

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF May 15, 2019

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, May 15, 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 May 1, 2019 regular meeting and the May 14, 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 19-10 was presented for approval for payroll in the amount of \$67,208.96 and bills payable in the amount of \$225,824.54 and payment voucher 19-10-2 in the amount of \$6,870.00. Motion was made by Commissioner Hinman and seconded by Commissioner Brabon. Motion carried.

Chris Meissner, Sage Township resident thanked the road commission on the behalf of four families for the drainage work done on Wagarville Road.

Mike Ridley, Chairman of the Recreation Trail Authority was here to give an update on the trail that will be going from Gladwin to Beaverton. They are applying for grants and funding to help with the construction. The trail has officially been named "Trail of Two Cities".

Craig Mills, Sage Township Road Committee Member reminded us that the shoulder of Dow Drive needs some work and also the Podunk sign is missing.

Karon Hoffman, Clement Township Supervisor thanked us for maintaining Cedar Lake during the M-30 detour.

Charlie Chard, Clement Township resident inquired about the I-75 sign for Bourret Township.

Sam Durfee, Sage Township resident appreciates the winter maintenance we do. He asked about erosion training for our foreman and crew.

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

Dan Gonzales, Butman Township Supervisor wanted to know if we contract the blading before brining. Dave Pettersch let him know we do that the GCRC crew does all of the blading.

Bill Shearer, Grout Township resident asked about the permits required for the culvert replacement on Bard Road.

Gas & Weight Receipts were reviewed.

The 1st quarter 2019 MERS fiduciary statement was reviewed.

A motion was made by Commissioner Hinman and seconded by Commissioner Brabon to sign the legal services agreement with Dreyer Hovey & Post, LLP. The agreement was executed allowing Tara Hovey, Attorney to perform any legal services needed for the new building and USDA Loan. Motion Carried

A motion was made by Commissioner Hinman and seconded by Commissioner Brabon to purchase a 2019 Ford F250 4x4 Super cab pickup/164 from Maverick Ford in Gladwin in the amount of \$28,999.00. Motion Carried.

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 Clement Township contract 19-07-45. Billings Township Contracts 19-03-07 & 19-03-24; Bentley Township contracts 19-02-12, 19-02-40, & 19-02-46. Motion Carried.

Dave Pettersch gave an update on the new building.

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 approve two proposals by the county engineer. The first proposal will allow a load rating and scour action plan to be done on two county bridges in the amount of \$2,000. The second proposal will have preliminary work done for the construction of Highwood Road Bridge in the amount of \$21,200. Motion Carried

We will be having our next special board meeting on Tuesday, June 18, 2019 at 9:30 am to continue reviewing the current policies.

Motion was made by Commissioner Hinman and seconded by Commissioner Brabon to adjourn at 10:42 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

Steve Cameron
Ron T. Brabon
Chad Hinman