

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

JUNE 29, 2016

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, June 29, 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 15, 2016 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 vouchers 16-18 and 16-19 were presented for approval of payroll in the amount of \$67,175.38 and bills payable in the amount of \$774,041.59. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to approve the payment voucher. Motion carried.

Karon Hoffman, Clement Township Supervisor, thanked Dave and the board for the pig roast.

Craig Mills, Sage Township resident, thanked Dave Pettersch for coming to the Golden Sagers meeting.

Charlie Chard, Clement Township resident commented on Deer Haven Road being completed and how nice it looks.

Bill Shearer, Grout Township Supervisor, asked about roadside mowing and commented on the progress of McNamara Road Bridge. Discussion took place.

Bids were read aloud as follows:

ULTRATHIN HMA PAVING

	Bolen Asphalt	Central Asphalt	Pyramid Paving	Rieth-Riley	Ace Saginaw Paving
Cummings Road	\$48,855.00	\$73,450.00	\$50,823.00	\$55,105.00	\$57,972.50
Croll Road	\$40,000.00	\$59,587.50	\$41,556.50	\$44,767.50	\$50,750.00

The HMA Paving bids will be reviewed and awarded at a later board meeting.

The cash balances and gas & weight receipts 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 Bourret Township contract 16-34 and Secord Township contract 16-33. Motion carried.

Commissioner Brabon made a motion to award the salt shed asphalt bid to Rieth-Riley for \$31,701.50. Motion was seconded by Commissioner Donn and carried.

Commissioner Brabon made a motion to extend the original bid price to Rieth-Riley for Bard Road paving from Lang Road to Howard Road for an additional 1½" since it is a class A road. Motion was seconded by Commissioner Donn and carried.

Motion was made by Commissioner Brabon and seconded by commissioner Donn to set the date for the County Ride Around for September 21, 2016. Motion carried.

Dave Pettersch explained the truck rehab program at Valley Truck and proposed a visit to the facility. Discussion took place.

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

The concrete contractor and building contractor for the salt shed met with the board.

The Unfunded Liabilities Committee will be meeting with the Regional Manager from MERS, Marne Carlson at noon to discuss the Annual Actuarial Valuation. Discussion took place.

Motion was made by Commissioner Donn and seconded by Commissioner Edick to adjourn the meeting at 1:37 pm. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS


Secretary



