

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF May 30, 2018

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, May 30, 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 May 16, 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

The closed meeting minutes from May 16, 2018 were approved with motion made by Commissioner Brabon and seconded by Commissioner Cameron. Motion Carried

Payment voucher 18-11 was presented for approval for payroll in the amount of \$67,763.82 & \$5,883.14 and bills payable in the amount of \$189,748.08. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron. Motion carried.

Bids were opened and read for Lyle Road resurfacing and Chappel Dam Ultra Thin and wedging. Bid Tabs are attached to these minutes.

Karon Hoffman, Clement Township Supervisor thanked us for grading Mohawk Trail before the holiday weekend.

Tom Olson, Hay Township Supervisor commented on how well the brine looked so far except for an intersection on Hay Road.

Dan Gonzales, Butman Township Supervisor asked about the striping on Sugar River Road where we paved last year. Dave said it will get done this year as the paving happened after striping last year.

Larry Grell, Billings Township Supervisor is happy with the brine. He also inquired on what it would take for the private section of Lakeview to become certified. According to our policy the road has to be build up to GCRC specs.

The board voted on a One At-Large position for a three year term to serve on the MCRCSIP Board for the years of 2018-2021.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to allow the Chairman, Doyle Donn and Clerk-Secretary, Heather Cameron to sign the contract for Hay Township 18-15-11. Motion Carried

Heather Cameron, Clerk reviewed the 12/31/17 amended budget with the board.

After receiving the soil boring results for the new building project the board decided to enter an Environmental Service Agreement with Michigan Consulting and Environmental. Motion made by Commissioner Brabon and seconded by Commissioner Cameron. Motion Carried

The board and clerk signed the annual Engineering Reimbursement Form for the MDOT.

Jim Wyniemko, Engineer gave the engineering report.

Dave Pettersch, Manager updated the board on projects and maintenance activities.

Jeff Hillman, Tobacco Township resident discussed drainage issues on Knox Road.

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.

Commissioners Donn, Brabon and Cameron with Dave Pettersch, Manager went to Knox Road to assess the drainage issue.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to adjourn at 1:15 p.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

Wayne Mann
Donn
Ken T. Brabon