

MINUTES

Chairman Schwass called the September 22, 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: None

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

Conflicts: None

The minutes of the September 8, 2016 regular meeting were discussed:

Motion by Robidoux seconded by Matiash 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 #74567 thru ck#74606 for \$348,581.29 and approve payroll #19 for September 22, 2016 for \$70,716.67 and pre-approve payroll #20 for October 6, 2016.

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

Superintendent's Report: Continue to work on township projects. Larson Road grading in Sheridan Township is done and is ready for gravel. The bridge for Taylor Road has been delivered and placed. Will be opened next week. Bradshaw Road in Riverton Township is ready for paving. Working on Pratt and LaSalle Roads in Victory Township, ditching and will be placing gravel. Kinney Road in Riverton Township has been completed. Doing some aggregate patching as needed and the Cat Excavator has been out on township projects and also some local road drainage. Some blading, sweeping, bit edging and cold patching. Have been out brush cutting and the tree crew has been out limbing and removing dead trees. The Dalton have been in this week spraying about 18 miles of brush.

Shop Foreman Report: No report

Manager/Director Report:**Personnel**

- All personnel on duty with one employee receiving doctor approval to return to work after shoulder surgery.

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: Work began Sept 6 and is commencing as weather permits. (Bid: \$31,910.11. 100% Federal STP capped at \$45,000. Completion date of October 1, 2016)
- Rasmussen Rd Construction: *No change in status.* Continued driveway erosion is being discussed with contractor to develop a permanent fix. Continuing to work on the Balancing Contract Mods, Contractor Performance Evaluation's and project files.
- Hansen Rd, Dennis Rd to Stiles Rd: *No change in status.* The project was submitted to MDOT and has been Obligated. 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.
- Stephens Rd over Big Sauble Bridge: *No change in status.* GI was held August 25th. A January 2017 Letting is anticipated. No determination yet on the Design Exception (DE) for the sag vertical curve. DEQ Permit has been approved. Awaiting ROW information to contact property owners for necessary easements. This 28' long bridge removal and replacement with an 80' span 33" Prestressed/Precast Box Beam structure is currently estimated at \$798,493. (Application Estimate: \$697,000)
- Decker/Stephens Rds over S Br Lincoln River/Frog Paradise Drain: *No change in status.* GI was held August 25th. A January 2017 Letting is anticipated. Awaiting ROW information to contact property owners for necessary easements. This two bridge structure removal and 97' of 20' X 8' Concrete Box is currently estimated at \$589,526. (Application Estimate: \$686,000)
- HMA paving/wedging: Remaining projects are progressing as contractor availability and weather permits.
- Darr Rd over N Br Lincoln River: The TS&L type report was submitted to MDOT for distribution to the North Regional Bridge Council for their consideration on Thursday, September 15th.
- Taylor Rd: Detour was established last week and the existing structure being removed and the existing wingwalls saw cut to match the headwall. The timber bridge pieces arrived and were delivered Tuesday morning and our crews began assembling the bridge railing to the outside deck panels and anchoring the header spacer. The deck panels were installed Wednesday and approaches prepped. Due to rains, the gravel is too wet to plan on Saturday asphalt.

Informational Items

- Brush Spraying: Hansen Rd, Stiles to US-31; Sugar Grove, Stiles to Larson; and Stiles, Sugar Grove to Quarterline
- CRA PR Workshop October 27 in Mt. Pleasant. Early registration ends October 10th.
- Road Brining Contract: Developing a Sole Source Contract with Council.
- Tire Recycle Day sponsored by Municipal Junk Authority of Mason County: Sept. 24th, 9am – Noon, for residents of Amber, Branch, Custer, Eden, Meade, and Riverton Twps and VIg of Custer.
- USBR (U.S. Bike Route) 35 signs arrived Wednesday. We will begin installing soon.

Under unfinished business the following was discussed

1. Approve Township Projects-See Motion.
2. Approval and Signage of Local Bargaining Agreement

Under new business the following was discussed

1. Larson Road and Deer Road Intersection Stop Control-See Motion
2. The next meeting will be changed from October 13 to October 11, 2016 @ 10:00 am.

Items Requiring Board ActionApprove Township Projects 09-22-2016

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.

Eden Township 2016

Anthony Road from Eden Lake Road East to Custer Road for 1.03 miles. Place aggregate material. Total cost \$27,200.00.

Victory Township 2016

LaSalle/Pratt/Gordon Roads from Decker Road North-Westerly to Fisher Road for 1.01 miles. Grading and place aggregate material. Total Cost \$22,349.00.

Sheridan Township

Morse Road from Decker Road North to the RR Tracks for 0.5 miles. Place HMA Wedge. Total cost \$8,712.00.

Morse Road from Sugar Grove Road North to Millerton Road for 2 miles. Place HMA Wedge. Total cost \$31,653.00.

Dewey Road from Morse Road East to Campbell Road for 1.5 miles. Place HMA Wedge. Total cost \$27,781.00.

Branch Township

Walhalla Shores for Chickasaw Trail for 1000 ft. Place HMA Wedge. Total Cost not to exceed \$10,000.00.

Approval and Signage of Local Bargaining Agreement

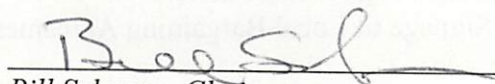
Motion by Matiash seconded by Robidoux to approve the final Teamsters State, County and Municipal Workers Local 214 Bargaining Agreement effective 1/1/2016 to 12/31/2018 and authorize the Mason County Board of Road Commissioners to sign. Ayes all. Motion carried.

Larson Road and Deer Road Intersection Stop Control/Sheridan Township

Motion by Matiash seconded by Robidoux upon recommendation by Manager/Director Schoonover to upgrade existing Yield Control of Larson Road at the reconstructed Y to T-intersection, to erect Stop and Stop Ahead signs on Larson Road at the Larson Road/Deer Road Intersection. Ayes all. Motion carried.

There being no further business the meeting was adjourned at 11:05 am.


 Mary Samuels Secretary


 Bill Schwass Chairman