

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF April 12, 2023

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, April 12, 2023, at 9:30 a.m.

The Pledge of Allegiance was recited.

The 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 15, 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 23-07 was presented for approval for payroll in the amount of \$73,484.97 and bills payable in the amount of \$46,762.13 and payment voucher 23-08 for approval of payroll in the amount of \$68,665.13 and bills payable in the amount of \$364,108.30. The motion was made by Commissioner Cameron and seconded by Commissioner Hinman. Motion Carried.

Karon Hoffman, Clement Township Supervisor asked when the Mohawk Trail project is planned to begin.

Ken Douglas, Secord Township thanked us for the tree and brush work being done and discussed future projects.

Craig Mills, Sage Township discussed this year's projects and some maintenance needed.

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

The clerk's cash balance spreadsheet and Gas & Weight Receipts were presented and reviewed.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to award the HMA paving bids as follows:

Boien Asphalt		Pyramid Paving		Central Asphalt		Central Asphalt	
Three Rivers Road	\$ 100,020.00	Heron Cove	\$ 100,877.00	Chappel Dam Rd	\$ 100,080.45	Butman Road	\$ 61,705.70
Grout Road	\$ 116,631.40	Woodview Pass Sub	\$ 125,415.00	Pratt Lake Road	\$ 199,226.60	Traxler Dr/Cotton Ct	\$ 36,788.90
Worcester Way	\$ 39,850.00			Clendening Road	\$ 28,134.15	Jones Road	\$ 107,030.70
Linksvie Way	\$ 57,350.00	Rieth-Riley		Dale Road	\$ 332,331.50		
Wagarville Road	\$ 100,020.00	Anglers Lane	\$ 50,150.00	River Road	\$ 208,116.20		
Winchester Way	\$ 41,377.50	Radov Drive	\$ 109,600.00	Estey Road	\$ 759,061.50		

Motion Carried

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to award the Overband Crackfill to Fahrner Asphalt Sealers LLC in the amount of \$4,580.00. Motion Carried

Jeff Brushaber discussed the new skid steer accessories purchase. He would like to return the power rake in the amount of \$11,298.00 from John Deere Construction Retail Services and purchase a Schulte power rake in the amount of \$18,838.75 from John Deere, Hutson, Inc. The difference would be an added cost of \$7,540.75. A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to approve this return and purchase. Motion Carried.

Discussion was held regarding purchasing a Temporary Traffic Signal.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to place the road commission's road and bridge millage on the August 8, 2023, primary ballot.

Motion carried by the following roll call:

Yeas: Hinman, Greaves, Cameron

Nays: None

The 2022 Act 51 report was presented by Heather Cameron, Clerk. A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to approve the 2022 Act 51. Motion Carried

A motion was made by Commissioner Hinman and seconded by Commissioner Cameron to allow Chairman, David Greaves and Clerk-Secretary, Heather Cameron to sign:
Buckeye Township: Long Road Gravel 22-05-34
Beaverton Township: Woodview Pass UT 23-01-04 & Traxler Dr & Colton Ct, UT & Wedge 23-01-05
Tobacco Township: Heron Cove, New Paving 23-15-16; VanDyke Rd Chip Seal 23-15-17; & Glidden Road Crack & Chip Seal 23-15-18.
Motion Carried.

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 11:20 a.m. Motion Carried

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

David Greaves
Chad Hinman
Bob [unclear]