

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

MARCH 23, 2016

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, March 23, 2016 at 9:30 A.M.

The Pledge of Allegiance was recited.

Meeting was called to order by the Vice Chairman, Ron Brabon. Present were Commissioners Brabon and Donn, also Dave Pettersch, Manager and Dayna L. Bittner, Clerk-Secretary. Commissioner Edick was absent. A list of others attending the meeting is attached to these minutes at the road commission office.

The minutes from the February 24, 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 voucher 16-06 from March 9, 2016 was presented for approval of payroll in the amount of \$62,203.23 and bills payable in the amount of \$105,146.59. Payment voucher 16-07 for March 23, 2016 was presented for approval of payroll in the amount of \$56,022.27 and bills payable in the amount of \$117,605. Motion was made by Commissioner Donn and seconded by Commissioner Brabon to approve both payment vouchers. Motion carried.

Karon Hoffman, Clement Township Supervisor, thanked the crew for the grading and all the other work in Clement Township.

Craig Mills, Sage Township resident, asked about weight restrictions. Discussion took place.

Randall Chism, Clement Township homeowner, asked about flooding on Pineway. David Greaves, County Superintendent, explained the situation to the board and proposed a drainage system.

Andy Proctor, Clement Township homeowner, also asked about flooding on Pineway and about what recourse they have on the homeowners on the private road that are blocking the drainage. David Greaves explained his proposed solution. Andy Proctor thanked David Greaves for all his help in this matter.

Dan Gonzales, Butman Township Supervisor, asked about Lake Four cul de sac getting plowed. David Greaves explained that some cul de sacs are too small for our blades trucks to get turned around.

Bill Shearer, Grout Township Supervisor, commented on how the roads that were graveled last summer are in considerably better shape this spring.

Larry Grell, Billings Township Supervisor, mentioned the poor condition of Martin Rd. due to farm use. Discussion took place.

Dave Pettersch gave an update on Doug Ritchie's work status. Upon his evaluation, the road commission is willing to accommodate his work restrictions. He has been given two weeks to accept that offer.

Dave Pettersch explained that Michael Edwards is working on coming to an agreement on Youngs Road and that it should be ready by summer for construction.

Motion was made by Commissioner Donn and seconded by Commissioner Brabon to accept all culvert bids and award in the best interest of the road commission. Motion carried.

Motion was made by Commissioner Donn and seconded by Commissioner Brabon to award the emulsified asphalt bid to Michigan Paving & Materials for AMS-90 delivered for \$2.00 per gallon. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to award the gravel bids from March 9, 2016 as follows:

Halliday Sand & Gravel	22A Modified	18,000 tons	(Goheen Pit)	\$4.50/ton
	23A	3,000 tons	(Goheen Pit)	\$4.50/ton
Greaves Trucking, Inc.	22A Modified	10,000 tons	(Greaves Pit)	\$4.95/ton
	23A	3,000 tons	(Greaves Pit)	\$4.95/ton
	Loading			\$0.55/ton

Motion carried by the following roll call vote: Yeas: Donn & Brabon Nays: None Absent: Edick

Motion was made by Commissioner Donn and seconded by Commissioner Brabon to award the Hot Mix Asphalt (HMA) Paving bids to the low bidders as follows:

Bard Rd.	Rieth-Riley Construction Co., Inc.	\$79,669.40,
Knox Rd.	Bolen Asphalt	\$45,747.00
Hockaday Rd.	Rieth-Riley Construction Co., Inc.	\$50,922.50
Deer Haven Rd.	Bolen Asphalt	\$32,565.00
Townhall Rd.	Rieth-Riley Construction Co., Inc.	\$65,926.00
Kerswill Rd.	Rieth-Riley Construction Co., Inc.	\$45,118.00
Lakeview Dr.	Bolen Asphalt	\$26,789.00
Schaard Rd.	Bolen Asphalt	\$47,029.00
Chappel Dam Rd.	Bolen Asphalt	\$37,491.00
Whitney Beach Rd.	Rieth-Riley Construction Co., Inc.	\$26,568.00
Elnor Dr.	Pyramid Paving	\$ 8,535.00
Pinehurst Dr.	Rieth-Riley Construction Co., Inc.	\$18,960.00
Redstone Rd.	Pyramid Paving	\$ 7,111.50

Hodgins Asphalt Paving was awarded the bid for cross culvert HMA patching for \$258/ton. Motion carried by the following roll call vote: Yeas: Donn & Brabon Nays: None Absent: Edick

Dave Pettersch explained the movement for a statewide policy on all permits to be unified with the same form and fees. Discussion took place.

The qualified contractor class for ditch enclosures will be held April 5, 2016 at 1:00 and 6:30.

A motion was made by Commissioner Donn and seconded by Commissioner Brabon that Vice Chairman, Ronald Brabon be authorized to sign contract #2016-0153 with Michigan Department of Transportation for the construction of a fabric covered type bulk chemical storage facility having a capacity of approximately 3,000 tons for the storage of bulk chemicals to be used on state trunkline highways and county roads. The motion carried by the following roll call vote.

Yeas: Donn and Brabon Nays: None Absent: Edick

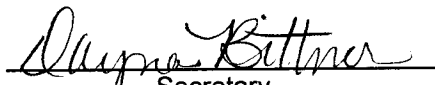
Dave Pettersch announced that the road commission was awarded a safety grant applied for by our Highway Engineer, Jim Wyniemko for sign replacement to improve reflectivity.

A motion was made by Commissioner Brabon and seconded by Commissioner Donn that Vice Chairman, Ronald Brabon and Commissioner, Doyle Donn be authorized to sign contract #16-5020, Job #116231A with Michigan Department of Transportation for hot mix asphalt base crushing, shaping and resurfacing work along Knox Road from Long Road easterly to Shock Road; including trenching, aggregate shoulders, guardrail upgrades, and ditching work; and all together with necessary related work. The motion carried by the following roll call vote. Yeas: Donn and Brabon Nays: None Absent: Edick

Motion was made by Commissioner Donn and seconded by Commissioner Brabon to accept the proposal from Great Lakes Engineering Group for the underwater inspections of Highwood Rd. bridge and Estey Rd. bridge for \$9,000. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to adjourn the meeting at 11:15 am.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS


Secretary

