

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

APRIL 22, 2015

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, April 22, 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 April 8, 2015 regular meeting and the April 16, 2015 public hearing 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 15-11 and 15-12 were presented for approval of payroll in the amount of \$56,090.11 and bills payable in the amount of \$135,127.29. Motion was made by Commissioner Donn and seconded by Commissioner Brabon to approve the payment vouchers. Motion carried.

Karon Hoffman, Clement Township Supervisor, asked about the ditching on M-30. Dave Pettersch explained that it was done to alleviate drainage problems.

Discussion took place in regards to the trip to look at the permazyne application for gravel roads.

Marne Carlson, Regional Manager for MERS of Michigan, presented the Annual Actuarial Valuation Report and discussion took place in regards to the unfunded liability.

Dave Pettersch, thanked David Greaves, County Superintendent, for his research and hard work on the equipment purchases that were made at a considerable savings. Estimated to have saved in excess of \$100,000 for the road commission

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to allow the Chairman, Keith Edick and Clerk-Secretary, Dayna L. Bittner to sign Butman Township contract 15-08, Secord Township 15-05, and Grim Township contract 15-13. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to proceed with the clearing and grubbing on Youngs Rd. and Center Ave. per the township's request. Motion carried.

James Wyniemko, County Highway Engineer, gave the engineers report.

Motion was made by Commissioner Brabon to go into closed session to discuss the collective bargaining agreement. Motion was seconded by Commissioner Donn and carried.

Motion was made by Commissioner Brabon to return to open meeting status. Motion was seconded by Commissioner Donn and carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to adjourn the meeting at 12:10 pm. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS


Secretary



