

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF
March 21, 2018

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, March 21, 2018 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, Dave Pettersch, Manager and Heather Cameron, Clerk. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the March 7, 2018 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 18-06 was presented for approval for payroll in the amount of \$59,558.24 and bills payable in the amount of \$157,788.28. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron. Motion carried.

Karon Hoffman, Clement Township Supervisor commented on the nice job we are doing on Rutledge Road.

Grout Township resident, John Cimbalik asked about grading and drainage issues on Shearer Road.

Craig Mills, Sage Township Road Committee member let us know about a plugged culvert on Wagarville Road.

Larry Grell, Billings Township Supervisor, discussed the new culvert we are putting in on Middle Road.

Dave Pettersch had employee, Pat Illig come in to let him know how much we appreciate his efforts as our grader operator. He has a good reputation in the industry as an operator and we appreciate his almost 25 years of service. Pat will be retiring as of March 30, 2018.

Cash balances and Gas & Weight Receipts were provided.

A motion was made by Commissioner Brabon and seconded by Commissioner Cameron to sign the Bard Road 2018 Resurfacing contract. Motion carried by the following roll call vote:

Yeas: Brabon, Cameron, Donn Nays: None

"A motion was made by Commissioner Brabon and seconded by Commissioner Cameron that Chairman, Doyle Donn and Vice-Chairman, Steve Cameron be authorized to sign contract #18-5132, Job #202657A with the Michigan Department of Transportation for preliminary engineering activities for roadway reconstruction work along Lyle Road from Highway M-18 westerly to Wade Road; and all together with necessary related work. Motion carried by the following roll call vote."

Yeas: Brabon, Cameron & Donn

Nays: none

We should be ready to start bidding out the new building in the spring of 2019.

Governor Rick Snyder signed legislation that will boost Gladwin County's revenue by approximately \$340,000 which allows us to pave more miles of roads this season.

A motion was made by Commissioner Brabon and seconded by Commissioner Cameron to sign the Phase 1 Contract for the Shultz property. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to allow the Chairman, Doyle Donn and Clerk-Secretary, Heather Cameron to sign Bentley Township contract 18-02-02, Billings Township contract 18-09-03; Clement Township contract 18-07-07. Motion Carried

Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to award the Processed Road Gravel bids in the best interest of the Gladwin County Road Commission with all gravel meeting bid specs:

Greaves Trucking Inc.		23A \$5.20 per ton
Halliday Sand & Gravel	22A \$5.20 per Ton	23A \$5.20 per ton
Arden Shell	22A \$5.10 per Ton	23A \$5.10 per ton

Motion carried by the following roll call vote: Yeahs: Donn, Brabon, Cameron Nays: None

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to award the Brush Spraying to The Daltons Inc at .98 per Gallon.

Motion carried by the following roll call vote: Yeahs: Donn, Brabon, Cameron Nays: None

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to award the culvert bids in the best interest of the Road Commission. Bid Tab Attached.

Motion carried by the following roll call vote: Yeahs: Donn, Brabon, Cameron Nays: None

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to award the Hot Mix Asphalt (HMA) Paving bids to the low bidders. The board agreed to pay the wedging price bid for all tons placed on Chappel Dam Road. Bid Tab Attached.

Motion carried by the following roll call vote: Yeahs: Donn, Brabon, Cameron Nays: None

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to adopt the following resolution:

The Gladwin County Road and Bridge Millage Ballot Wording for the August 7, 2018 Primary Election and November 2018 Election if necessary was presented and attached to these minutes, revised from the attached ballot in the February 21, 2018 minutes. The language was approved as presented.

Motion Carried with the following roll call vote:

Yeas: Brabon, Cameron, Donn Nays: None

Motion was made by Commissioner Brabon to go into closed session to discuss union negotiations. Motion was seconded by Commissioner Cameron. Motion Carried

Motion was made by Commissioner Brabon to return to open meeting status. Motion was seconded by Commissioner Cameron and carried.

Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to adjourn at 12:00 p.m. Motion Carried.


Secretary

Gladwin County Board of Road Commissioners



