

## GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

### MEETING MINUTES OF December 27, 2017

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, December 27, 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, Heather Cameron, Clerk and Dave Pettersch, Manager. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the December 13, 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 17-26 was presented for approval for payroll in the amount of \$67,405.72, Insurance Opt Out \$3,875.40, and bills payable in the amount of \$41,199.96. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron. Motion carried.

Craig Mills, Sage Township resident discussed winter maintenance procedures.

Larry Grell, Billings Township Supervisor wanted to know the procedure for making the private part of Burling Drive certified. Dave Pettersch explained the road would have to be paved up to county standards for us to take it into our system.

Dan Gonzales, Butman Township Supervisor updated the board on the driveway for the new Dollar General on Sugar River Road.

Discussion was held regarding the structure of the Road Commission building. It was discovered that the rafters were cracking in the old garage. After inspection from a structural engineer it is apparent we need to move forward with a new building.

A motion was made by Commissioner Brabon and seconded by Commissioner Cameron to proceed as soon as possible. Motion carried

Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to allow Dave Pettersch the authority to lease/purchase a temporary building for the offices while demolition and rebuilding takes place. Motion Carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to open the public hearing for 2018-2020 Federal & State Funded Road Construction Program. Motion carried

A public hearing was held at 10:00 a.m. for the 2018-2020 Federal & State Funded Road Construction Program.

Motion was made by Josh Reid, Gladwin City-County Transit Director and seconded by Commissioner Brabon to accept the proposed construction program as presented. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to close the public hearing for the 2018-2020 Federal & State Funded Road Construction Program and go into regular session. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron go into the public hearing for the proposed 2018 budget. Motion carried

A public hearing for the proposed 2018 budget was held. Discussion was held and presented as attached.

A motion was made by Commissioner Brabon and Commissioner Cameron to return to the regular meeting. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron, that the 2018 Gladwin County Road Fund General Appropriations Act be approved as described as attached. For the purpose of administrating the General Appropriations Act in accordance with the Provision of Public Act 621 of 1978, as amended, the following provisions are included:

1. Dave Pettersch, Manager is designated Chief Administrative Officer, and Heather Cameron, Clerk-Secretary, is designated as Fiscal Officer.
2. The chief administrative officer is authorized to transfer up to 25% of a line item amount approved in the General Appropriations Act to another line item without prior approval, but subject to approval of the Board of County Road Commissioners at their next regular board meeting.
3. The expenditure amounts approved in this General Appropriations Act for Distributive Expense shall be allocated to the various other expenditure line items in the same proportion as the allocation of actual Distributive Expense at the year end.

Motion was approved by following roll call vote:  
Yeas: Brabon, Donn, Cameron Nays: None

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to amend the budget as of December 31, 2017 per attached schedule. Motion carried

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to transfer up to 50% of the Motor Vehicle Highway funds from Primary to Local or Local to Primary as permissible under Public Act 51. Motion carried.

Cash balances were presented.

A motion was made by Commissioner Brabon and seconded by Commissioner Cameron to adopt the dates for the board meetings in 2018 as per the attached schedule. Motion carried

A motion was made by Commissioner Cameron and seconded by Commissioner Brabon to accept PRI Pavement Recycling Inc.'s offer to extend 2017 HMA Base Crushing & Shaping prices of \$0.65 per square yard into 2018. Motion carried.

Discussion was held and agreed to the possibility of hiring an engineer intern for the summer.

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

  
Secretary

Gladwin County Board of Road Commissioners  
  
  
