

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
February 15, 2023**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, February 15, 2023, at 9:30 a.m.

The Pledge of Allegiance was recited.

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

The minutes from the February 1, 2023, regular meeting was presented for approval. Motion was made by Commissioner Cameron and seconded by Commissioner Hinman to approve the minutes as presented. Motion Carried.

Payment voucher 23-04 was presented for approval for payroll in the amount of \$71,843.32 and bills payable in the amount of \$197,185.79. Motion was made by Commissioner Cameron and seconded by Commissioner Hinman. Motion Carried.

Ken Douglas, Secord Township Road Committee asked about speed limit signs. He will provide a list for our county engineer to review.

Cash balances were provided and reviewed.

Adam Heinrich, Program Director from Four Lakes Task Force is asking for a variance with the frost laws to be able to continue the Secord and Smallwood dam projects. They are proposing they would be allowed to utilize the roads they need to get to the dams during the frost laws, They have paser ratings on those roads, and after the frost laws have been lifted comparing paser ratings and they would pay for any damages done.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to extend the 2021 bid for guardrail bids with 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

Jared Carpenter and Jeff Courneya gave the foreman reports.

Jim Wyniemko gave the engineer's report.

"Motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adopt the following resolution:

BE IT RESOLVED; that the Gladwin County Board of Road Commissioners supports the applications for the Michigan Department of Transportation Local Bridge Program Call for Projects for fiscal year 2026." The motion carried by the following roll call vote.

Yeas: Cameron, Hinman
Nays: None
Absent: Greaves

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adjourn at 10:18 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Neathen Cameron
Secretary

Dave Hinman
Paul Greaves
Bob Greaves