

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

APRIL 23, 2014

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, April 23, 2014 at 9:30 A.M. Meeting was called to order by the Chairman, Keith Edick. Present were Commissioners Edick, Donn, and Miller, also Dave Pettersch, Managing Director 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 9, 2014 meeting were presented for approval. Motion was made by Commissioner Miller to approve the minutes as presented. Motion was seconded by Commissioner Donn and carried.

Payment vouchers 14-10 and 14-11 were presented for approval of payroll in the amount of \$61,025.66 and bills payable in the amount of \$207,965.11. Motion was made by Commissioner Donn and seconded by Commissioner Miller to approve the payment vouchers. Motion carried.

Bob Evans, Gladwin County Drain Commissioner, met with the board in regards to Beaverton Road over Davidson Creek. Bob Evans offered to pay for the repair work except the actual cost of the culvert itself. Discussion took place about other drain crossings as well.

Motion was made by Commissioner Donn and seconded by Commissioner Miller to open the public hearing for Year 2014 Road Construction Projects. Motion carried.

A public hearing was held at 10:00 A.M. for the following 2014 projects:

Lakeshore Drive Reconstruction, Secord Township
Townhall Road Reconstruction, Beaverton Township

James Wyniemko, County Highway Engineer, conducted the public hearing and answered questions regarding the scope of work. Discussion on the projects took place and questions were answered. Motion was made by Commissioner Donn and seconded by Commissioner Miller to close the public hearing and resume the regular meeting. Motion carried.

Jim Hillier, Butman Township resident, addressed the board about some drainage issues at Round Lake Road.

Charlie Chard, Clement Township resident, thanked the board for fixing the hole on Boman Road.

Gary VanWambeke, from the Secord Township Road Committee, asked about ditching on Three Rivers Rd as well as guardrail and when the project will begin. Discussion took place.

Discussion took place in regards to lifting weight restrictions.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to allow the Chairman, Keith Edick and Clerk-Secretary, Dayna L. Bittner to sign Sage Township contract 14-04, Secord Township contract 14-01. Motion carried.

The upcoming health insurance plan changes were discussed.

Meredith Grade Road culvert replacement was discussed.

Motion was made by Commissioner Miller to obtain board's signatures on the title sheet for the Bard Road Chip Seal Project. Motion was seconded by Commissioner Donn and carried.

Bids were taken at 11:00 A.M. for the following:

GRAVEL:

Halliday Sand & Gravel - Houghton Lake, MI

GOHEEN PIT: \$4.30 per ton for 22A (7,500 Tons to 82,500 Tons)
 \$4.08 per ton for 22A Modified (7,500 Tons to 82,500 Tons)
 \$3.95 per ton for MDOT 23A (1,500 Tons to 10,000 Tons)

Greaves Trucking - Gladwin, MI

BUZZELL RD PIT: \$4.48 per ton for 22A Modified (7,500 Tons to 22,500 Tons)
 \$4.48 per ton for MDOT 23A (1,500 Tons to 10,000 Tons)

Arden Shell Trucking – Gladwin, MI

PROVOST PIT & KELLY PIT:
 \$4.50 per ton for 22A (7,500 Tons to 82,500 Tons)
 \$4.50 per ton for 22A Modified (7,500 Tons to 82,500 Tons)
 \$4.50 per ton for MDOT 23A (1,500 Tons to 10,000 Tons)

The gravel bids will be reviewed and awarded at a later board meeting.

HMA PAVING (HMA, 13A): Bid Price Per Ton

	Bolen Asphalt	Central Asphalt	Pyramid Paving	Rieth-Riley	Ace Saginaw Paving	Hodgins Asphalt	Mid Michigan Asphalt
Lakeshore Dr.	55.70	60.58	53.88	51.00	60.00	No Bid	No Bid
Grout Road	55.89	50.08	53.30	49.48	57.75	No Bid	No Bid
Swinson-Neuman Rd.	56.34	58.99	54.30	53.00	55.75	No Bid	No Bid
Ash, Grove, Maple, Center	61.48	63.91	59.00	54.50	71.00	73.25	No Bid
Rivers Road	55.89	65.66	55.25	54.50	68.00	74.00	No Bid
Deer Haven Rd	59.75	75.00	60.25	57.00	75.00	72.53	No Bid
HMA Patching Various Roads	200.00	250.00	250.00	250.00	500.00	295.00	490.00

The HMA Paving bids will be reviewed and awarded at a later board meeting.

Jim Wyniemko, County Highway Engineer gave the engineer's report.

Motion was made by Commissioner Donn and seconded by Commissioner Miller to accept Surveying Solutions Inc. proposal for construction engineering on F-97 improvements \$42,000, Howard Rd. improvements \$62,600 and Bard Rd Chip and Seal \$7,980.00. Motion carried by the following roll call vote: Yeas: Donn, Edick, & Miller Nays: None

Replacement of the State Highway Foreman was discussed. The board agreed to advertise the opening in the local newspaper.

Motion was made by Commissioner Donn and seconded by Commissioner Miller to adjourn the meeting at 11:49 am. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS


 Secretary



