

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

FEBRUARY 24, 2016

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, February 24, 2016 at 9:30 A.M.

The Pledge of Allegiance was recited.

Meeting was called to order by the Vice Chairman, Ron Brabon. Present were Commissioners Brabon and Donn, also Dave Pettersch, Manager and Dayna L. Bittner, Clerk-Secretary. Commissioner Edick was absent. A list of others attending the meeting is attached to these minutes at the road commission office.

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

Payment voucher 16-05 was presented for approval of payroll in the amount of \$77,058.75 and bills payable in the amount of \$175,996.33. Motion was made by Commissioner Donn and seconded by Commissioner Brabon to approve the payment voucher. Motion carried.

Larry Grell, Billings Township Supervisor, mentioned the poor condition of Maple St. due to heavy truck traffic for the construction of a home. Discussion also took place in regards to parked cars on Brushaber Road.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to amend the current Permit Fee Schedule policy #19 in the Road Commission policy book. The revision is as follows: Ditch Closure \$100. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to extend the return to work agreement with Doug Ritchie until the results of the evaluation are received. Motion carried.

Motion was made by Commissioner Donn and seconded by Commissioner Brabon for the purchase of a 2016 GMC Sierra 3500HD Reg Cab 4x2 DRW state truck from Red Holman through the State of Michigan MiDeal Contract for \$24,447.35. Motion carried.

Motion was made by Commissioner Donn and seconded by Commissioner Brabon to accept the proposal from EPS to install a security system for \$4,500 and maintain it for \$30/month. Motion carried.

Weight restrictions went into effect on February 24<sup>th</sup> at 7:00am. The notification was published in the Gladwin County Record, [www.gladwinroads.com](http://www.gladwinroads.com) and [www.micountyroads.org](http://www.micountyroads.org).

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to cancel the regularly scheduled March 9<sup>th</sup> board meeting. Motion carried.

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

A motion was made by Commissioner Brabon and seconded by Commissioner Donn that Vice Chairman, Ronald Brabon and Commissioner, Doyle Donn be authorized to sign contract #15-5587, Job #109971A with Michigan Department of Transportation for ultra-thin hot mix asphalt resurfacing and lane widening work along Round Lake Road from north of Sugar River Road northerly to south of Sargent Road; including trenching, aggregate base, hot mix asphalt leveling course, aggregate shoulders, and pavement marking work; and all together with necessary related work. The motion carried by the following roll call vote. Yeas: Donn and Brabon Nays: None Absent: Edick

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to adjourn the meeting at 10:48 am.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

Dayna Bittner  
Secretary

Ronald Brabon  
Wayne Wynn