

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

April 17, 2019

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, April 17, 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 April 3, 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 19-08 was presented for approval for payroll in the amount of \$67,546.65 and bills payable in the amount of \$193,978.36. Motion was made by Commissioner Hinman and seconded by Commissioner Brabon. Motion carried.

Chip Seal Bids were opened. The results are attached to these minutes.

Walter and Judy Lentz, Sage Township residents are happy with the drainage on Wagarville Road.

Craig Mills, Sage Township Road Committee Member asked to have the property looked at on the corner of Dow Drive and Pratt Lake Road due to winter blading.

Sam Durfee, Sage Township Resident discussed drainage on the corner of Eagleson Road and Chappel Dam Road.

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

Tom Olson, Hay Township Supervisor asked about the procedure of maintaining a private road. Dave Pettersch explained the Road Commission has no jurisdiction over private roads.

Cash balances were reviewed.

Hot Mix Asphalt Paving bids were opened and read. Results are attached.

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to award the paving bids to the lowest bidder; Hodgins Asphalt Paving, Inc.

Motion Carried

Clearing and Grubbing Bids were awarded to the following contractors as follows:

Secord Dam Road: Andy Urbaniak \$6,870

Hawkins Road: Gladwin Contracting \$4,875

Kathy's Court: DeLisle Lawn Care \$4,700

Northern Trail: DeLisle Lawn Care \$4,700

Motion made by Commissioner Brabon and seconded by Commissioner Hinman. Motion Carried

A resolution to adopt uniform definition for the small wireless communications facilities deployment act was signed with motions from Commissioner Hinman and support from Commissioner Brabon with the following roll call:

Ayes: Hinman, Brabon, Cameron

Nays: None

Resolution is attached to these minutes

A resolution to adopt uniform permit fees and collocation rates for the small wireless communications facilities deployment act was signed with motions from Commissioner Hinman and support from Commissioner Brabon with the following roll call:

Ayes: Hinman, Brabon, Cameron

Nays: None

Resolution is attached to these minutes

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 Butman Township contracts 19-06-25, 19-06-26, 19-06-27; Clement Township Contract 19-07-22; Grout Township contracts 19-10-31, 19-10-32, Sage Township contract 19-12-15; Tobacco Township Contracts 19-15-06, 19-15-21. Motion Carried.

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

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to approve the revised CRA Constitution and bylaws. Motion Carried

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 adopt the following resolution:

BE IT RESOLVED; that the Gladwin County Board of Road Commissioners supports the applications for the Michigan Department of Transportation Local Bridge Program Call for Projects for fiscal year 2022.

The motion carried by the following roll call vote.

Yeas: Cameron, Hinman and Brabon

Nays: None

A motion was made by Commissioner Hinman and seconded by Commissioner Brabon to allow Engineer Wyniemko to order solar powered light stop signs for the corner of Pratt Lake Road and Chappel Dam Road. The lights may not exceed \$10,000 with an estimated cost of around \$7,000. Motion Carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to adjourn at 10:53 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

Steve Cameron
Ken J. Brabon
Clara Hinman