

## MINUTES

Vice-Chairman Robidoux called the October 11, 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: Robidoux and Matiash, Manager/Director Schoonover, Secretary Samuels and Superintendent Moody. Absent: Chairman Schwass.

Visitors: None

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

Conflicts: None

The minutes of the September 22, 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 ck #74607 thru ck#74664 for \$606,413.43 and pre-approve payroll #21 for October 20, 2016.

At 10:06 am the Board looked over the contingent liability and revenue sheet.

**Superintendent's Report:** Continue to work on Township Projects. Anthony Road aggregate project in Eden township has been completed. LaSalle and Pratt drainage work in Victory Township is done and are watching the weather before deciding to place the gravel. Shoulder work on Bradshaw Road in Riverton Township is done. Larson Road in Sheridan Township has been completed. Blading and aggregate patching on local roads. Have been hauling crushed concrete to the yard from Schultz Excavating. The cold patch crew has been out a few times. Cat Excavator working on local road drainage projects. Brush cutting with tractors and the tree crew has been working a couple of days each week. Sweeping, bit edging and extra help in the shop.

**Shop Foreman Report:** No report

### **Manager/Director Report:**

#### **Engineering**

- Neil Street Culvert: *No change in status.* Elmer's to address the low HMA valley gutter when they are in to do HMA work on Scottville's Main Street project. Continuing to work on the Balancing Contract Mods, Contractor Performance Evaluation's and project files.
- 2016 Pavement Marking: Federal Aid routes have been completed with the addition of RR Crossing being added. Some local roads and items remain. (Bid: \$31,910.11. 100% Federal STP capped at \$45,000. Completion date of October 1, 2016)

- Rasmussen Rd Construction: Contract Mod #2 has been approved for the Balancing of Original Items. Extra work for driveway erosion has been agreed upon and is being scheduled.
- Hansen Rd, Dennis Rd to Stiles Rd: MDOT is working on this project for a December Letting. This project is scheduled with a June 23, 2017 completion date. Project estimated at \$921,423.93.
- Gordon Rd RXR Bridge: *No change in status*. Design is progressing.
- Sass Rd, Grant Twp: Grade cut design is progressing as time allows.
- Stephens Rd over Big Sauble Bridge: GI comments have been addressed and Final plans are being finalized. No determination yet on the Design Exception (DE) for the sag vertical curve. ROW information to contact property owners for necessary easements has been received and is being reviewed.
- Decker/Stephens Rds over S Br Lincoln River/Frog Paradise Drain: GI comments have been addressed and Final plans are being finalized. ROW information to contact property owners for necessary easements has been received and is being reviewed.
- HMA paving/wedging: Remaining projects are progressing as contractor availability and weather permits.
- Darr Rd over N Br Lincoln River: The Local Bridge Advisory Board has approved the North Regional Bridge Council's recommendation to add SN 6682, Darr Rd over NB Lincoln River at \$310,000 as presented in the TS&L submitted earlier. This for the 2018 construction year.
- Taylor Rd: Paving was performed Monday, September 26<sup>th</sup> and opened to traffic Tuesday. Approach Guardrail is still needed.

#### **Informational Items**

- Nurnberg Rd Letter to Hamlin Twp Residents: Informational meeting October 27, 2016 at 6:30 PM at the Hamlin Twp Hall – MCRC, Sheriff Dept., Huron-Manistee National Forest, Grant, Victory and Hamlin Twps expected to attend.
- MDOT Grand Region Outreach Meeting: Nonmotorized Plan presentation and input, Dec 7<sup>th</sup>, 4-7 pm, Mason County Airport.
- RTF Approved 2017-2020 Projects:
  - i) 2017: Hansen Rd (W of Gordon Rd to US-31); Pavement Markings in S ½ of County
  - ii) 2018: Anthony Rd (PM Hwy to Stiles Rd); Pavement Markings in N ½ of County
  - iii) 2019: Hansen Rd (Stiles Rd to east of Amber Rd); Pavement Markings in S ½ of County
  - iv) 2020: Hoague/Darr Rd (US-31 E&N to County Line); Pavement Markings in N ½ of Co.
- Small Urban Approved 2018 and 2020 Projects:
  - i) 2018: Rasmussen Rd (Jebavy Drive E 3,000 feet) – Cat F applied for to supplement.
  - ii) 2020: Hansen Rd (E of Myers Rd E to Dennis Rd)
- Local Bridge Program Approved 2017 and 2018 Projects:
  - i) 2017: Stephens Rd over Big Sable; Decker & Stephens over S Br Lincoln River
  - ii) 2018: Custer Rd over PM River; Darr Rd over S Br Lincoln; Darr Rd over N Br Lincoln

#### **Under unfinished business the following was discussed**

1. None

Under new business the following was discussed

1. Request to sell Unit #159 Slip in sander to the Village of Free Soil for \$300.00 was discussed and approved. The unit was no longer able to be used by the road commission.

Items Requiring Board Action

None

**There being** no further business the meeting was adjourned at 10:56 am.



Mary Samuels Secretary



Doug Robidoux Vice- Chairman