA

Motion by Matiash seconded by Robidoux to approve recommendation from the Federal Motor Carrier Safety Administration (FMCSA) and the approval of MCRCSIP to lower the random controlled substances annual percentage testing rate from fifty percent (50%) to twenty five Percent (25%) effective January 1, 2016. If in the future, the reported positive rate for any calendar year is equal to or greater than 1.0 percent, the FMCSA Administrator will increase the minimum annual percentage rate for random controlled substances testing back to fifty percent (50%) of all driver positions. Ayes all. Motion carried.

Approve Township Projects

Motion by Robidoux, seconded by Matiash to enter into the following contracts with the various Townships and to authorize the Manager Director and the Clerk to sign on behalf of the board. Ayes all. Motion carried.

Riverton Township 2016

Township Wide Dust Control for 38.7 miles. One piggy back application at approximate rate of 5000 gallons per mile and 2 single brines at approximate rate of 2500 gallons per mile. Total cost $58,020.00.

Summit Township 2016

Township Wide Dust Control for 2.87 miles. One single application at approximate rate of 2500 gallon per mile. Total cost 1,148.00.

Victory Township 2016

Township Wide Dust Control for 51.09 miles. One piggy back application at approximate rate of 5000 gallons per mile. Total Cost $35,763.00.

Approve Nomination for Three Year Term on the CRA Board.

Motion by Matiash seconded by Robidoux to nominate Larry Orcutt for re-election to the CRA Board of Directors three year term beginning April 1, 2016. Ayes all. Motion carried.

Approve request by Sheriff Kim Cole to place two (2) Memorial Highway signs on Jebavy Drive

Motion by Robidoux seconded by Matiash to approve a request made by Sheriff Kim Cole to place two (2) Memorial Highway Signs along Jebavy Drive from the Lincoln River Bridge heading North and one heading South from Barnhardt Road in honor of Specialist Joe Lancour, a Mason County Resident who lost his life serving our country in Afghanistan along with 4 other servicemen eight years ago. Sheriff Cole will take the responsibility for raising the funds for the signs, including installation by the MCRC. Ayes all. Motion carried.

There being no further business the meeting was adjourned at 11:39 a.m.

Mary Samuels

Mary Samuels Secretary

Bill Schwass Chairman