

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

APRIL 6, 2016

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, April 6, 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 March 23, 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 16-07 was presented for approval of payroll in the amount of \$61,611.22 and bills payable in the amount of \$235,827.27. Motion was made by Commissioner Donn and seconded by Commissioner Brabon to approve both payment vouchers. Motion carried.

Jim McDonald, Buckeye Township resident, asked about snow routes. Dave Pettersch explained the snow routes. Discussion took place.

Ann McClain, Buckeye Township resident, asked about missing signs on River Road. Discussion took place.

Larry Grell, Billings Township Supervisor, mentioned a pothole on Pine Rd. north of Red Oak.

Dave Pettersch gave an update on Doug Ritchie's work status.

Dave Pettersch explained that he is the Chairman of the newly created CRA Warranty Committee.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to open the public hearing for River Road/Badger Road and Stillwagon Road Construction Projects. Motion carried.

A public hearing was held at 10:00 A.M. for the River Road/Badger Road and Stillwagon Road project.

James Wyniemko, County Highway Engineer, conducted the public hearing. Dean and Judy Thompson showed their support for the Stillwagon Road Project. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to close the public hearing and resume the regular meeting. Motion carried.

Bids for the new salt shed will be accepted on April 20, 2016.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to extend the March 9th asphalt paving bid from Rieth-Riley Construction to an additional mile of Bard Road in Beaverton Township from Lang Rd. to Calhoun Rd. for \$45.19/ton. Other options were discussed for additional projects due to the March 9th asphalt paving bid savings. Motion carried.

Bids for the Stillwagon Rd. and Dassay Rd. box culverts were opened and read aloud as follows:
Stillwagon Rd. Aluminum Box Culvert:

Contech	45'	\$28,281.00	49.5'	\$33,924.00
Jensen Bridge	45'	\$33,519.17	50'	\$36,900.6
Cadillac Culvert	45'	\$55,525.84		

Dassay Rd. Concrete Box Culvert:

Northern Concrete - \$74,549 Mack Industries - \$89,560.00

Motion was made by Commissioner Brabon and seconded by Commissioner Edick to award Contech the bid for Stillwagon Rd. The size will be determined at the engineer's discretion. Motion carried. The culvert bid for Dassay Rd. will be awarded at the next regular scheduled meeting.

Bids for clearing and grubbing on River Rd. and Stillwagon Rd. were opened and read aloud as follows:

Arden Shell	River Rd.	\$ 9,500	Stillwagon Rd.	\$10,450
Andy Urbaniak	River Rd.	\$14,850	Stillwagon Rd.	\$ 6,850
Earth Movers	River Rd.	\$11,770	Stillwagon Rd.	\$ 9,500

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to award River Rd. clearing and grubbing to Arden Shell and Stillwagon Rd. clearing and grubbing to Andy Urbaniak for \$6,850. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn 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 2019.

The motion carried by the following roll call vote. Yeas: Edick, Donn, and Brabon Nays: None

Discussion took place in regards to hiring an additional employee.

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 12:27 pm.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS


Secretary

