

## GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

### MEETING MINUTES OF April 3, 2019

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, April 3, 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, Ron Brabon and Chuck 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 March 20, 2019 regular meeting were presented for approval. Motion was made by Commissioner Hinman and seconded by Commissioner Brabon to approve the minutes as presented. Motion Carried

Payment voucher 19-07 was presented for approval for payroll in the amount of \$62,196.14 and bills payable in the amount of \$239,683.67. Motion was made by Commissioner Hinman and seconded by Commissioner Brabon. Motion carried.

Keith Cousineau, Grim Township Supervisor, discussed last year's projects, current drainage issues and conditions of roads due to loggers.

Karon Hoffman, Clement Township Supervisor thanked us for the great job we do with the gravel roads.

Walter and Judy Lentz, Sage Township residents asked about the drainage on Wagarville Road east of Pratt Lake Road. They also thanked us for the grading of the gravel roads.

Kevin VanTiem, Buckeye Township Supervisor stated that everything is going well in his township.

Larry Grell, Billings Township Road Committee discussed routine maintenance in Billings Township.

Gas & Weight Receipts were reviewed.

We received a notice of approval from the Michigan Department of Treasury regarding the PA 202 Corrective Action plan for our Retirement and OPEB plans.

There was nothing new to report on the new building construction.

All three commissioners plan on attending the next East Central Council Meeting on April 18, 2019 in Prudenville.

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to allow Chairman, Steve Cameron and Clerk-Secretary, Heather Cameron to sign the Beaverton Township contract 19-01-02 and Sage Township's contract 19-12-16. Motion Carried.

A motion was made by Commissioner Hinman and seconded by Commissioner Brabon to open the public hearing for Hawkins Road and Secord Dam Road's construction projects. Motion Carried

A public hearing was held at 10:00 a.m. for the Hawkins Road and Secord Dam Road's projects.

Jim Wyniemko, County Highway Engineer, conducted the public hearing. Jim explained the plan to the residents and answered all questions.

A Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to close the public hearing and resume the regular meeting. Motion Carried.

Dave Pettersch gave the manager's report.

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to put bids out for chip seal. Motion Carried.

Jim Wyniemko, County Engineer gave the engineer report.

Clearing and Grubbing Bids were opened for the following projects as follows:

Secord Dam Road: Andy Urbaniak \$6,870; Donn's Trucking & Excavating \$12,650

Hawkins Road: Andy Urbaniak \$11,675; DeLisle Lawn Care \$5,200; Gladwin Contracting \$4,875; Donn's Trucking & Excavating \$10,450.

Kathy's Court: Andy Urbaniak \$15,500; DeLisle Lawn Care \$4,700; Donn's Trucking & Excavating \$7,350

Northern Trail: Andy Urbaniak \$11,675; DeLisle Lawn Care \$4,700; Donn's Trucking & Excavating \$6,600

Commissioner Hinman wants to plan a workshop to review the current policies. This will be held on Wednesday, April 24, 2019 at 9:30 am.

Motion was made by Commissioner Hinman and seconded by Commissioner Brabon to adjourn at 10:45 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Neathen Cameron  
Secretary

Ed J. Cameron  
Ray Brabon  
Bob Hinman