

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

SEPTEMBER 7, 2016

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, September 7, 2016 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 August 24, 2016 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 16-28 and 16-29 were presented for approval of payroll in the amount of \$59,460.93 and bills payable in the amount of \$630,722.01. Motion was made by Commissioner Donn and seconded by Commissioner Brabon to approve the payment voucher. Motion carried.

Craig Mills, Sage Township resident, commented on the pavement markings.

Dan Gonzales, Butman Township Supervisor, commented on the pavement markings and asked about the culvert at Linksvew Way and Shaftsbury Court. Dave Pettersch explained that the project to replace the culvert is expected to begin next week.

Larry Grell, Billings Township Supervisor, asked about no parking signs on Brushaber Rd., roadside mowing, & other road issues.

Dave Pettersch reminded the board about the Northern/Southern Annual Joint Conference September 14-16, as well as the Fall Ride-Around September 21st.

Dave Pettersch explained that the road commission would be receiving a refund as a result of the MDOT Audit that took place.

The County Treasurer cash balances were provided and reviewed.

Commissioner Ron Brabon moved the adoption for the following resolution:

THIS AMENDATORY CONTRACT is made and entered into this date of September 7, 2016 by and between the Michigan Department of Transportation (MDOT) and the Board of County Road Commissioners of the County of Gladwin (BOARD) for the purpose of retroactively amending Contract No. 2012-0510 (CONTRACT), dated October 1, 2012.

WITNESSETH:

WHEREAS, the CONTRACT expired on its own terms on September 30, 2016; and

WHEREAS, the CONTRACT provided for MDOT and the Board to work together to explore the potential for improving the efficiency of maintenance activities on state trunkline highways and bridges within their jurisdiction; and

WHEREAS, the parties desire to retroactively extend the CONTRACT term to provide sufficient time for the BOARD to perform the services.

NOW, THEREFORE, the parties agree that the CONTRACT be and that the same is retroactively amended as follows:

