

# GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

## MEETING MINUTES OF July 20, 2022

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, July 20, 2022 at 9:30 a.m.

The Pledge of Allegiance was recited.

Meeting was called to order by the Commissioner Greaves. Present were Commissioners Cameron, Greaves, Hinman, Manager, Dave Pettersch 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 July 6, 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 22-15 was presented for approval for payroll in the amount of \$75,641.41 & bills payable in the amount of \$289,408.77 and \$158,767.72. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion Carried.

Larry Grell, Billings Township Road Committee discussed township activities.

Danny Gonzales, Butman Township Supervisor, asked for a Butman Road update and reported some road signs missing after the 4<sup>th</sup> of July weekend.

Craig Mills, Sage Township Road Committee asked about pavement markings, which is on schedule to be completed soon.

Jim Shea, Grout Township Supervisor discussed ditching on Woods Road and thanked the crew who worked at the Kerswill Road project for doing a great job.

Tony Marshall, Bourret Township Supervisor inquired about a flashing stop sign at Wildwood and School Roads.

Bids were opened for HMA Paving and Guardrail for Maple Point and Bensch Road as follows:

								Pyramid Paving		Reith-Riley	
Road Name Township	Limits Location	Length (Miles)	Width (Feet)	Cubic Rate (Syd)	Pay Items	Est. Qty	Unit	Unit Price	Amount	Unit Price	Amount
Bensch Road Bourret Township	Culvert Crossing Between M- 30 & Drummond Rd	800'	24-32'	275	HMA, 13A	350	Tons	104.90	36,715.00	115.00	40,250.00
					HMA, Approach	10	Tons	104.90	1,049.00	115.00	1,150.00
					Temp. Pavt. Markings	1	Lump Sum	100.00	100.00	50.00	50.00
					<b>Total Bid:</b>				<b>37,864.00</b>	<b>Total Bid:</b>	<b>41,450.00</b>
								Pyramid Paving		Reith-Riley	
Road Name Township	Limits Location	Length (Miles)	Width (Feet)	Cubic Rate (Syd)	Pay Items	Est. Qty	Unit	Unit Price	Amount	Unit Price	Amount
Maple Point Hay Township	Culvert Crossing West of Fournier Rd	400	24'- 32'	275	HMA, 13A	175	Tons	145.40	25,445.00	145.00	25,375.00
					Temp Pavt. Markings	1	Lump Sum	100.00	100.00	25.00	25.00
					<b>Total Bid:</b>				<b>25,545.00</b>	<b>Total Bid:</b>	<b>25,400.00</b>

Maple Point Road			Action Traffic		Dale Dukes & Sons		RMD Holdings Nationwide Construction Group	
Description	QTY	Unit	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
MGS-8 Guardrail	150	Ft	52.00	7,800.00	30.00	4,500.00	31.25	4,687.50
2M Approach Terminal	4	Ea	4,750.00	19,000.00	3,200.00	12,800.00	4,075.00	16,300.00
Guardrail Long Span, Det MGS-3	2	Ea	3,350.00	6,700.00	3,000.00	6,000.00	4,500.00	9,000.00
			Total Bid	33,500.00	Total Bid	23,300.00	Total Bid	29,987.50

  

Bensch Road			Action Traffic		Dale Dukes & Sons		RMD Holdings Nationwide Construction Group	
Description	QTY	Unit	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
MGS-8 Guardrail	937.5	Ft	43.00	40,312.50	28.00	26,250.00	31.25	29,296.88
2M Approach Terminal	4	Ea	4,600.00	18,400.00	3,200.00	12,800.00	4,075.00	16,300.00
			Total Bid	58,712.50	Total Bid	39,050.00	Total Bid	45,596.88

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to vote for the 2022 CRASIF Board of Trustee. Motion Carried.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to have Board Chairman, David Greaves and Heather Cameron, Secretary of Board sign the 2022 Annual Certification of Employee-related Conditions. Motion Carried

Manager Truck A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to purchase a 2022 Chevrolet Silverado 1500 crew cab LT from Garber Chevrolet in the amount of \$49,000.00 and trading in the current 2022 Chevrolet Silverado 1500 in the amount of \$46,000.00. Motion Carried

A discussion was held regarding the 2022 Fall Ride Around and township meetings.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to purchase a Polartek ECO AC machine from Ethan Siders, Snap-On Dealer in the amount of \$5,900.00. Motion Carried.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to increase the temporary foreman's wage to a permanent foreman's wage. Motion Carried.

Jeff Brushaber gave the foreman's report.

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to adjourn at 10:36 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron  
Secretary

David Greaves  
Chuck Hinman  
[Signature]