

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF
March 8, 2017

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, March 8, 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 February 22, 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 17-05 was presented for approval of payroll in the amount of \$59,699.44 and bills payable in the amount of \$154,757.05. Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to approve the payment voucher. Motion Carried.

Tim Mickler, Beaverton Township Supervisor discussed general maintenance.

"A motion was made by Commissioner Brabon and seconded by Commissioner Cameron to adopt the Drug and Prescription Policy as presented. The policy adopted is attached to this cover sheet. The resolution was carried by the following roll call vote.

The motion carried by the following roll call vote:

Yeas: Donn, Brabon and Cameron

Nays: none"

Bids were opened and read for Brine, Chip Seal, Crack & Joint Seal Material, Culverts, Emulsified Asphalt, Gravel, Guardrail, HMA Crush & Shape, HMA Paving, Pavement Markings and Temporary Sheet Piling. A copy of the bids may be found following these minutes.

Gas & Weight Receipts were provided.

MCRCSIP is providing a Crash Assessment Training on April 26.

Discussion was held regarding connecting West River Road to Secord Dam Road.

Purchasing new office equipment was discussed and approved.

The Health Care Committee will be meeting with 44 North Company regarding renewals.

PA452 pertaining to CDL Medical cards was discussed.

Engineers report was given by Jim Wyniemko.

We needed to update our Performance Resolution for the state. Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to adopt a new Performance Resolution. Motion Carried.

Jim Wyniemko applied for and was approved for a safety grant to pave Bard Road, one mile south and one mile north of M-61.

Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to adjourn at 12:05 a.m. Motion Carried.


Secretary

Gladwin County Board of Road Commissioners



