

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

JUNE 1, 2016

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, June 1, 2016 at 9:30 A.M.

The Pledge of Allegiance was recited.

Meeting was called to order by the Vice Chairman, Ronald Brabon. Present were Commissioners Edick and 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 May 18, 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 16-14 and 16-15 were presented for approval of payroll in the amount of \$61,909.68 and bills payable in the amount of \$281,482.57. Motion was made by Commissioner Donn and seconded by Commissioner Brabon to approve the payment voucher. Motion carried.

Craig Mills, Sage Township resident, commented on the hot patching and the good condition of the gravel roads.

Daryl Studebaker, resident on Mangus Road in Tobacco Township, addressed the board in regards to his drain field that was built within the road right of way. The board agreed to visit the site.

Larry Grell, Billings Township Supervisor, asked about the Estey Road bridge inspection. Jim Wyniemko, County Highway Engineer, explained that the routine inspection has been completed but the underwater inspection has not been done yet.

Dave Pettersch provided an update on Heil Road over the Black Creek. We are still waiting to hear from the DEQ.

The East Central Council Meeting was held on May 26th in Luzerne and it was agreed to proceed with the unified permits.

Dave Pettersch presented a draft of the letter to Midland County Road Commission for the sale of 2017 Federal Aid Funds.

Dave Pettersch presented the contract for the construction of the salt shed. Upon Dave's suggestion, the board agreed to have the contract reviewed by legal counsel and a construction professional prior to execution.

The cash balances were provided and reviewed.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to allow the Chairman, Keith Edick and Clerk-Secretary, Dayna L. Bittner to sign Tobacco Township contract 16-28. Motion carried.

The gas & weight receipts report was provided and reviewed.

Lease options for a Caterpillar grader purchase in 2017 were discussed.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to hold a special meeting on June 8, 2016 at 6:00 pm to review all applications for a CDL Driver. Motion carried.

The MERS quarterly report was provided and reviewed.

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

The Chairman recessed and reconvened the meeting at 5639 Mangus Rd. in Tobacco Township. Discussion took place in regards to an above ground drain field that was partially in the road right of way.

Motion was made by Commissioner Donn and seconded by Commissioner Edick to adjourn the meeting at 12:15 pm. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS


Secretary



