

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

OCTOBER 7, 2015

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, October 7, 2015 at 9:30 A.M. Meeting was called to order by the Chairman, Keith Edick. Present were Commissioners Edick, Donn, and Brabon, also Dave Pettersch, Manager and Dayna L. Bittner, Clerk-Secretary. 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 September 23, 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 15-35 and 15-36 were presented for approval of payroll in the amount of \$55,556.76 and bills payable in the amount of \$249,311.54. Motion was made by Commissioner Donn and seconded by Commissioner Brabon to approve the payment vouchers. Motion carried.

Gary VanWambeke, Secord Township Road Committee, asked about notification of driveway violations. Discussion took place in regards to Center Avenue and the right of way for proposed gas lines.

Larry Grell, Billings Township Supervisor, asked about boom arm work. He also commented on grading when the roads are too wet. Discussion took place in regards to the tree on Hickory.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to share half of the cost to cut down the oak tree on Hickory, without precedence. Motion carried. Yeas: Donn, Edick, & Brabon Nays: none

Commissioner Brabon mentioned a complaint from a resident regarding the condition of Buzzell Road between McCulloch Rd. and Grout Rd. after it was bladed during the rain. Discussion took place.

Commissioner Brabon moved the adoption of the following Resolution of the Members of County Road Association Self-Insurance Fund.

WHEREAS, the undersigned is a member in good standing of County Road Association Self-Insurance fund, or CRASIF.

WHEREAS, the undersigned Member is aware that the Board of Trustees of CRASIF is working to convert CRASIF from a self-insurers' fund governed under the Worker's Disability Compensation Act of 1969 into a mutual insurance company governed under the Michigan Insurance Code, referred to below as the Conversion, and is recommending that CRASIF proceed with the Conversion.

WHEREAS, the Board of Trustees has requested that CRASIF members act on a resolution to provide a preliminary indication to the Board of Trustees of the members' willingness to move forward with the proposed Conversion.

WHEREAS, the undersigned Member wishes to support the efforts of the Board of Trustees to implement the Conversion by approving the following non-binding resolution.

THEREFORE, IT IS:

RESOLVED, that the undersigned Member supports the efforts of the Board of Trustees to implement the Conversion, and currently intends to vote in favor of the Conversion when proposed to CRASIF's members for final approval and, if the Conversion is completed, to apply for a worker's compensation insurance policy written by CRASIF that would become effective July 1, 2016.

The motion was seconded by Commissioner Donn and carried by the following roll call vote.  
Yeas: Donn, Edick and Brabon                      Nays: none

Dave Pettersch provided an update on new sign installations in response to the mandate by the Federal Highway Administration for sign reflectivity.

Discussion took place in regards to the 2003 Phase II - Office Remodeling. The board agreed to have the plans updated to the current building code to have a plan in place should funding become available or an emergency happen.

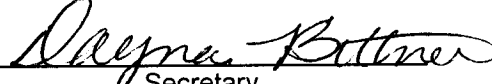
Dave Pettersch provided an update on the Center Avenue project. The trial has been postponed for 60 days. Discussion took place.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to renew the brush spraying program for 2016 at the 2015 pricing. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to provide traction aides to the crew as personal protection equipment for winter maintenance. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Edick to adjourn the meeting at 11:20 pm. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

  
Secretary

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