

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

AUGUST 10, 2016

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, August 10, 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 27, 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 16-24 and 16-25 were presented for approval of payroll in the amount of \$65,386.65 and bills payable in the amount of \$398,599.64. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to approve the payment voucher. Motion carried.

Charlie Chard, Clement Township resident, asked about the procedure for the road commission to take a private road. Dave Pettersch explained that it would need to be reconstructed and paved to county road commission specifications and then accepted by the board.

Larry Grell, Billings Township Supervisor, commented that mowing is being done and that the brine is holding well. Discussion took place in regards to the road millage in Billings Township. He also explained that the clerk has stepped down.

The cash balances were provided and reviewed.

Dave Pettersch gave an update on the monthly manager's meetings and what a great resource they are. The next meeting will be held on August 18th.

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 Tobacco Township contract 16-35 and revised Beaverton Township contract 16-24. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to name Dave Pettersch as the Voting Delegate and Keith Edick as the Alternate Voting Delegate, authorized to vote on all matters on behalf of the Commission at the NMARC Annual Meeting on Friday, September 16, 2016. Motion carried.

Clearing & grubbing bids for Lang Road were taken and read aloud as follows: Andy's Excavating - \$39,800, Arden Shell Trucking - \$32,000, Shull Transport - \$24,875, Earth Movers - \$52,260, Heinz Tree & Landscape - \$104,690, Treeworks - \$96,000, Sajdak Contractor - \$125,000. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to award the bid to the apparent low bidder, Shull Transport pending further examination of bids. Motion carried.

Discussion took place in regards to the fair booth.

The Fall Ride-Around was discussed and it was agreed to invite a couple of the hourly employees.

Dave Pettersch explained that the Glidden Road over Venison Creek project in Tobacco Township may be pushed back to 2017.

MCRCSIP is providing training in "Preventing Runovers and Backovers" on September 27th at the Roscommon County Road Commission.

The East Central Council Meeting will be held on August 25th at 9:30 in Houghton Lake.

Dave Pettersch explained that he just received notice that our State D Funding will be decreased. The board asked Dave to draft a letter to state legislators expressing their displeasure.

Motion was made by Commissioner Brabon to go into public hearing. Motion was seconded by Commissioner Donn and carried. The public hearing is held to review the proposed road construction program involving Federal funds from the Rural Surface Transportation Program (STP) and State and Federal funds from the Transportation Economic Development Fund – Category D.

Dave Pettersch, Manager for the Gladwin County Road Commission presented the proposed program and costs to said projects for the years 2017 through 2020. Mr. Pettersch explained the Rural Task Force #7C funding allocations, and project eligibility. He also presented the Federal Aid Exchange between Gladwin and Midland County Road Commissions. Motion was made by Commissioner Brabon and seconded by Josh Reid, Transportation Director of the Gladwin City County Transit to accept the Federal Aid Exchange as presented. Motion carried by the following roll call vote. Yeas: Donn, Brabon, Edick, Reid, Pettersch. Nays: None Absent:

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to close the public hearing and resume the regular meeting. Motion carried.

There will be a Rural Task Force – Region 7C meeting August 22, 2016 at the Gladwin Transit Office at 10:00 am.

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 11:18 am. Motion carried.

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Secretary


