

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF March 4, 2020

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, March 4, 2020 at 9:30 a.m.

The Pledge of Allegiance was recited.

The invocation was given by Pastor Phil Hortop from Gladwin Free Methodist Church.

Meeting was called to order by the Chairman, Ron Brabon. Present were Commissioners Steve Cameron, Ronald Brabon and Charles Hinman, Manager, Dave Pettersch and Clerk, Heather Cameron. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the February 19, 2020 regular meeting were presented for approval. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron to approve the minutes as presented. Motion Carried

Payment voucher 20-05 was presented for approval for payroll in the amount of \$66,549.45 and bills payable in the amount of \$140,445.16. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion carried.

Bids were opened and read for the Howard Road clearing and grubbing project. Bids were as follows: DeLisle Lawn Care & Landscaping for \$13,324.00 and Andy Urbaniak for \$7,800.00.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to award the bid to the low bidder, Andy Urbaniak for \$7,800.00. Motion carried.

Karon Hoffman, Clement Township Supervisor reported the gravel roads need bladed.

Arden Shell wanted an update on when Consumers Energy would be out to take the required trees down on Hillside Drive so he can finish the clearing and grubbing project.

Larry Grell, Billings Township, reported the gravel roads need bladed.

Cash Balances and Gas & Weight Receipts were provided and reviewed.

An update was given regarding the tax requirements with the 457 plan through MERS. We are working with MERS and with Plante Moran to find a solution.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to award the roadside mowing bids for Quadrant 2 & 3 to Jays Lawn Care for \$49 a mile and Quadrant 1 & 4 to Kindy Farms for \$50 a mile. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to open the public hearing for Howard Road's reconstruction project. Motion carried.

A public hearing was held at 10:00 a.m. for the Howard Road reconstruction project.

James Wynnemko, County Highway Engineer, conducted the public hearing. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to close the public hearing and resume the regular meeting. Motion carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to award the culvert bids in the best interest of the road commission. Motion carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to award the Pavement Markings bid to Michigan Pavement Markings in the amount of: Zoning \$20 Regular Dry & Water-Borne. Yellow Center Line, Regular Dry .059 Water-Borne .045; White Edge Line .059 Water-Borne .045; Stop Bar \$1.50 Regular Dry & Water-Borne. Motion carried

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to award the HMA Paving to Pyramid Paving as attached to these minutes. Motion carried.

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to award the Cross Culvert HMA County Wide bid to Hodgins Asphalt in the amount of \$276 per ton. Motion carried.

Discussion was held regarding Sage Township Supervisor cancelling Hillside Drive's construction project.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to allow Chairman, Ronald Brabon and Clerk-Secretary, Heather Cameron to sign the Bentley Township contract 20-02-16, Secord Township contract 20-13-17 and Sherman Township contract 20-14-15. Motion Carried.

A motion was made by Commissioner Brabon and seconded by Commissioner Cameron to recess the meeting at 10:30 a.m.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to return to regular session at 1 p.m.

A construction meeting was held with JBS Contracting, Inc.

Motion was made by Commissioner Hinman and seconded by Commissioner Cameron to adjourn at 1:40 p.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

Ronald T. Brabon
Stef Cameron
