

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF
June 13, 2018

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, June 13, 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, Clerk, Heather Cameron and Superintendent, David Greaves. Dave Pettersch 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 30, 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 30, 2018 were approved with motion made by Commissioner Brabon and seconded by Commissioner Cameron. Motion Carried

Payment voucher 18-12 was presented for approval for payroll in the amount of \$60,235.13 and bills payable in the amount of \$214,297.82. Also payment voucher 18-12-2 for payables in the amount of \$528,300.23. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron. Motion carried.

Larry Grell, Billings Township Supervisor reported two signs being hit and possibly being salvageable. Someone was out over the weekend tearing up the new asphalt on Jones Road. The bridge on Estey Road needs sweeping before the 4th of July. He also asked about mowing and boom arming.

David Greaves, Superintendent updated the board on maintenance activities and project statuses.

Gas and weight receipts were presented.

Dave Pettersch signed a proposal to proceed with Surveying Solutions Inc. to begin phase 2 on the potential wetland mitigation site at the Schultz Farm located on M-18. The total quote was \$15,500. We received confirmation from MI Wetland Board that this additional amount has been approved for reimbursement and signed the agreement noting the obligation award will remain for two years from the date of the award notice.

The MCRCSIP Annual Workshop and Membership meeting will be held on July 18 and July 19, 2018. Commissioner Steve Cameron, Dave Pettersch and Heather Cameron will be attending the training.

Preparations for the Gladwin County Fair were discussed.

Commissioners Donn, Brabon and Cameron with David Greaves, Superintendent to visit the following project sites: Shearer Road, Eaton Road, Pratt Lake Road and Bard Road

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to adjourn at 2:10 p.m. Motion Carried.

Gladwin County Board of Road Commissioners


Secretary





