

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF
August 23, 2017

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, August 23, 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 and Donn, Heather Cameron, Clerk and Dave Pettersch, Manager. Commissioner Brabon was absent. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the August 9, 2017 regular meeting were presented for approval. Motion was made by Commissioner Cameron and seconded by Commissioner Donn to approve the minutes as presented. Motion Carried

Payment voucher 17-17 was presented for approval of payroll in the amount of \$63,659.15 and bills payable in the amount of \$109,107.22 & 51,574.50. Motion was made by Commissioner Cameron and seconded by Commissioner Donn to approve the payment voucher. Motion Carried.

John Cimbalik, a Grout township resident discussed wanting south Shearer Road paved.

Larry Grell, Billings Township Supervisor discussed some drainage issues and inquired about Jones Road.

The Daltons Inc. has sprayed a herbicide application on all of the paved roads north of M-61 for brush. Our plan is to do south of M-61 next year.

GCRC is in the process of buying used tailgate spreaders through an auction site from Washtenaw County.

Cash balances were provided and reviewed.

A State Disaster Contingency Fund Grant Resolution was approved authorizing Dave Pettersch to execute for and behalf of the Gladwin County Road Commission for the application for financial assistance due to the June 22-23 flooding. A motion was made by Cameron and seconded by Commissioner Donn. See resolution attached.

Ayes: Donn, Cameron Nays: None Absent: Brabon

A company has applied for and been approved for some grants to improve Lyle Road from M-18 to Wade Road to a class A road. This project is tentatively scheduled for 2018. The board agreed to facilitate the permits and design for the project.

Property east of the Road Commission is available for purchase. The board agreed to offer a maximum of \$5,000 to purchase it.

We will be holding a public hearing to approve the Communications Services Provider Facility Permit.

The DNR has transferred a portion of land to the city and county on River Road to use for the bike path. The board agreed to allow the trail authority to pursue grand funding to pave a widened shoulder along River road where necessary to facilitate the bike path.

Jim Wyniemko gave the Engineer Report.

Motion was made by Commissioner Cameron and seconded by Commissioner Donn to adjourn at 10:35 a.m. Motion Carried.


Secretary

Gladwin County Board of Road Commissioners


