

MINUTES

Chairman Matiash called the June 8, 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, Robidoux and Schwass, Manager/Director Schoonover, Secretary Samuels and Superintendent Moody. Absent: None

Visitors: Jim Gallie Amber Township Supervisor to observe.

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

Conflicts: None

The minutes of the May 25, 2017 regular meeting were discussed:

Motion by Schwass seconded by Robidoux 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 Robidoux seconded by Schwass to approve accounts payable for ck #75401 thru ck#75443 for \$231,872.54, and pre-approve Payroll #12 for June 15, 2017.

At 10:04 am the Board looked over the contingent liability and revenue sheet.

Superintendent's Report: Have completed the township piggy back brining and the county primaries are done for now. No grading on Victory Corners Road until the 3rd culvert is placed which is due to arrive today and will be placed next Monday. All the stumps are out. The tree crew finished working on Victory Corners Road and have also been removing dead trees. The Cat Excavator is working in Custer Township on a ditching project and also a parking area in Hamlin township on Duneview. Some Aggregate patching and cold patching. Some mowing. The new mower will be in next week. Extra help in the shop. Will be placing some clay and 600 yards of gravel on Nurenburg Road. Halliday Sand & Gravel have processed the gravel and will be working on sand.

Shop Foreman Report: Received quotes for new pickups-See motion Discussed the need for an off set mower. See Motion.

Mentioned the GPS Units have been installed in about one third of the trucks and the John Deere Tractor with mower will be delivered next week. The MCRC will be hosting the shop Foreman and Superintendents Meeting on June 19, 2017.

Manager/Director Report:

Engineering

- On-going File Reviews –Rasmussen Rd remains with a few items left.
- Hansen Rd, Dennis Rd to Stiles Rd: The HMA top course and gravel shoulders have been

completed. Mailbox installments are being accomplished today and the roadway is anticipated to be open by end of day Friday. (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 0.8 mi W of US-31: Awaiting several approvals. GI revisions being addressed. (\$485K STP, \$300K State D).
- 2017 Pavement Marking: South end of County – Project has accepted by MDOT and submitted for Obligation Authority.
- Stephens Rd over Big Sauble Bridge: Obligation Authority Request has been submitted. Letting Date not yet identified. (Estimate: \$812,100)
- Decker/Stephens Rds over S Br Lincoln River/Frog Paradise Drain: Obligation Authority Request has been submitted. Letting Date not yet identified. (Estimate: \$637,500)

Informational Items

- Facilities, Site and Environmental Assessment: Sub-consultant Salmon Environmental performed the Environmental Facility Audit last Thursday. Site review is done with sample testing and final report to come.
- Brine Pond Update: Several phone calls have been held between MCRCSIP counsel, ours and Gourmet Mushroom, Inc, regarding insurance and liability limitations and the extent requested. Initial feedback from the DEQ is positive regarding the repurposing of the lagoon although they are further reviewing it. Investigating the existing liner material and repair methods.
- GPS Equipment (main units) are continuing to be installed. Sensor units are being researched.
- County-wide HMA Contracts: Advertised last Thursday with a Tuesday, 11 am, June 20th Bid Openings. Wedging completion date: July 29, 2017, and total completion date on or before September 29, 2017.
- County-wide Chipseal Contracts: Advertised last Thursday with a Tuesday, 11 am, June 20th Bid Openings. Completion date:
- MDOT and County-Wide Catch-Basin Cleaning: Advertised Monday with Thursday, 11 am, July 6th Bid Opening
- MCRCSIP legal Counsel Bill Henn has announced the Mobilite ROW Permit Applications withdrawn for 120' Structures.
- Hawley Rd guardrail replacement: using recycled guardrail panels, end-sections and steel posts from the Hansen Rd project, our guardrail contractor has replaced the dilapidated guardrail west of Appleton Rd.

Under unfinished business the following was discussed

1. Approve Township Projects-See Motion
2. Facilities, site and Environmental Assessment-See Manager Director's Report

Under new business the following was discussed

1. Approve Engineering Reimbursement-See Motion

Items Requiring Board Action**Engineering Reimbursement**

Motion by Robidoux seconded by Schwass to request a reimbursement of \$10,000.00 for payments made during the period of 07-01-16 through 06-30-17 to retain a licensed professional engineer employed by the MCRC and to authorize the Board to sign. Ayes all. Motion carried.

Approve Township Projects 06-08-2017

Motion by Schwass seconded by Robidoux 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.

Summit Township 2017

S Pere Marquette Hwy for 50 FT at the Intersection of Oceana Drive. Remove and replace existing northeast quadrant concrete curb and gutter with larger radius concrete curb and gutter. Total cost \$3,600.00.

Free Soil Township 2017

Township Wide Dust Control for 35.78 miles. 1 single application and 1 piggy back application. Total cost \$19,920.00.

Hasenbank Road from 1/8 mile E of Stephens Rd to bottom of hill for 700 ft. Grading and placement of HMA millings. Total cost \$8,950.00.

Freeman Road from Darr Rd East ¼ mile for .25 miles.. Grading and placement of aggregate. Total cost \$4,850.00.

Approve Purchase of Two Pickups

Motion by Robidoux seconded by Schwass to approve the purchase of two ¾ Ton four wheel drive pickups and award the bid to Watson's for two Dodge Ram 2500's for a cost of \$24,436.00 each. For a total of \$48,872.00. Ayes All. Motion carried.

Approve purchase of one Woods Offset Mower

Motion by Schwass seconded by Robidoux to purchase one Woods Offset Mower with oil cooler for \$12,000.00. Ayes all. Motion carried.

The next regular meeting is scheduled for June 22, 2017 at 10:00 am.

There being no further business the meeting was adjourned at 11:24 am.



 Mary Samuels Secretary



 Nick Matiash Chairman