

## GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

### MEETING MINUTES OF

November 1, 2017

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, November 1, 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 October 18, 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 17-22 was presented for approval of payroll in the amount of \$56,782.09 and bills payable in the amount of \$187,072.78. Motion was made by Commissioner Cameron and seconded by Commissioner Donn to approve the payment voucher. Motion Carried.

Larry Grell, Billings Township Supervisor discussed future ditching, gravel projects and the upcoming millage for road improvements that will be on the ballot for the November 7<sup>th</sup> election.

Cash Balances and Gas & Weight Receipts were provided.

Motion was made by Commissioner Cameron and seconded by Commissioner Donn to renew the MCRSIF Membership Agreement. Motion carried.

The 2018 Brush Spraying program was discussed. The Dalton Company has offered to extend their 2017 pricing and although we are completely happy with their service we have to put it up for bid.

Motion was made by Commissioner Cameron and seconded by Commissioner Donn to open the public hearing for the Dale Road Project. Motion carried

A public hearing was held at 10 a.m. for the reconstruction of Dale Road in Beaverton township between Bard Road and Townhall Road. Jim Wyniemko, Engineer conducted the public hearing.

A motion was made by Commissioner Cameron and seconded by Commissioner Donn to close the public hearing and resume the regular meeting. Motion carried.

The normal board meeting for November 15, 2017 will be held on November 22, 2017. A motion was made by Commissioner Cameron and seconded by Commissioner Donn to pay the payroll and accounts payable for November 15, 2017.

Roll Call:

Yeas: Donn, Cameron Nays: None Absent: Brabon

Motion carried.

Sugar River Road in Butman township ¼ mile east of Hockaday Road has been washing out causing wheel ruts that collect water. The board has agreed to move forward with this emergency project using an ultrathin patching overlay in that area with the township's participation.

The annual employee Christmas party is being planned for December 13, 2017.

The manager's performance was reviewed and his contract was extended an additional year.

Motion made by Commissioner Cameron and seconded by Commissioner Donn.

Motion Carried

The Gladwin County Festival of Lights Parade will be held downtown Saturday, December 2, 2017. Fireworks will be displayed at 7:30 p.m. over the fairgrounds. Employees will be invited to attend the fireworks from the road commission parking lot with hot chocolate and cookies.

Dave Pettersch gave an update on maintenance activities.

Jim Wyniemko gave the Engineer Report.

Motion was made by Commissioner Cameron and seconded by Commissioner Donn to adjourn at 11:30 a.m. Motion Carried.

Neathen Cameron  
Secretary

Gladwin County Board of Road Commissioners

Wayne Donn  
Bob  
Russell Beulson