

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF August 14, 2019

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, August 14, 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 July 24, 2019 regular meeting was presented for approval. Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to approve the minutes as presented. Motion Carried

Payment voucher 19-16 was presented for approval for payroll in the amount of \$79,875.65 and bills payable in the amount of \$139,115.95 and payment voucher 19-16-2 in the amount of \$54,590.75. Motion was made by Commissioner Hinman and seconded by Commissioner Brabon. Motion carried.

Craig Mills and Chris Meissner, Sage Township commended the crew on how quick and efficient the Pratt Lake Road culvert replacement went.

Bob Pettit, Bentley Township, asked if we planned on doing any chip seal in the future. Dave Pettersch told him we have plans for next year.

Basil Lyons, Grim Township discussed maintenance work he feels needs done.

Keith Cousineau, Grim Township Supervisor discussed maintenance work and road improvements he would like done.

Larry Grell, Billings Township Road Committee member discussed guardrail areas that need the weeds trimmed.

Bill Shearer, Grout Township resident commented on how nice the F-97 improved curve going into Roscommon County is.

Kathy Mills from the Gladwin County Drain Commission came to answer any questions about the assessment billing. Discussion was held.

Cash Balances and Gas & Weight Receipts were reviewed.

Commissioner Brabon offered the following resolution and moved for its adoption:

WHEREAS, the Gladwin County Road Commission recognizes the value in selling their federal aid dollars;

WEREAS, the Gladwin County Road Commission has sold Federal Aid dollars in the 2017, 2018 AND 2019 construction season and plan on selling 2020 allocations to Bay County;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners for the Gladwin County Road Commission agrees to begin negotiations with the potential Road Commission Buyers of Federal Aid dollars for the 2020 construction season.

Supported by Commissioner Hinman.

Motion carried.

Roll Call: Yes – Cameron, Brabon, Hinman

An anticipated project timeline was provided by Hobbs+Black Architects on the new building project and shared with the board.

The County Road Association sent out surveys on the Commissioner Seminar. A copy was provided to each Commissioner to fill out.

The 2019 ballot for the NMARC board was voted on.

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to order a 2020 Chevrolet Silverado Z71 pickup from Bookwalter Chevrolet in the amount of \$35,569.80 through the bid assistance. The current 2019 Chevrolet Silverado Z71 pickup will go up for sale with a minimum bid of \$34,500. Motion Carried.

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to vote for the 2019 CRASIF Board of Trustee Candidates. Motion Carried

Dave Pettersch gave the manager's report.

Jim Wyniemko gave the engineer's report.

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to accept Lee Mueller's plans to extend and improve Stacey Court in Hay Township. Motion carried by the following roll call.

Yes: Cameron, Brabon, Hinman Nays: None

A motion was made by Commissioner Hinman and seconded by Commissioner Brabon to per the recommendation of Bridge Consultant, Steve Wright, put weight limits on the Shell Road Bridge located north of Wirtz Road and the Bensch Road bridge located south of M-30. Motion Carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to adjourn the meeting at 11:42 a.m. Motion Carried.

Gladwin County Board of Road Commissioners


Secretary



