

MINUTES

Chairman Matiash called the May 25, 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 and Dick Alway suggested the township may add ½ mile on First Street and extend Johnson Road with HMA if the bid price is low enough for the material. They inquired about a completion date for N Victory Corners Road Project. Nancy Vandervest, Hamlin Township Supervisor, Bob Rakowski Grant Township Supervisor, Al Bufka Grant Township, Jim Major Victory Township Supervisor and Randy Malliett, Dick Darby, Greg Jaques and Bruce Gruber from Hamlin Township were in to discuss the condition of Nurenburg Road and to look for suggestions as to how to get the road improved. The MCRC will be adding clay to 6 miles of the roadway this summer and placing 600 yards of gravel in 5 different locations. There is a contract with the USFS to cost share for about \$5,000.00 to help in the maintenance at some point. The Board urges the public to contact their State and US Representatives and the Senator regarding the poor road conditions and lack of funding. N Vandervest also requested that the S Bayou Bridge be inspected as it is showing more cracks and may need repairs soon. Al Bufka mentioned there is a dip in Hoague Road that is in need of repair. Soil borings were taken last fall and the results have just been received. W Schoonover will look into this. They would like some clay placed on Sass Road and may consider HMA for Tremel Road.

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

Conflicts: None

The minutes of the May 11, 2017 regular meeting were discussed:

Motion by Schwass seconded by Robidoux to approve the minutes as amended.
Ayes all. Motion carried.

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

Motion by Schwass seconded by Robidoux to approve accounts payable for ck #75364 thru ck#75400 for \$88,255.30, and pre-approve Payroll #11 for June 1, 2017.

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

Superintendent's Report: Blade and brine 8 townships the past two weeks. Cat Excavator working on drainage and ditching on Decker and Fillburn Roads. Also working on Victory Corners Road Project in Victory Township The tree crew has been out removing dead trees and limbs on Victory Corners Road. Aggregate patching and have finished pulling shoulders. Continue repairing bit edges and cold patching. Started mowing and have been providing extra help in the shop. Halliday Sand & Gravel Company will be moving into the pit today to start processing gravel.

Shop Foreman Report: No Report

Manager/Director Report:

Engineering

- On-going File Reviews – *No change in status*. Neil Road Culvert is awaiting fabrication items from the box culvert manufacturer and Rasmussen Rd has had no changes.
- Hansen Rd, Dennis Rd to Stiles Rd: Contractor is progressing with topsoil and seed and mulch to come soon. Several weeks' worth of work remains with extras that include the correction and reinstallation of a culvert end section that came off a number of years ago, and a relief drainage ditch to a tributary of the Lincoln River. (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: *No change in status*. A GI was held last Friday with comments received and corrections noted to be made to the estimate, typicals, program application and special provisions. It was also noted that the partial Federal Obligation Authority that MDOT received has run out and they are awaiting more OA from the FHWA. (\$485K STP, \$300K State D).
- 2017 Pavement Marking: South end of County – Project has been submitted to MDOT.
- 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: The project has been determined acceptable and submitted to finance. With Obligation Authority expected to be received in the next few weeks, I have requested the project proceed as Advance Construct. (Estimate: \$812,100)
- Decker/Stephens Rds over S Br Lincoln River/Frog Paradise Drain: The project has been determined acceptable and submitted to finance. With Obligation Authority expected to be received in the next few weeks, I have requested the project proceed as Advance Construct. (Estimate: \$637,500)

