

## GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

### MEETING MINUTES OF May 16, 2018

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, May 16, 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 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 May 2, 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 18-10 was presented for approval of payroll in the amount of \$57,548.91 and bills payable in the amount of \$140,233.24 & \$31,397.64. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to approve the payment voucher. Motion Carried.

Three residents of Mohawk Trail in Clement Township voiced their concern of the paving of Mohawk Trail at the dead end part. Engineer Jim Wyniemko gave an explanation of the road construction process. Dave Pettersch told the residents we will work with them as best we can during the project.

Mark Engleman, a resident of Sage Township discussed with the board an issue on the dead end section of Wagerville Road off of Chappel Dam Road.

Jeff Hillman, a Tobacco Township resident discussed a drainage issue on Dundas Road.

Tom Olson, Hay Township Supervisor inquired about the cost of paving Oren Court and Rose Lane in Hay Township.

Larry Grell, Billings Township Supervisor discussed issues with a few roads and some ditching issues in his township.

Charlie Chard, a resident of Clement Township asked the board if we would be boom arming and brush spraying on the south side of M-61 this year.

Cash balances and Gas & Weight were provided and reviewed.

We have received the MERS 1<sup>st</sup> Quarter Statement.

The MERS 2017 Annual Actuarial Valuation Report has been received.

Dave Pettersch discussed the CRA Road Commissioners Code of Conduct.

Dave Pettersch gave an update on the new building. Jackie Morgan with the USDA is working on getting an application together for us to apply for funding for the building. Dave also met with Marty from Hobbs & Black at Mid Michigan Community College to get ideas for the finish. Hobbs & Black did the finish for MMCC.

The Disability Insurance that we are going to be getting through 44 North will be saving us \$6,000.00 per year. The coverage will be the same as we have with our current carrier.

The Hockaday/ Weber Road intersection project has been added to the project schedule this year. The funds to complete this project will be coming from the extra funds we received from the state this year. We will be using \$50,000 of those funds to complete this project. We will be doing an intersection alignment. The board discussed and approved.

Jim Wyniemko gave the Engineer Report.

Motion was made by Commissioner Brabon to go into closed session to discuss the collective bargaining agreement. Motion was seconded by Commissioner Cameron and 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 Brabon and seconded by Commissioner Cameron to adjourn at 12:05 p.m. Motion Carried

Neather Cameron  
Secretary

Gladwin County Board of Road Commissioners

Wayne Down  
Bob  
Bob T. Brabon