

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF July 7, 2021

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, July 7, 2021 at 9:30 a.m.

The Pledge of Allegiance was recited.

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

The minutes from the June 23, 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 21-14 was presented for approval for payroll in the amount of \$68,725.52 & \$7,411.77 and bills payable in the amount of \$424,346.94. And Payment Voucher 21-14-2 for bills payable in the amount of \$31,028.98. Motion was made by Commissioner Cameron and seconded by Commissioner Greaves. Motion Carried.

Tim Mester, Billings Township Supervisor has been getting a lot of compliments on the work the road commission has been doing.

Dan Gonzales, Butman Township Supervisor has no complaints.

Charlie Chard, Clement Township asked about an update on the brush spraying.

Craig Mills, Sage Township asked about the paving on Pratt Lake Road.

Gas & Weight receipts were presented and reviewed.

Bids for guardrail were opened. Three bids were opened as follows: Dale Dukes & Sons, Inc \$52,950.00; Nationwide Construction Group \$67,498.20 and Action Traffic Maintenance for \$19,200.00 & \$32,980.00. A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to award the bid in the best interest of the GCRC. Motion Carried

State Trunkline Maintenance Audit Results for 2019 were reviewed. A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to allow Heather Cameron to sign the response in agreement to the audit. Motion carried.

The board plans to visit an aluminum culvert in Clare County for reference in the Maple Point project.

A Defined Contribution Plan Committee will be set up to review the process of setting up the Defined Contribution Plan. A proposal from Rehmann Group was discussed to provide third party assistance in choosing the best plan.

We discussed abandonment of two roads; Stag Haven in Clement Township and Roger Edgar Drive in Sage Township.

Employee Agreements for administration staff were reviewed and approved with a motion made by Commissioner Greaves and seconded by Commissioner Cameron with the following roll call.

Yays: Cameron, Greaves, Hinman Nays: None
Motion Carried.

Dave Pettersch gave the Foreman and Manager's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to approve the quote from PRI to pulverize Wirtz Road and Pratt Lake Road. Motion Carried.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to allow Dave Pettersch to sign the acknowledgement of intent to join Amicus Brief in Ingham County, ET. Al versus MCRCSIP. Motion Carried.

Jim Wyniemko gave the Engineer's Report.

A motion was made by Commissioner Greaves and seconded by Commissioner Cameron to allow Chairman Hinman to sign the Performance Resolution for Municipalities. This Performance Resolution is required by the Michigan Department of Transportation for purposes of issuing to a Municipality an "Individual Permit for Use of State Highway Right of Way", and/or an "Annual Application and Permit for Miscellaneous Operations within State Highway Right of Way". The resolution is attached to these minutes. Motion Carried.

Roll Call:

Yays: Hinman, Greaves, Cameron

Nays: None

A motion was made by Commissioner Cameron and seconded by Commissioner Greaves to adjourn at 11:35 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary



