

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF October 18, 2017

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, October 18, 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 Brabon, Cameron and Donn, Jody Grant, Acting Secretary and Dave Pettersch, Manager. Clerk Heather Cameron was absent. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the October 4, 2017 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 17-20 was presented for approval of payroll in the amount of \$58,112.44 and bills payable in the amount of \$154,198.11. Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to approve the payment voucher. Motion Carried.

A Sage Township resident discussed the drain at Pratt Lake. He wanted to know if we had the authority to take care of the drainage issue. Dave said we are waiting to hear from the County regarding that issue.

Mike Firman and Lee Mueller with Boyce Hydro presented preliminary sketches of an extension of Stacey Court in the Smallwood Lake area. Motion was made by Commission Cameron and seconded by Commission Brabon to approve the initial design for Boyce Hydro to proceed with plan to extended Stacey Court and reconstruct unapproved road to potentially become a county maintained road shall be built to the Road Commission's specifications. Motion Carried

Charlie Chard, a resident of Clement Township thanked the Road Commission for the opportunity to attend the Ride Around on October 4th. It was a very positive experience.

Larry Grell, Billings Township Supervisor discussed an issue regarding the end of Red Oak Street and Pine Street intersection. Larry also mentioned the Billings Millage will be on the ballot for the November 7th election.

Cash balances were provided and reviewed.

A resident of Herner Road has taken legal action regarding not being able to get power to his residence. The issue has now been turned over to attorney Mike Edwards.

An estimate for siding work and materials has been obtained. Total cost would be around \$3,500.00 Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to remove existing side and replace with new siding and bottom seam. Motion Carried.

On October 9th there was a meeting with landowners and the DEQ regarding Heil Road. Motion by was made by Commissioner Brabon and seconded by Commission Cameron to remove culvert on Heil Road and place guardrails and a turnaround area. Also retain ownership of right away. Motion Carried.

On October 13th Dave attended a Timber Meeting put on by the Great Lakes Timberman Council. Discussion was had on improving communication and working together with the local logging companies to keep roads in good shape. Dave will meet with local companies individually for further discussion.

Drone usage for project footage was discussed. The cost of owning a drone versus hiring an outside company will be compared.

Dave made the Commissioners aware of a situation stemming from a 2014 Chip Seal incident at Dundas Rd and M-30.

Dave Pettersch gave an update on the changes to the MDOT State Trunkline Maintenance Contract number 2017-0164. Commissioner Brabon made a motion and Commissioner Cameron seconded it to allow Chairman Donn to sign Amendment 2017-0164/A1 from MDOT authorizing the changes to the contract.

Ayes: Donn, Brabon, Cameron

Nays: None

The East Central Council meeting will be held Thursday, October 19th at the Beaverton Tavern.

Jim Wyniemko gave the Engineer Report.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to adjourn at 11:15 a.m. Motion Carried.

Neather Cameron
Secretary

Gladwin County Board of Road Commissioners

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