

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

DECEMBER 30, 2015

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, December 30, 2015 at 9:30 A.M. Meeting was called to order by the Chairman, Keith Edick. Present were Commissioners Edick, Donn, and Brabon, 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 Pledge of Allegiance was recited.

The minutes from the December 16, 2015 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 voucher 15-44 was presented for approval of payroll in the amount of \$58,140.48 and bills payable in the amount of \$14,993.14. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to approve the payment vouchers. Motion carried.

Karon Hoffman, Clement Township Supervisor, thanked the crew for a good job snow plowing during the storm.

Charlie Chard, Clement Township resident, asked about snow plowing protocol. Discussion took place.

Craig Mills, Sage Township resident, asked about shoulder work on trash pickup days. Discussion took place.

Dave Pettersch explained plans to analyze storm response as well as associated costs.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to adopt the following dates for Board Meetings in 2016: January 13, 2016, January 27, 2016, February 10, 2016, February 24, 2016, March 9, 2016, March 23, 2016, April 6, 2016, April 20, 2016, May 4, 2016, May 18, 2016, June 1, 2016, June 15, 2016, June 29, 2016, July 13, 2016, July 27, 2016, August 10, 2016, August 24, 2016, September 7, 2016, September 21, 2016, October 5, 2016, October 19, 2016, November 2, 2016, November 16, 2016, November 30, 2016, December 14, 2016, December 28, 2016. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to transfer up to 50% of Motor Vehicle Highway funds from Primary to Local or Local to Primary as permissible under Public Act 51. 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 approve using advance construct funds on the Knox Road federal aid project. Motion carried.

Discussion took place in regards to the proposed salt shed.

Jeff Brushaber, garage supervisor, explained the need and proposed process to eliminate the current computerized controls for the heating system in the vehicle storage facility and replace with simplified manual controls.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to accept to the offer from Grand Traverse Diesel to extend the 2015 bid price of \$117,750 for the new Western Star blade truck including a deduct for the Eaton Ultrashift for \$113,510 into 2016. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to vote yes on the CRA proposed amendment #1 concerning legal assistance. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to vote yes on the CRA proposed amendment #2 concerning the name change for the Association of Southern Michigan County Road Commissions. Motion carried.

CRA Legislative Priorities were voted on.

A motion was made by Commissioner Brabon and seconded by Commissioner Donn that Chairman, Keith Edick and Vice-Chairman, Doyle Donn be authorized to sign contract #15-5544, Job #122803A with Michigan Department of Transportation for the removal and replacement of the structure B01 of 26-09-29 (#2925) and nameplate installation work, which carries McNamara Road over the North Branch of the Tobacco River, Sections 32 and 23, T18N, R02W, Grout Township, Gladwin County, Michigan; the reconstruction of the approaches of the approaches to the structure for approximately 306 feet southerly and 284 feet northerly of the structure; and all together with necessary related work. The 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 adjourn the meeting at 11:45 am. Motion carried.

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Secretary



