GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF January 20, 2021

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, January 20, 2021 at 9:30 a.m.

The Pledge of Allegiance was recited.

Meeting was called to order by the Chairman, Hinman. Present were Commissioners Cameron, Greaves and 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 January 6, 2021 regular meeting were presented for approval. Motion was made by Commissioner Cameron and seconded by Commissioner Greaves to approve the minutes as presented. Motion Carried

Payment voucher 21-02 was presented for approval for payroll in the amount of \$70,629.27 and bills payable in the amount of \$282,541.72. Motion was made by Commissioner Greaves and seconded by Commissioner Cameron. Motion carried.

Cash balances were presented and reviewed.

Karon Hoffman, Clement Township Supervisor wants to thank the commission for winter maintenance. She also wanted an update on School Road intersection.

Larry Grell, Billings Township reported at the corner of Middle and Brushaber Road there is a big piece of pavement breaking away.

Rieth Riley is going to honor our 2019 bid to pave Birchwood Drive for the 2021 construction season. A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to award the bid as follows, based on township approval of the contract.

Length	Width	Rate		Estimated		Unit	
(Miles)	(Feet)	(Lbs/Syd)	Pay Items	Quantity	<u>Unit</u>	<u>Price</u>	
1.400	22	100	Ultrathin HMA, Med. Vol	19,000	Syds	5.00	95,000.00
10)			Full Width wedge	600	tons	69.00	41,400.00
		1	Temp. Pavt. Markings	1	Lump Sum	108.00	108.00
						Total Bid:	136,508.00

Motion Carried.

The progress billing #10 from JBS Contracting for the new building construction was reviewed and Chairman Commissioner Hinman signed the approval for payment in the amount of \$291,055.56.

The board voted for the CRA Board of Directors. There was one candidate, Jerry Heim, Kalkaska on the ballot.

Pavement Maintenance Systems, LLC is offering to extend the 2020 prices for the 2021 construction season. A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to accept the extended pricing as follows:

Single Seal Coat CM 90 and 34 CSM Slag

SYD \$1.59

Single Seal Coat CRS2M and 34 CSM Slag	SYD	\$1.68
Single Seal Coat CM 90 & Trap Rock or Trap Rock Blended	SYD	\$1.555
Single Seal Coat CRS2M & Trap Rock or Track Rock Blended	SYD	\$1.62
Fog Seal (CSS1H)	SYD	\$0.35
Fog Seal Alternate: CQSEA	SYD	\$0.39
Temporary Raised Pavement Markers Yellow	EA	\$1.50
Motion Carried		

A motion was made by Commissioner Greaves and seconded by Commissioner Cameron to accept the copy machine proposal of \$5,000.50 with a trade in price of \$750.00 for the existing copy machine from our current copy machine company, Applied Imaging. The agreement also adds any laser printer we have to the maintenance in addition to the copier. Motion Carried

Jim Wyniemko gave the engineers report.

"Commissioner Greaves moved the adoption of the following resolution: WHEREAS, Act 51, Public Acts of 1951 as amended, provides that the Michigan Department of Transportation shall, Jointly with the Board of County Road Commissioners ascertain and fix the total mileage of the County primary and the total mileage of the county local roads in each county of the State of Michigan which have been taken over as county primary and county local roads and are normally open to automobile traffic between the months of May through October, WHEREAS, in complying with the provisions of said act the State of Michigan Transportation Department has requested this Board to certify the mileage and location of such roads required by said act, to be fixed and ascertained: NOW THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Gladwin, Michigan, does hereby certify that all roads, streets and alleys on which lengths have been entered along the road bands of the attached maps, No. 1 through 16 K inclusive have been taken over as county primary and county local roads and are normally open to automobile traffic between May through October. The motion was seconded by Commissioner Cameron and carried by the following vote. "

Yeas: Greaves, Cameron & Hinman

Nays: none

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to go into closed Session to discuss personnel issues. Motion Carried

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to back into regular session. Motion Carried

A discussion was held with the county engineer, Jim Wyniemko over the FWHA reporting for funding.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adjourn at 11:30 a.m. Motion Carried.

Secretary

Gladwin County Board of Road Commissioners

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