

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

JULY 13, 2016

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, July 13, 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 June 29, 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 vouchers 16-20 and 16-21 were presented for approval of payroll in the amount of \$63,138.09 and bills payable in the amount of \$311,638.67. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to approve the payment voucher. Motion carried.

Craig Mills, Sage Township resident, congratulated the crew on how nice the gravel roads look.

Tom Olson, Hay Township Supervisor, mentioned that there is a sand hole on Hay Road.

Larry Grell, Billings Township Supervisor, thanked Dave Pettersch for attending their township meeting. He also mentioned how nice the guardrail on Brushaber Road is and that the wedging on Whitney Beach Road is a nice improvement. They still need some roadside mowing. Larry commented that the crew is doing a good job on the roads and talked about how much he enjoyed the pig roast.

The cash balances were provided and reviewed.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to award the ultrathin paving bids for Cummings Rd. and Croll Rd. to Bolen Asphalt for \$48,855 and \$40,000 respectively. Motion carried.

Dave Pettersch provided a status report on the workers compensation case for Doug Ritchie.

There will be a meeting with the County Road Association, members of the logging industry and county road commissions on July 19, 2016 at 9:00 am at the Roscommon County Road Commission.

Motion was made by Commissioner Brabon and seconded by commissioner Donn to agree to the East Central Council Equipment Rental Agreement. Motion carried.

Dave Pettersch provided the engineers report.

Discussion took place in regards to an alternate shoulder gravel operation.

The Black Creek Dam repair in Hay Township was discussed. The Road Commission will assist in coordinating the repair; however, will not be able to provide financial assistance.

Motion was made by Commissioner Donn and seconded by Commissioner Edick to adjourn the meeting at 10:18 am. Motion carried.

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Layna Pittner  
Secretary

Keith Edick  
Ronald T. Brulson  
Rayb Plouffe