

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

AUGUST 24, 2016

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, August 24, 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, also Dave Pettersch, Manager and Dayna L. Bittner, Clerk-Secretary. Commissioner Donn was absent. A list of others attending the meeting is attached to these minutes at the road commission office.

The minutes from the August 10, 2016 regular meeting were presented for approval. Motion was made by Commissioner Brabon to approve the minutes as presented. Motion was seconded by Commissioner Edick and carried.

Payment vouchers 16-26 and 16-27 were presented for approval of payroll in the amount of \$66,030.07 and bills payable in the amount of \$651,259.41. Motion was made by Commissioner Brabon and seconded by Commissioner Edick to approve the payment voucher. Motion carried.

Charlie Chard, Clement Township resident, asked about the reduction in State D Funds. Dave Pettersch explained that there will be some redistribution of funds to make up for that.

Gary VanWambeke, Secord Township Road Committee, asked about chip seal pricing and availability versus ultrathin. Dave Pettersch explained that because of the pricing and availability we may utilize the ultrathin application more, depending on the amount of traffic and the condition of the road.

Dan Gonzalez, Butman Township Supervisor, asked about the culvert at Linksvew Way and Shaftsbury Court. Dave Pettersch explained that the project to replace the culvert will begin after Labor Day.

Michael Schultz, Assistant Administrator & Director of Loss Control & Training for the Michigan County Road Commission Self-Insurance Pool introduced himself and explained his role at the pool to reduce risk.

Larry Grell, Billings Township Supervisor, mentioned that there is a washout at Martin Road and Brushaber Road from so much rain. He also asked about boom arm work.

Dave Pettersch reminded the board that the East Central Council meeting is tomorrow in Houghton Lake.

The gas and weight receipts were provided and reviewed.

Dave Pettersch gave an update on the warranty committee. He explained that the plan is ready to be presented to the engineering council as well as MDOT.

Dave Pettersch discussed the Annual Township Meetings. Most of them have been completed.

The bids for office cleaning were opened and read aloud. Motion was made by Commissioner Brabon and seconded by Commissioner Edick to award to the only bidder, Susan Zelt for \$475 per month and \$525 on months with five cleanings. Motion carried.

The MERS Quarterly Statement ending 6/30/2016 was presented and discussed.

Discussion took place in regards to the Heil Road/Black Creek issue. Dave Pettersch explained the letter from the DEQ saying that it is deficient and needs inspected and fixed. The road commission will respond stating that we do not own the dam – only the road going over it. However, we have been working with the local property owners to work on a solution.

Dave Pettersch provided an update on the Rural Task Force meeting on August 22nd that approved the federal aid exchange between Gladwin and Midland County Road Commissions.

Discussion took place in regards to the Federal Aid Safety Sign Upgrade for \$100,000 which requires a 10% local match from the road commission.

There will be a Critical Bridge Application Review meeting on October 5, 2016 at the City of Midland at 10:00. The board agreed to have Dave Pettersch, Manager and Jim Wyniemko, County Highway Engineer attend the meeting in support of the Highwood Road Bridge Project in Hay Township.

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

Motion was made by Commissioner Brabon and seconded by Commissioner Edick to adjourn the meeting at 10:44 am. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS


Secretary



