

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

JANUARY 13, 2016

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, January 13, 2016 at 9:30 A.M.

The Pledge of Allegiance was recited.

Motion was made by Commissioner Brabon and seconded by Commissioner Edick to appoint Doyle Donn as temporary chairman. Motion carried.

Temporary Chairman, Doyle Donn called for a motion to appoint a Chairman of the Board of Road Commissioners for Gladwin County for the calendar year of 2016. Motion was made by Commissioner Donn and seconded by Commissioner Brabon to appoint Keith Edick as the Chairman of the Board for 2016. Motion carried.

Chairman Edick called for a motion to appoint a Vice-Chairman of the Board of Road Commissioners for Gladwin County for the calendar year of 2016. Motion was made by Commissioner Donn and seconded by Commissioner Edick to appoint Ronald Brabon as the Vice-Chairman of the Board for 2016. Motion carried.

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 minutes from the December 30, 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 16-01 was presented for approval of payroll in the amount of \$67,992.88 and bills payable in the amount of \$125,990.84. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to approve the payment voucher. Motion carried.

Craig Mills, Sage Township Resident, asked about the lack of snow plowing during the storm over the weekend. Dave Pettersch explained that nearly every employee was out on a Sunday storm, some working up to 16 hours. Blowing snow and falling temperatures made it a difficult storm.

Tom Olson, Hay Township Supervisor, asked about the deep ditch by the Township Hall. Discussion took place.

Larry Grell, Billings Township Supervisor, asked about the damaged guardrail on Brushaber Road. He also mentioned the wheel lane rutting on Estey Road is causing some issues with the winter weather. Discussion also took place in regards to the non-certified portion of Lakeview Drive.

Dave Pettersch presented a report on the overtime hours worked in 2015.

Changes to ditch enclosure permits were discussed. A draft including the changes will be presented at a future board meeting for approval.

Discussion took place in regards to HB 4611. Dave Pettersch presented a copy of letter to the County Commissioners to allow the road commission to continue to self-perform construction projects.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to allow Dayna Bittner to sign agreement with Smith & Klaczkiewicz PC for \$6,600 to perform the 2015 financial audit of the road commission. Motion carried.

Discussion took place in regards to the proposed salt shed.

Jeff Brushaber, garage supervisor, provided an update on the heating system repairs.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to advertise for bids on the truck equipment. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to purchase one new Etnyre Model RTN55LTD3 55 ton, triple axel, detachable gooseneck trailer through the State of Michigan MI DEAL Contract from AIS for \$57,785 and a trade in of \$13,500 for our Trail King Lowboy. Motion carried.

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

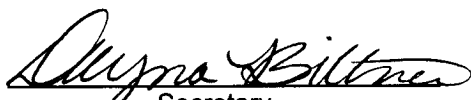
Commissioner Donn moved the adoption of the following resolution: WHEREAS, Act 51, Public Acts of 1951 as amended, provides that the Michigan Department of Transportation shall, jointly with the Board of County Road Commissioners ascertain and fix the total mileage of the county primary and the total mileage of the county local roads in each county of the State of Michigan which have been taken over as county primary and county local roads and are normally open to automobile traffic between the months of May through October, WHEREAS, in complying with the provisions of said act the State of Michigan Transportation Department has requested this Board to certify the mileage and location of such roads required by said act, to be fixed and ascertained: NOW THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Gladwin, Michigan, does hereby certify that all roads, streets and alleys on which lengths have been entered along the road bands of the attached maps, No. 1 through 16 K inclusive have been taken over as county primary and county local roads and are normally open to automobile traffic between May through October. The motion was seconded by Commissioner Brabon and carried by the following vote. Yeas: Donn, Edick, and Brabon Nays: None

A motion was made by Commissioner Brabon and seconded by Commissioner Donn that Chairman, Keith Edick and Vice-Chairman, Ronald Brabon be authorized to sign contract #15-5517, Job #115904A with Michigan Department of Transportation for Hot mix asphalt ultra-thin overlay work along Hockaday Road from Badger Road to Highwood Road; together with necessary related work, located within Gladwin County, Michigan. The motion carried by the following roll call vote.
Yeas: Edick, Brabon, and Donn Nays: None

Dave Pettersch and the commissioners traveled to Osceola County Road Commission to look at their salt shed.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to adjourn the meeting at 3:00 pm. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS


Secretary

