

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF May 1, 2019

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, May 1, 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 17, 2019 regular meeting and the April 24, 2019 special 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 19-09 was presented for approval for payroll in the amount of \$61,059.96 and bills payable in the amount of \$161,609.07. Motion was made by Commissioner Brabon and seconded by Commissioner Hinman. Motion carried.

Basil Lyons, Grim Township resident inquired about drainage on Grim Road.

Bob Pettit, Bentley Township resident is concerned about someone using the ditches to put logs in and running equipment through it. He also asked how the township share works with paving projects.

Craig Mills, Sage Township Road Committee Member thanked us for the drainage work on Wagarville Road and wanted an update with the shoulders on Dow Drive.

Charlie Chard, Clement Township resident thanked us for the extra winter maintenance that was done due to all of the ice this year.

Larry Grell, Billings Township Road Committee discussed areas with drainage issues in Billings Township.

Dan Gonzales, Butman Township Supervisor asked how the brine program works.

There will be a new employee training on May 30, 2019 in Gladwin for new county road commission employees.

Agreement for services contracts for contractors were reviewed.

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

Chip Seal bids were awarded to low bidder Pavement Maintenance. Motion was made by Commissioner Hinman and seconded by Commissioner Brabon. Motion Carried

Clerk, Heather Cameron reviewed the 2018 ACT 51 Report and the final amended 2018 budget with the board.

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 Buckeye Township contract 19-05-14. Sherman Township Contracts 19-14-05 & 19-14-41; Secord Township contracts 19-13-08, 19-13-23, 19-13-28, 19-13-29 & 19-13-30.
Motion Carried.

The USDA loan for the new building has been approved. This summer we will be organizing the move.

The board approves Jeff Courneya being moved from the crew to temporary assistant foremen as of May 6, 2019 with a hourly wage of \$24.00.

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

We will be having our next special board meeting on Tuesday, May 13, 2019 at 9:30 am to continue reviewing the current policies.

Dave Pettersch gave the manager's report.

Jim Wyniemko, County Engineer gave the engineer report.

A motion was made by Commissioner Hinman and seconded by Commissioner Brabon to remove the weight load limit signs from 10 bridge structures in the county as follows:

Howard Road #2924, Eagleson Road #2929, McCulloch road #2927, Glidden Road #2917, Howard Road #2901, Ritchie Road #2903, Chappel Dam Road #2912, Secord Dam Road #2914, Beaverton Road #2896 and Estey Road #2898.

Motion Carried

Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to adjourn at 11:28 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

Jeff Courneya
Ray T. Brabon
Gene Hinman