

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
March 15, 2023**

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

The Pledge of Allegiance was recited.

Meeting was called to order by the Commissioner Greaves. Present were Commissioners Greaves, Cameron, 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 March 1, 2023, regular meeting was presented for approval. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron to approve the minutes as presented. Motion Carried.

Payment voucher 23-06 was presented for approval for payroll in the amount of \$74,522.71 and bills payable in the amount of \$154,439.85. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion Carried.

Larry Grell, Billings Township Road Committee Member discussed township activities.

Donald Zakett from Magnus Road discussed brine regulations through EGLE.

Bids were opened as follows:

HMA Paving bids are attached to these minutes.

Gravel Bids: One bid was received by Halliday Sand & Gravel; 22A Mod \$9.46 per ton. A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to award the bid to Halliday Sand & Gravel with the quantity to be determined as needed. Motion Carried.

Brine Bids: One bid was received by Michigan Chloride Sales, LLC in the amount of .2125 per gallon. A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to award the bid to Michigan Chloride Sales, LLC in the amount of .2125 per gallon. Motion Carried.

Invasive Spray Bids: One bid was received by The Dalton's Inc in the amount of \$2.34 per gallon. A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to award the bid to The Dalton's Inc in the amount of \$2.34 per gallon. Motion Carried.

HMA Overband Crackfill: Three bids were received. Fahrner Asphalt Sealers LLC \$4,580, Wolverine Sealcoating \$5,960 and Scodeller Construction \$6343.

Box Culvert with wing walls for Wildwood Road: One bid was received from Northern Concrete in the amount of \$29,776. A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to award the bid to Northern Concrete in the amount of \$29,776. Motion Carried.

Culverts:

STEEL CULVERTS: Round Corrugated Steel Culvert Pipe (Bid price per lineal foot)

BIDDER:	12 INCH 16 gage	15 INCH 14 gage	18 INCH 14 gage	24 INCH 14 gage	30 INCH 14 gage	36 INCH 14 gage	42 INCH 12 gage	48 INCH 12 gage	60 INCH 10 gage
CADILLAC CULVERT CADILLAC, MI	\$7.30	\$11.60	\$14.03	\$18.95	\$24.45	\$29.45	\$50.10	\$54.30	\$94.00
ST. REGIS CULVERT CHARLOTTE, MI	\$10.50	\$15.75	\$18.09	\$25.20	\$33.00	\$39.60	\$62.70	\$71.50	\$113.30
JENSEN BRIDGE SANDUSKY, MI	\$9.23	\$14.24	\$16.95	\$22.46	\$28.76	\$34.43	\$52.76	\$60.36	\$104.43

PLASTIC CULVERTS: Double Wall Plastic Pipe Culvert (Bid price per lineal foot)

BIDDER:	12 INCH	15 INCH	18 INCH	24 INCH	30 INCH	36 INCH	42 INCH	48 INCH	60 INCH	6 INCH Perforated Underdrain w/ Sock
ADVANCED DRAINAGE TRAVERSE CITY, MI	\$5.89	\$8.19	\$11.88	\$19.26	\$27.82	\$37.27	\$66.35	\$80.26	\$117.71	\$0.96

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to award the culvert bids in the best interest of the Gladwin County Road Commission. Motion Carried

The county road millage was discussed.

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to approve the March 29, 2023 bills and allow the clerk to have the County treasurer to transfer money. Motion Carried.

Jared Carpenter and Jeff Courneya gave the foreman reports.

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 11:24 a.m. Motion Carried

Gladwin County Board of Road Commissioners

Neathen Cameron
Secretary

David Munn
Paul Hines
Jeff Courneya