

MINUTES

Chairman Robidoux called the August 9, 2018 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, Interim Manager/Director/Secretary Samuels, County Highway Engineer Nelson, and Superintendent Moody. Absent: Schwass.

Visitors: None

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

Conflicts: None

The minutes of the July 26, 2018 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 and payroll.
 Motion by Matiash seconded by Robidoux to approve accounts payable for August 9, 2018 for ck#76832 thru ck #76875 for \$136,902.80 and approve payroll #16 in the amount of \$67,748.20 for August 9, 2018. Ayes all. Motion carried.

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

Superintendents Report; Working on LaSalle Road in Amber Township hauling sand. Will be ready for gravel next week. Also working on Conrad Road in Custer Township, backfilling today then hauling salvage gravel. The crack sealing is almost complete. One or two days next week to finish.. Four townships are scheduled for brine for Labor Day. Will start around August 20, 2018. Back to taking out trees on Anthony Road and will start some shoulder slope work next week. Hansen Rd and Sugar Grove Road were paved last Saturday and are both open to traffic. Mowing on the south end of the county has been completed and have both tractors working on the north side of the county to finish up. Some spot blading. Cat Excavator is working on some township projects and also placing culverts on primary roads prior to crush and shape.

Shop Foreman Report- No report

Engineering Report

- **Hansen Road:** West of Dennis Road – Was paved on Saturday 8-4-18. Crews finished up shoulders and opened it back up to traffic on Monday 8-6-18. MCRC needs to smooth out the topsoil, seed & mulch
- **Hansen Rd, W. of Gordon Rd to 0.8 mi W of US-31:** MDOT conducted final onsite field inspection. There are a few punch list items to complete. Final quantities are being worked on along with MDOT files and As-Built plans. (C & D Hughes, Inc.: \$657,725.79. 80% Federal STP, 20% State D. Progress schedule: Open to traffic on or before July 14, 2018 with completion date of November 3, 2018.)

- **Custer Rd Bridge over PM River Deck Rehab:** Custer Road should be paved Thursday, then working on guardrail, and pavement markings and open to traffic by the end of the week (8-11-18). Will need to perform concrete surface coating when we achieve 28 days of cure on the bridge railing. Contractor should be able to perform this under a flag control and will not need to shut down the road. (Milbocker and Sons, Inc: \$852,279.11. 80% Federal STP, 15% State Bridge. Progress schedule: Open to traffic on or before 8-11-18.)
- **Darr Rd Bridges over the North and South Branch of Lincoln River:** South Bridge beams set – not pouring deck until N bridge is complete. Moved to N. Bridge on 7-23-18. Contractor built access road off Ordway road and it was completed on Tuesday July 30th. Removed the bridge, placed steel sheet pile, rip-rap in river & working on aggregate abutments. (Hardman Construction: \$786,284.75. 80% Federal STP, 15% State D. Progress schedule: Open to traffic on or before 9-28-18)
- **Anthony Rd Design:** DEQ Permits have been reviewed and 4 of the 4 crossings were approved. Josh is working on resubmittal of the permits. Ordered the culverts from St. Regis. The DEQ wanted a 77'x52" for the one crossing. This culvert was not available from St. Regis until mid-September. Cadillac Culvert was able to make this culvert, so I ordered this culvert from Cadillac Culvert. Culvert should be delivered about the 3rd week in August. Once culverts are received they will be installed by our forces if available or by Contractor assistance. Design is 90-95% complete. Letter was sent to the Township Supervisor and the residences explaining the project and what to anticipate. I need to put out a request for bids to furnish & spread dump approximately 6,000 tons of 22A aggregate & approximately 3,000 cyds of sand for a grade lift at the west end of the project.
- **Sugar Grove Rd:** The culvert replacement area was patched with HMA on Saturday August 4th.
- **Morton Road, South of Anthony Road:** DEQ permit was received this week. The 50' long 83 x 57" arch culvert should be delivered sometime next week.
- **Stephens Rd over Big Sauble Bridge:** J.E. Kloote; Final inspection was completed on July 30th. Silt fence needs to be removed now that vegetation is established. Final paperwork remains to close out the project. (J.E. Kloote Bid: \$746,162.50. 80% Fed, 15% State, 5% Local.)
- **Decker/Stephens Rds over S Br Lincoln River/Frog Paradise Drain:** Final inspection was completed on July 30th. A washout needs to be fixed with rip-rap, silt fence removed & bolts tightened on guardrail. Final paperwork remains to close out the project. (Wonsey Tree Service Bid: \$608,783.52. 80% Fed, 15% State, 5% Local.)
- **Hoague Rd:** HMA pulverization was completed for the 300' section over the muck hole. The 300' section will remain gravel until MCRC places the sand lift, geotextile, aggregate & geogrid. Rieth-Riley/Hallack complete the remaining crushing and shaping & HMA paving.
- **2018 County Wide Pavement Marking:** Pavement Marking has started countywide, will be painting this Friday, Saturday & Sunday. They will need to come back to paint the chip seal roads. Michigan Pavement Marking.
- **2018 Chip Seal** – Farhner has completed the chip seal in Logan Township. Township Supervisor was happy with the results this year. They plan on returning the week of August 13th+/-.
- **2019 US-31 to Sugar Grove** – MDOT project. MDOT wants to use Stiles to Sugar Grove & Main Street to SU-31 for a 6 to 8-week detour. Submitted a cost for wedging & chip seal to MDOT at an estimated cost of \$340,000. I checked with Rieth-Riley to see if they would hold the \$ for the additional 8,100 tons required to overlay Stiles, Sugar Grove & Scottville road at \$51.80. Rieth-Riley could not hold the \$ it came back at \$71.29 per ton. Cost to overlay the detour route would be approximately \$625,000. I am waiting to hear back from MDOT to see how much MDOT will contribute. I also requested a \$ from Elmer's but it was slightly higher. MDOT's

