

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

APRIL 20, 2016

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, April 20, 2016 at 9:30 A.M.

The Pledge of Allegiance was recited.

Meeting was called to order by the Chairman, Keith Edick. Present were Commissioners Edick, Brabon and Donn, also Dave Pettersch, Manager and Dayna L. Bittner, Clerk-Secretary. A list of others attending the meeting is attached to these minutes at the road commission office.

The minutes from the April 6, 2016 regular meeting were presented for approval. Motion was made by Commissioner Brabon to approve the minutes as presented. Motion was seconded by Commissioner Donn and carried.

Payment voucher 16-08 was presented for approval of payroll in the amount of \$59,429.38 and bills payable in the amount of \$120,690.24. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to approve the payment voucher. Motion carried.

Larry Gerow, Tobacco Township resident, asked about ditching on Broka Drive. Dave Pettersch explained that it is a costly project and careful consideration needs to be taken. Discussion took place.

Larry Grell, Billings Township Supervisor, mentioned potholes on Jones, Brushaber & Middle Roads. He also mentioned that the guardrail on Brushaber still needs repaired.

Asphalt bids for the new bulk chemical storage facility were opened and read aloud as follows: Hodgins Asphalt - \$34,898.25, Central Asphalt - \$41,890.25, Bolen Asphalt - \$35,344.75, Rieth-Riley - \$31,701.50, Pyramid Paving - \$31,825.00.

Bids for the new bulk chemical storage facility were opened and read aloud as follows: AK Equipment - \$348,621.00, Sikkema - \$249,471.40

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to allow the Chairman, Keith Edick and Clerk-Secretary, Dayna L. Bittner to sign Sage Township contracts 16-07 & 16-25, Butman Township contracts 16-08 & 16-17, Billings Township contract 16-12, Beaverton Township contracts 16-14 & 16-18, Tobacco Township contract 16-11, Bourret Township contract 16-20, Clement Township contracts 16-03 & 16-21, and Hay Township contract 16-10. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to award the culvert bid for Dassay Road to Contech for \$39,488. Motion carried.

Jim Wyniemko, County Highway Engineer, provided the engineers report.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to adjourn the meeting at 10:09 am. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

  
Secretary

  
