

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

JULY 27, 2016

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, July 27, 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 July 13, 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 16-22 and 16-23 were presented for approval of payroll in the amount of \$66,894.68 and bills payable in the amount of \$177,346.74. Motion was made by Commissioner Donn and seconded by Commissioner Brabon to approve the payment voucher. Motion carried.

George Gilmore, candidate for State Representative, introduced himself and spoke about his background and priorities.

Steve Cameron, candidate for Road Commissioner, introduced himself and spoke about his background and priorities.

Charlie Chard, Clement Township resident, mentioned that there were some potholes on Boman Road.

Tom Olson, Hay Township Supervisor, thanked the board for fixing Hay Road.

Bill Shearer, Grout Township Supervisor, asked about the pavement formula difference on McNamara, Kerswill, and the Bard/Kerswill intersection. Dave Pettersch explained that there is a slight difference in the Kerswill Road wedging.

Larry Grell, Billings Township Supervisor, requested a letter regarding the end of Pinconning Road.

Dave Pettersch gave an update on the construction of the salt shed.

The cash balances were provided and reviewed. Gas & weight receipts were provided and reviewed.

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 Gladwin Township contract 16-36. Motion carried.

Dave Pettersch recommended accepting the low price to shoulder Bard Road at \$6.25/ton from Rieth-Riley. Discussion took place and the board agreed.

There will be a Rural Task Force Meeting August 10, 2016 to approve the Federal Aid Exchange with Midland County Road Commission. Dave Pettersch provided the board with Federal Aid Exchange letter.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to vote for the incumbents, Mary Herman, John Hunt, & Joyce Randall, on the CRASIF board elections. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to sell 1999 Ford 4x4 Pickup to the Gladwin County Fair for the sum of \$1.00. This agreement is based upon the Gladwin County Fair agreeing to sell the vehicle back to the GCRC for the sum of \$1.00 when the vehicle is no longer usable for their needs. Motion carried.

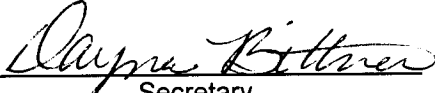
Discussion took place in regards to the truck refurb program at Valley Truck. Upon researching the program the board decided not to pursue any further at this time.

Dayna Bittner presented the financial statements and audit report for the year ended December 31, 2015. She also presented the Retiree Health Care Plan Alternative Measurement Method Valuation Report as of December 31, 2014.

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

Motion was made by Commissioner Donn and seconded by Commissioner Edick to adjourn the meeting at 10:54 am. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS


Secretary

