

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

January 25, 2017

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, January 25, 2017 at 9:30 a.m.

The Pledge of Allegiance was recited.

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 January 11, 2017 regular meeting were presented for approval. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to approve the minutes as presented. Motion Carried

Payment voucher 17-02 was presented for approval of payroll in the amount of \$69,469.67 and bills payable in the amount of \$296,118.54. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to approve the payment voucher. Motion Carried.

Karon Hoffman, Clement Township Supervisor discussed the last ice storm.

Keith Cousineau, Grim Township Supervisor discussed winter maintenance and logging truck activity.

Motion was made by Commissioner Cameron and Seconded by Commissioner Brabon to accept the selling price of \$24,000 for the 2015 GMC Pickup. Motion Carried

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

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to extend the agreement with Lex Dalton for brush spraying in 2017 with 2016 pricing. Motion Carried

A new copy machine purchase was discussed and a motion was made by Commissioner Cameron and seconded by Commissioner Brabon to award the bid to the supplier in the best interest of the Road Commission. Motion Carried.

Bids for a concrete box culvert were taken and read aloud as follows: Northern Concrete Pipe - \$84,900, Mack Industries of Michigan, Inc. - \$113,300. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to award the bid to the lowest bidder. Yeas: Brabon, Cameron, Donn
Nays: None

Voting for the CRA Ballot was completed.

Manager, Dave Pettersch and Engineer, Jim Wyniemko will be attending the Michigan County Engineers Workshop next week.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to accept the 2017 Safety Incentive Program.

A bid for a crack sealer will be going out.

Adopting a new Drug & Alcohol Policy was discussed.

Engineers report was given by Jim Wyniemko.

Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to *adjourn at* 10:55 a.m.

Gladwin County Board of Road Commissioners

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Secretary

Doyle Wom
Steve J. Cameron
Ronald T. Bealon