Informational Items

- Mason County Republicans: Presentation made May 16th and well received with many questions.
- Paul Bunyan Council: Timber Industries continuing to press for legislation w/ Sen. Casperson. CRA is planning a news conference on the 30th titled "State of the Roads"
- Facilities, Site and Environmental Assessment: Villa Environmental Consultants will be in May 30th and 31st to perform the Environmental Facility Audit.
- Brine Pond Update: Awaiting comments back on the Access Agreement (License) from Gourmet Mushrooms Counsel. I have submitted a number of pieces of documents, information and questions to the DEQ and they are reviewing it as well as physically reviewing the lagoon.
- GPS Equipment (main units) have been received and installation has begun. Sensor units are being researched.
- USFS Maintenance Meeting: Maintenance List meeting was held and a list of Routine road grading and parking lot locations were reviewed. Most are no problem while a couple may require additional work including materials.
- USFS Timber Sales and Road Projects Meeting: A review of a "work map" showing potential

Timber sales and discussion of haul routes was discussed. These sales locations and routes are future and subject to change.

- MDNR: Bear Swamp Snowmobile Trail Re-Route
- Contract development for: County-wide HMA and Chipseal
- MDOT Maintenance Contract: Contract development for MDOT Catch Basin Cleaning; inclusion in our HMA contract of US-31 N Mill & Fill; TWA's for US-10/RxR detour including Kinney/Walhalla intersection work; also, MDOT Region-wide Drainage Funding

Under unfinished business the following was discussed

1. Approve Township Projects-See Motion
2. Facilities, site and Environmental Assessment-Will be in on May 30 and 31 to perform the environmental assessment on the MCRC property.

Under new business the following was discussed

1. The Board approved D Robidoux request to run again for the Workers Comp Board for The CRASIF. The current term is expiring.
2. Matiash and Robidoux will be attending the MCRC SIP Annual Meeting on July 19 & 20.

Items Requiring Board Action

Approve Township Projects 05-25-2017

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.

Riverton Township 2017

Township Wide Dust Control for 37.82 miles. 2 single application and 1 piggy back application. Total cost \$57,971.00

Morton Road from Hawley Road to Kinney Road for .99 miles. Place HMA wedge. Total cost \$30,400.00.

Morton Road from Kinney Road to Chauvez Road for .98 miles. Place HMA wedge, crack seal and chip seal with fog seal. Total cost \$54,800.00.

Branch Township 2017

Township Wide Dust Control for 14.9 miles. 1 single application and 1 piggy back application. Total cost \$16,704.00.

Hansen Road from Schoenherr Road to Past Larsen for 1.0 mile. Repair pot holes, Crack Seal, Chip Seal and Fog Seal. Total cost \$25,200.00.

Barothy and Landon Roads from W of Buck Creek to Landon, then N to River Hill for 1.7 miles. HMA Wedge. Total Cost of \$50,000.00.

Sheridan Township 2017

Morse Road from Sugar Grove Road Northerly to Dewey Road for 1.01 miles. Place HMA Overlay. Total cost \$80,600.00.

Larson/Interlochen/Trail Ridge Roads from Interlochen E of Larson to Larson, Then nw'ly between Thunder and Blue Lakes to top of hill, Also Trail Ridge from Larson to top of hill for .43

miles. Place HMA Overlay. Total cost \$43,500.00.

Morse Road from Decker Road Northerly to RR Tracks, east lane for .5 miles. Place HMA wedge. Total cost \$21,250.00.

Benson Road from Dewey Road Northerly for .41 mile. Ditching, grading and place aggregate. Total cost \$11,250.00.

Decker Road from Benson Road to Tallman Lake Road for .35 miles. Replace culvert and place HMA overlay. Total Cost \$32,500.00.

Sherman Township 2017

Decker Road from Custer Road to Stephens Road for .97 miles. Grading and placement of Slag Material. Total cost \$37,500.00.

Tuttle Road from Fountain Road Northerly for .50 miles. Grading and placement of aggregate material. Total cost \$9,450.00.

Meade Township 2017

Township Wide Dust Control for 6.82 miles. A total of one mineral brine. Total Cost of \$4,879.00

The next regular meeting is scheduled for June 8, 2017 at 10:00 am.

There being no further business the meeting was adjourned at 11:47 am.



 Mary Samuels Secretary



 Nick Matiash Chairman