

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

OCTOBER 21, 2015

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, October 21, 2015 at 9:30 A.M. Meeting was called to order by the Vice-Chairman, Doyle Donn. Present were Commissioners Donn, and Brabon, also Dave Pettersch, Manager and Dayna L. Bittner, Clerk-Secretary. Commissioner Edick was absent. A list of others attending the meeting is attached to these minutes at the road commission office.

The Pledge of Allegiance was recited.

The minutes from the October 7, 2015 regular meeting were presented for approval. Motion was made by Commissioner Brabon to approve the minutes as presented. Motion was seconded by Commissioner Donn and carried.

Payment vouchers 15-37 and 15-38 were presented for approval of payroll in the amount of \$54,124.45 and bills payable in the amount of \$248,514.60. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to approve the payment vouchers. Motion carried.

Charlie Chard, Clement Township resident, asked about the pile of topsoil on Deerhaven and Boman Road. Jim Wyniemko explained that that was how the property owner wanted it.

Dave Pettersch provided an update on the MERS Conference and the changes to the mortality rates table, investment rate of return assumption and amortization policy. He also recommended creating a committee for the OPEB and pension unfunded liabilities designed to educate and communicate all of the upcoming changes and challenges that they bring.

Dave Pettersch obtained board approval to make a request for proposals for design/engineering on Wildwood Road for reconstruction in Bourret Township for 2017 construction.

Mackinaw Administrators risk consultant was here on September 21, 2015 for a risk control visit. Dave Pettersch explained that visit and the need for an eye wash station.

The board agreed to extend the 2014 bid price from Greaves Trucking for Winter Sand.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to accept bids for #79 a 1998 Ford truck/tractor. Motion carried.

Commissioner Brabon made a request for a contingency plan in the event that one of the key personnel should have to be off for an extended period. Discussion took place.

Dave Pettersch recognized Steve Badger and the crew for the extra work on the state trunk line.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to adjourn the meeting at 11:15 am. Motion carried.

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Secretary

