

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

**MEETING MINUTES OF
March 6, 2019**

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, March 6, 2019 at 9:30 a.m.

The Pledge of Allegiance was recited.

Meeting was called to order by the Chairman, Steve Cameron. Present were Commissioners Cameron, Brabon and Hinman, 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 February 20, 2019 regular meeting were presented for approval. Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to approve the minutes as presented. Motion Carried

Payment voucher 19-05 was presented for approval for payroll in the amount of \$65,753.91 and bills payable in the amount of \$143,580.65. Motion was made by Commissioner Hinman and seconded by Commissioner Brabon. Motion carried.

Karon Hoffman, Clement Township Supervisor thanked us for all of the winter maintenance.

Chris Meissner, Sage Township resident reported a pot hole.

Larry Grell, Billings Township Road Committee also reported some pot holes and discussed future paving.

Cash balances and Gas & Weight Receipts were reviewed.

Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to award the Hot Mix Asphalt (HMA) Paving bids to the low bidders, contingent on township approvals, as follows:

Long Road	Central Asphalt	\$ 62,229.90
Mohawk Trail	Bolen Asphalt	\$ 70,615.00
Ridge Road	Bolen Asphalt	\$ 46,356.15
Birchwood	Rieth-Riley	\$136,508.00
Greensboro	Bolen Asphalt	\$ 65,987.50
Kingsway	Bolen Asphalt	\$ 90,729.00
Dormie	Bolen Asphalt	\$ 34,397.00
Thendara Court	Bolen Asphalt	\$ 72,000.50
E. Pinecrest	Bolen Asphalt	\$ 67,397.00
Blueberry Lane	Bolen Asphalt	\$ 16,896.00
Chappel Dam Rd	Central Asphalt	\$ 66,023.50
Grout Road	Central Asphalt	\$ 54,550.50
Parker Road	Central Asphalt	\$ 82,309.00
Wagarville Road	Rieth-Riley	\$179,151.00
Chappel Dam Road	Rieth-Riley	\$ 70,372.00
Bard Road (Beaverton)	Rieth-Riley	\$269,184.00
Bard Road (Grout)	Central Asphalt	\$ 95,338.00
Middle/Brushaber	Rieth-Riley	\$183,945.00
Hockaday Road	Central Asphalt	\$ 95,317.00
Grout Road	Central Asphalt	\$ 80,364.00
Swinson Road	Rieth-Riley	\$182,017.00

Motion carried by the following roll call:

Yays: Brabon, Cameron, Hinman Nays: None

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to change the floor plan on the new building which will create more room for the board room. Motion carried

The 2017 state trunkline maintenance contract audit results were reviewed and a motion was made by Commissioner Hinman and seconded by Commissioner Brabon to agree with the results. Motion Carried

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to accept Dalton's 2018 pricing for guardrail treatment for the upcoming 2019 season. Motion Carried.

The 4th Quarter and Annual Statement of Fiduciary for year ending 2018 was reviewed.

Dave Pettersch gave the manager's report.

Jim Wyniemko, County Engineer gave the engineer report.

Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to adjourn at 10:37 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Neathen Cameron
Secretary

SJD
Ron T. Brydon
Paul Helm