contribution will depends on the cost & the cost of part width construction of the US-31 bypass.

- **Emmerson Lake Association** – Sent Rick Randall a copy of the MDEQ permit and will assist as time permits.
- **Weaver Road Lake Access** – Compiled information that was in the files and will send it to our Attorney.
- **2017 Hansen Road & Pavement Marking** – Josh is working on final paperwork for MDOT.
- **2018 Phaser Ratings** – Scheduled for August 21st thru 24th
- **Structure Name Plates for Bridges?**

Manager/Director Report

Informational Items

- Received response from Victory Township and will move forward with the abandonment request of Meyers Road.
- Met with MDOT on Tuesday August 7 to discuss the budget and a TWA for Surface Maintenance and Shoulder work. Catch Basin Cleanout is starting this week.
- Hamlin Township has requested a Speed study be done on North Lincoln Road between Dewey and Decker and Dewey and Duneview. Spoke with Trooper Davis (MSP) and he has asked that the MCRC do a preliminary test. This is scheduled for next week if time allows.
- Ted has been working on updating the County Maps and we plan to submit the changes next week. Will be starting to update the certification maps after that and include the Seasonal Roads.
- Jebavy/US-10: MDOT meeting on July 25th at the Lansing Signal Units Meeting to discuss the 50% funding for the variable signal timing. Estimated cost to have signal timing placed was originally estimated at \$22,000.00. Tim Terry from MDOT has notified us that the cost of the materials will be \$7,018.00 plus 10 hours for labor. He will send a final quote and may schedule the work to be done sometime in August.

Under unfinished business the following was discussed

1. Three new employees have been hired. Andrew LaPointe starting on August 13.
Charles Cregg starting on August 20, and Andrew Schimke to start on August 27, 2018.
2. Purchase crushed concrete from Bob Peters-See Motion

Under new business the following was discussed

1. Approve Township Projects-None at this time
2. The next Paul Bunyan Meeting is scheduled on August 16 @McGuire's. Five to attend.
3. Teamsters Local Union No. 214 has scheduled a meeting for Monday, September 24,
@ 9:00 am.
4. The next regular meeting has been rescheduled to Monday August 27 due to a Legislative Summit scheduled for Thursday August 23.
5. 2018 CRASIF Board of Trustees Election
6. Update Website-Cost of \$4,560.00-Board is in favor of starting the update.
7. Approval of Meyer Road Abandonment-See Motion

Items Requiring Board Action:**Daryl Diesing and Todd Stowe Abandonment Request of Meyers Road**

Motion by Matiash seconded by Robidoux to approve the abandonment request by Daryl Diesing and Todd Stowe for Meyers Road: a portion of Meyers Road Right of Way, located in the Townships of Victory, T19N – R17W, and Hamlin, T19N – R18W, County of Mason, Michigan. Said Right of Way being 33 feet both East and West of said line commencing at the SW corner of Section 19, Victory Twp, and SE corner of Section 24, Hamlin Twp, and proceeding northerly along said common section line approximately 0.49 miles. as recommended by staff.

Ayes all. Motion carried.

Purchase Crushed Concrete from Bob Peters

Motion by Matiash seconded by Robidoux to purchase approximately 13,000 ton of crushed concrete from Bob Peters in the amount of \$8.25 per ton for a total of \$107,250.00.

The Board agrees to pay for the crushed concrete in six (6) monthly payments of \$17,875.00 beginning in September. Ayes all. Motion carried.

The next regular meeting has been re-scheduled from August 23, 2018 at 10:00 am. to Monday August 27, 2018 at 10:00 am.

There being no further business the meeting was adjourned at 11:49 am.



 Mary Samuels Secretary



 Doug Robidoux Chairman