

MINUTES

Chairman Matiash called the March 22, 2017 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: Matiash, Schwass, Manager/Director Schoonover, Secretary Samuels and Superintendent Moody. Absent: Robidoux

Visitors: Amber Township Supervisor Jim Gallie to discuss the bids for the project on Gordon Road. He will let us know what the board decides after their next meeting.

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

Conflicts: None

The minutes of the March 10, 2017 regular meeting were discussed:

Motion by Schwass seconded by Matiash to approve the minutes as presented.
Ayes all. Motion carried.

The Board took the following action after reviewing the accounts payable and payroll.

Motion by Schwass seconded by Matiash to approve accounts payable for ck #75170 thru ck#75210 for \$124,355.94, approve payroll #6 for March 23, 2017 for \$73,223.24 and pre-approve Payroll #7 for April 6, 2017.

At 10:03 am the Board looked over the contingent liability and revenue sheet.

Superintendent's Report: Some winter maintenance. A couple of days blading as weather permitted. Two cold patch crews have been out on both the North and South sides. The tree crew has been removing standing dead trees and still cleaning up after the wind storms. The Hanson Road project between Cedar Lane and the highway was started on Monday. Two limb crews have been out working in the plow areas. Some aggregate patching on Nurenborg and Hawley Roads. Extra help in the shop. The brush cutter has been out in Sheridan and Custer Townships. The sweeper is cleaning primary road intersections. At the safety meeting held this week there was discussion on having a spring luncheon crew meeting on April 28. Waiting on a confirmation from Mike Phillips. There will be some basic training, bucket truck training and an AED refresher course, Daniel from AIS was in today to calibrate the slope meter on the John Deere Motor Grader.

Shop Foreman Report: Received bids for Air condition Units. Will put on hold for now.

Manager/Director Report:

Engineering

- On-going File Reviews - Neil Street Culvert, 2016 Pavement Marking, Rasmussen Rd Construction: All documentation received from contractors and to be submitted for file reviewers.
- Hansen Rd, Dennis Rd to Stiles Rd: Detour implemented Monday, March 20th and clearing has begun. (C&D Hughes Bid: \$808,709.98. 80% Federal STP, 20% State D. Progress Clause: Completion date of on or before June 23, 2017)
- Hansen Rd, W. of Gordon Rd to US-31: Trees requiring to be removed by our forces are under way. Additional pavement design section underway for low area near LaSalle Rd.
- 2017 Pavement Marking: South end of County – Reviewing Program Application, map, etc for GI submission.
- Gordon Rd RXR Bridge: Three (3) of four (4) invitational bids were received by Monday's deadline with Bids ranging from \$169K to \$237K for work on Gordon Rd alone. One bid for additional transporting suitable material to raise Conrad Rd for additional \$23K.
- Sass Rd, Grant Twp: *No change in status.* Preliminary plans have been submitted to the Twp and they have expressed their desire to increase the limits to the east. (Estimated at \$60,000)
- Stephens Rd over Big Sauble Bridge: *No change in status.* Final Plans have been submitted, reviewed and approved by the MDOT consultant firm to be submitted for processing to MDOT. Anticipate a May 5th Letting. (Estimate: \$812,100)
- Decker/Stephens Rds over S Br Lincoln River/Frog Paradise Drain: *No change in status.* Final Plans have been submitted, reviewed and approved by the MDOT consultant firm to be submitted for processing to MDOT. Anticipate a May 5th Letting. (Estimate: \$637,500)

Informational Items

- Spring Weight Restrictions update.
- FY 2020 Bridge Call for Projects.
- Truck # 603 update.
- Facilities, Site and Environmental Assessment.
- Brine Pond Update.
- GPS – Recommend implementing Verizon Network Fleet for Spring/Summer installation.

Under unfinished business the following was discussed

1. Approve Township Projects-See Motion
2. Approve Act 50 & 51 Report-Next meeting
3. Approve transfer of funds from Primary to Local-Next meeting
4. Brine Tank Trailer and Unit #603-See Motion

Under new business the following was discussed

1. Material Bids are due April 4 and will be approved at the April 13, 2017 meeting.
2. Approve Act 51 Certification Maps, addition's and deletions & Authorize Chairman to sign.
3. Approve Traffic Control Order for Mack Road in Summit Township-See Motion

Items Requiring Board Action**Approve ACT 51 Maps and a Resolution for Additions and Deletions to County Local Road System During Calendar Year 2016**

Motion by Matiash seconded by Schwass to approve the ACT 51 Certification Maps, authorize Chairman Matiash to sign and approve a **Resolution for Additions and Deletions to County Local Road System During Calendar Year 2016 to include:**

West Street, Amber Township, Section 14 Sheet #25 from Harold Street to Esther Street due to a correction in length from 434' to 510'.

Cedar Lane, Amber Township, Section 2 Sheet #23 from Cedar Lane near end fork to Cedar Lane north fork was decertified due to not being drivable with a subtraction of 209'.

Jagger Road Amber Township, Section 3, Sheet #22, Jagger Road from turnaround to garage at the end of Jagger was decertified due to not being maintained with the subtraction of .10.

Johnson Road, Amber Township, Section 7, Sheet #22 from end of Johnson Road to end of maintained Road with a correction for addition in length of .06

Manales Road, Victory Township, Section 18 Sheet #41 from West end of Manales Road to .02 south of Manales Road was decertified subtracting .02.

All changes were made prior to December 31, 2016.

Ayes: Matiash, and Schwass. Absent Robidoux

Nays: None

Motion carried,

Approve Township Projects 03-22-2017

Motion by Schwass 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.

Hamlin Township 2017

Township Wide Dust Control for 14.29 miles. One single application and One Piggy Back Application equaling a total of 2 mineral brine applications.

Total Cost \$16,063.00.

Pere Marquette Township 2017

Township Wide Dust Control for .50 miles. One Piggy Back Application.

Total Cost \$358.00.

Approve Traffic Control Order for Mack Road in Summit Township

Motion by Schwass seconded by Matiash to approve the renewal of a traffic control order restricting parking on a county highway in the county of Mason, Township of Summit: No parking within the western one-half of the right-of-way of Mack Road from Thiele Road to a point two hundred fifty (250) feet south of North Avenue; and, no parking within the western one-half of the right-of-way of Mack Road from Thiele Road to North Avenue and authorize Manager/Director Schoonover to sign. Ayes all Motion carried.

Brine Tank Trailer Purchase

Motion by Matiash seconded by Schwass to approve re-purchasing the brine tank trailer from the Shelby State Bank in the amount of \$18,500.00 that had originally been purchased from White Trucking.

Ayes all. Motion carried.

The next regular meeting is scheduled for April 13, 2017 at 10:00 am.

There being no further business the meeting was adjourned at 11:50 am.



Mary Samuels Secretary



Nick Matiash Chairman