

# GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

## MEETING MINUTES OF

January 11, 2017

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, January 11, 2017 at 9:30 a.m.

The Pledge of Allegiance was recited.

Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to appoint Commissioner Donn as temporary chairman.

Temporary chairman, Commissioner Donn called for a motion to appoint a Chairman of the Board of Road Commissioners for Gladwin County for the calendar year of 2017. Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to appoint Doyle Donn as the Chairman of the Board for 2017. Motion Carried.

Chairman Donn called for a motion to appoint a Vice-Chairman of the Board of Road Commissioners for Gladwin County for the calendar year of 2017. Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to appoint Commissioner Brabon as the Vice-Chairman of the Board for 2017. Motion Carried.

Meeting was called to order by the Chairman, Doyle Donn. Present were Commissioners Cameron, Brabon and Donn, also Dave Pettersch, Manager and Heather Cameron, Clerk-Secretary. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the December 28, 2016 regular meeting were presented for approval. Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to approve the minutes as presented. Motion Carried

Payment voucher 17-01 was presented for approval of payroll in the amount of \$62,819.95 and bills payable in the amount of \$145,842.30. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to approve the payment voucher. Motion Carried.

Dale Taylor, Bourret Township Supervisor discussed winter maintenance & the culvert crossing at Wildwood Road.

Cash balances and Gas & Weight receipts were provided and reviewed.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to amend the budget as of December 31, 2016 per attached schedule. Motion Carried

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to transfer up to 50% of Motor Vehicle Highway funds from Primary to Local or Local to Primary as permissible under Public 51. Motion Carried.

Dave Pettersch will be attending the County Commissioner Meeting 1/24/17 to discuss 2017 Projects.

Discussion was held on adopting a new Prescription Drug Policy.

Wildwood Road culvert crossing project was discussed with having the sheet piling engineered.

"A motion was made by Commissioner Brabon and seconded by Commissioner Cameron that Chairman, Doyle Donn and Vice-Chairman, Ron Brabon be authorized to sign contract #16-5571, Job #130913A with the Michigan Department of Transportation for Permanent signing upgrade work at several locations countywide; including high intensity prismatic sheeting for warning signing installation work; and all together with necessary related work. Motion carried by the following roll call vote. "

Yeas: Brabon, Cameron & Donn Nays: none

"Commissioner Brabon 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 Cameron and carried by the following vote."

Yeas: Brabon, Cameron & Donn Nays: none

General county discussion was held with Sherriff Mike Shea.

Engineers report was given by Jim Wyniemko.

Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to adjourn at 11:25 a.m.

Neather Cameron  
Secretary

Gladwin County Board of Road Commissioners

Wayle Donn  
Bob Cameron  
Ronald Brabon