

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
March 2, 2022**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, March 2, 2022 at 9:30 a.m.

The Pledge of Allegiance was recited.

Meeting was called to order by the Commissioner 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 February 16, 2022 regular meeting were presented for approval. Motion was made by Commissioner Cameron and seconded by Commissioner Hinman to approve the minutes as presented. Motion Carried.

Payment voucher 22-05 was presented for approval for payroll in the amount of \$81,276.83 and bills payable in the amount of \$231,283.14. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion Carried.

Dave gave an update on the GIS system and getting our certified maps onto an electronic format.

Larry Grell, Billings Township Road Committee member asked about upcoming projects for Billings Township.

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

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to award the Hot Mix Asphalt paving to the following:

Central Asphalt	Reith-Riley	Reith-Riley
Whitney Beach Rd (Billings Twp.) \$ 61,445.75	Ridge Road (Secord Twp.) \$51,074.25	Fornier Road (Grim Twp.) (After September 1, 2022) \$ 90,432.00
Dale Road (Beaverton Twp.) \$ 102,580.00	Woodby Ct. (Tobacco Twp.) \$69,353.20	Klender Road (Grim Twp.) \$ 90,564.00
Burgess Road (Beaverton Twp.) \$ 89,471.00	Butman Road (Butman Twp.) \$105,842.00	Sugar River Rd (Butman Twp.) \$ 46,322.00
Broka Dr. (Tobacco Twp.) \$ 28,155.00	Kerswill Road (Grout Twp.) \$118,965.50	Rhodes Road (Bentley Twp.) \$ 179,296.00
Paradise Dr. (Billings Twp.) \$ 32,610.50	Jones/Brushaber/ Middle Rd (Billings Twp.) \$190,218.00	Plude Road (Grout Twp.) \$ 118,869.80
S. Oak Dr. (Billings Twp.) \$ 31,130.00	Bard Road (Sage Twp.) \$349,174.28	Lakeshore Dr. (Secord Twp.) \$ 61,652.20
Poplar Dr. (Billings Twp.) \$ 18,525.80		

HMA Patching awarded to Hodgins in the amount of \$298 per ton. Motion Carried

A motion was made by Commissioner Greaves and seconded by Commissioner Cameron to award the roadside mowing for Quadrants 1, 2, and 3 to Jays Lawn Care in the amount of \$50 per mile and Quadrant 4 to Kindy Farms in the amount of \$55 per mile. Motion Carried

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to award 22A and 23A Gravel 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 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 guardrail bids to Action Traffic as follows:

	Description	Units	Action Traffic Maintenance
1	Guardrail, Rem	Ft	6.98
2	Guardrail, Curved, Type B	Ft	47.13
3	Guardrail, Curved, Type T	Ft	59.15
4	Guardrail, Type B	Ft	35.56
5	Guardrail, Type T	Ft	47.78
6	Guardrail, Type MGS-8	Ft	35.56
7	Guardrail Post, Culv	Ea	438.00
8	Guardrail Approach, Terminal Type 1B	Ea	3,596.85
9	Guardrail Approach, Terminal Type 1T	Ea	3,953.78
10	Guardrail Approach, Terminal Type 2B	Ea	4,105.65
11	Guardrail Approach, Terminal Type 2T	Ea	4,462.58
12	Guardrail Approach, Terminal Type 2M	Ea	4,724.10
13	Guardrail Approach, Terminal Type 3B	Ea	6,849.30
14	Guardrail Approach, Terminal Type 3T	Ea	7,115.66
15	Guardrail Departing Terminal, Type B	Ea	1,174.50
16	Guardrail Departing Terminal, Type T	Ea	1,301.70

	Description	Units	Action Traffic Maintenance
17	Guardrail Departing Terminal, Type MGS	Ea	1,174.50
18	Guardrail Anch, Bridge, Det M1	Ea	3,944.09
19	Guardrail Anch, Bridge, Det M2	Ea	4,402.01
20	Guardrail Anch, Bridge, Det M3	Ea	4,653.86
21	Guardrail Anch, Bridge, Det M4	Ea	4,333.32
22	Guardrail Anch, Bridge, Det M5	Ea	4,791.24
23	Guardrail Anch, Bridge, Det M6	Ea	4,959.14
24	Guardrail Anch, Bridge, Det M7	Ea	4,463.06
25	Guardrail Anch, Bridge, Det M8	Ea	4,928.62
26	Guardrail Anch, Bridge, Det M9	Ea	5,088.89
27	Guardrail Anch, Bridge, Det T1	Ea	3,021.25
28	Guardrail Anch, Bridge, Det T2	Ea	3,269.29
29	Guardrail Anch, Bridge, Det T3	Ea	4,060.92
30	Guardrail Anch, Bridge, Det T4	Ea	3,242.07
31	Mobiliation	Ea	1,200.00
32	Traffic Control	Ea	700.00

Motion Carried

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to award the brush spraying to The Dalton's Inc. in the amount of \$248 per mile. Motion Carried.

The MERS Statement of Fiduciary Net Position for the year ending 12/31/2021 was presented.

Dave discussed the additional funding we are receiving for the 2022 Federal Aid Funding. A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to ultra-thin and widen Bard Road in Grout Township. Motion Carried.

Jeff Courneya, Steve Badger and Jared Carpenter gave the foreman's report.

Dave Pettersch gave the manager's report.

Jim Wyniemko gave the engineer's report.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to adjourn at 11:16 a.m. Motion Carried.

Gladwin County Board of Road Commissioners


Secretary



