

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

MAY 18, 2016

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, May 18, 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 and 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 May 4, 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 vouchers 16-12 and 16-13 were presented for approval of payroll in the amount of \$60,302.22 and bills payable in the amount of \$205,933.46. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to approve the payment voucher. Motion carried.

Tom Olson, Hay Township Supervisor, mentioned some potholes on Highwood Road and discussion took place in regards to Heil Road over Black Creek.

The East Central Council Meeting will be held on May 26<sup>th</sup> in Luzerne.

Discussed the sale of Federal Aid. Dave Pettersch is drafting agreement between Gladwin and Midland County Road Commissions for board signatures.

Motion was made by Commissioner Brabon to award the salt shed bid to AK Equipment for \$348,621 pending approval from the Gladwin City Zoning Board of appeals. The motion was seconded by commissioner Donn and carried by the following roll call vote. Yeas: Edick, Donn, and Brabon Nays: None.

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 Grout Township contracts 16-13 and 16-15, Beaverton Township contract 16-24, Grim Township contracts 16-27 and 16-16. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn that we approve and sign the Engineering Reimbursement form requesting \$10,000 reimbursement for payment made during the period July 1, 2015 – June 30, 2016 to a licensed professional engineer employed and retained by this commission and that the amount requested is identified in the account records of this road commission. Motion carried by the following roll call vote.  
Yeas: Donn, Brabon, and Edick                      Nays: none

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to extend the March 9<sup>th</sup> bid price of \$2.75/syd for Ultrathin and \$55.20/ton for wedging to Rieth-Riley for Ultra-thin paving and wedging on Hockaday Road from Wirtz Rd. to Lechner Rd.

Bids for Base Crushing and Shaping on Bard Road from Lang Road to Howard Road were opened and read aloud. D.J. McQuestion \$20,246.40, Pavement Recycling, Inc. \$17,049.60, Team Elmers \$34,365.60. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to award to the low bidder PRI. Motion carried.

Dayna Bittner discussed the amended budget as of 12/31/2015.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to sign the agreement with Robert North on the layout of Center Road. Motion carried.

Dave Pettersch explained the progress of the CRA Warranty Committee. Discussion took place.

Dave Pettersch provided an update on the Finance and Human Resource Business Seminar.

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

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to order an additional 5,000 tons of 22A gravel from Greaves Trucking at the March 9<sup>th</sup> price of \$4.95/ton. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Edick to adjourn the meeting at 10:56 am. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

  
Secretary

  
  
