

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
April 18, 2018**

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

The minutes from the April 4, 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 18-08 was presented for approval for payroll in the amount of \$71,162.68 and bills payable in the amount of \$216,110.13. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron. Motion carried.

Walter & Judy Lentz, Sage township residents with Sage Township Road Committee member, Craig Mills discussed the drainage issues on Wagarville Road near Shaw Road.

Larry Grell, Billings Township Supervisor, discussed some drainage issues on Heron Cove and Red Oak areas.

Cash balances & Gas & Weight Receipts were provided.

The DNR grant for \$65,000 Dave Pettersch applied for to remove the road at Black Creek was approved.

Hay Township is interested in getting an engineer study on Highwood Road bridge to help alleviate the flooding that happens occasionally.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to allow the Chairman, Doyle Donn and Clerk-Secretary, Heather Cameron to sign contracts for Clement Township 18-01-07 & 18-26-07, Bourret Township 18-05-04, Grout Township 18-11-10 & 18-12-10, Butman Township 18-16-06, 18-17-06, 18-18-06 & 18-19-06, Sage Township 18-20-12 & 18-21-12. Motion Carried

There was discussion regarding the new building. There wasn't anything new to report.

The East Central Council meeting will be held tomorrow in Isabella County.

Dave Pettersch and the board would like to thank the crew for the effort they put towards the storm the county had over the weekend. Your dedication does not go unnoticed.

We are still waiting for the weather to break to remove the frost law restrictions.

Jim Wyniemko gave the engineers report.

"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 #18-5166, Job #200259A with the Michigan Department of Transportation to Hot mix asphalt base widening and resurfacing work along Bard Road from approximately 1 mile south of Highway M-61 northerly to approximately 1 mile north of Highway M-61; including pavement marking work; and all together with necessary related work.

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 #18-5129, Job #202209A with the Michigan Department of Transportation to Hot mix asphalt surfacing work along Knox Road from Croll Road easterly to Long Road; including shoulder and pavement marking work; and all together with necessary related work.

Motion carried by the following roll call vote."

Yeas: Brabon, Cameron & Donn

Nays: none

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to adjourn at 10:50 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Neathen Cameron
Secretary

Doyle Donn
Steve Cameron
Ken T. Brabon