

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

April 27, 2022

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, April 27, 2022 at 9:30 a.m.

The Pledge of Allegiance was recited.

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

The minutes from the April 13, 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 22-09 was presented for approval for payroll in the amount of \$69,045.28 and bills payable in the amount of \$59,820.61 and payment voucher 22-09-2 in the amount of \$15,750.00. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion Carried.

Danny Gonzales, Butman Township Supervisor discussed township activities.

Tim Mester, Billings Township Supervisor reported township activities.

Larry Grell, Billings Township reported township maintenance.

Gas & Weight Receipts presented and reviewed.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to allow Chairman, David Greaves and Clerk-Secretary, Heather Cameron to sign:
Beaverton Township: Dale Road - Wedge & UT 22-01-17 and Burgess Road Wedge, Widen, UT 22-01-18
Bentley Township - Rhodes Road - Wedge, Widen, UT 22-02-14
Billings Township - Heron Cove - Construction 20-03-04; Whitney Beach - UT 22-03-16; Paradise Drive - UT 22-03-20; S. Oak Drive - UT 22-03-21; Poplar Drive - UT 22-03-22
Motion Carried.

Clerk, Heather Cameron reviewed the 2021 ACT 51 Report. A motion made by Commissioner Hinman and seconded by Commissioner Cameron to approve the 2021 Act 51. Motion Carried.

We received the amount of Federal Aid sold to Bay County.

Bids were received from The King Co., Inc as follows:

Maple Point; New Sheet Piling \$130,560.00, Used Sheet Piling \$107,520.00 and Installation \$85,000.00.
Bensch Road; New Sheet Piling \$98,600.00; Used Sheet Piling \$89,900.00 and Installation \$60,000.00.

"A motion was made by Commissioner Cameron and seconded by Commissioner Hinman that Chairman, David Greaves and Vice-Chairman, Charles Hinman be authorized to sign contract #22-5104, Job #206071CON and 206073CON with the Michigan Department of Transportation to hot mix asphalt milling and resurfacing of the bridge wearing surface, replacement of the waterproof membrane, concrete surface coating and abutment backwall joint waterproofing of the structure #2896 which carries Beaverton Road over the Tobacco River, Section 11, T17N, R02W, Beaverton Township, Gladwin County, Michigan; and structure #2917, which carries Glidden Road over the Tobacco River, Section 07, T17N, R01W, Tobacco Township, Gladwin County, Michigan; including hot mix asphalt approach work, concrete curb and gutter, substructure pier cap patching, pile bent repair, structural crack repair and deck joint repair; and all together with the necessary related work."

Motion carried by the following roll call vote:

Yeas: Hinman, Cameron & Greaves

Nays: none

Jim Wyniemko gave the engineer's report.

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adjourn at 10:38 a.m. Motion Carried.

Gladwin County Board of Road Commissioners


Secretary


