

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

APRIL 8, 2015

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, April 8, 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 March 25, 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 15-09 and 15-10 were presented for approval of payroll in the amount of \$55,079.97 and bills payable in the amount of \$71,112.39. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to approve the payment vouchers. Motion carried.

Commissioner Edick asked for a moment of silence for Dennis Carl.

Jack Kleinhardt, traffic crash investigator, explained the services he can provide to the Gladwin County Road Commission and the benefits of having an on-call traffic crash investigator.

Dale Taylor, Bourret Township resident, asked about boom arm work and mowing on Miller Road. He also asked about the maintenance at the end of Miller Road. Discussion took place.

Bob Pettit, Bentley Township resident, expressed his concern about allocating more of the forest funds to Grim Township. Dave Pettersch explained that \$10,000 of the forest funds is already set aside for Grim Township for the year 2015.

John Mella, Gladwin Township resident, complimented the road commission on the excellent work completed at Hockaday Road and Ridge Road.

Craig Mills, Sage Township resident, commented on Jack Kleinhardt and his own experience with a traffic crash.

Ann McClain, Buckeye Township resident, invited Dave Pettersch to the Buckeye Township meeting. She also asked about a drainage ditch at the Cedar River.

Larry Grell, Billings Township Supervisor, requested boom arm work and mentioned that the Estey Road Bridge is getting some potholes.

Dayna Bittner explained the letter from MDOT in regards to the new performance audit requirements.

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 Grout Township contract 14-33. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to award the gravel bids from the March 25, 2015 meeting as follows:

Halliday Sand & Gravel	22A Modified	15,000 tons	(Goheen Pit)
	23A	4,000 tons	(Goheen Pit)
Greaves Trucking, Inc.	22A Modified	25,000 tons	(Greaves Pit)
	23A	3,000 tons	(Greaves Pit)

Motion carried by the following roll call vote: Yeas: Donn, Edick, & Brabon Nays: None

Motion was made by Commissioner Donn and seconded by Commissioner Brabon to purchase culvert from the low bidder whenever possible on any one item and to use all bidders if possible throughout the year. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to award the emulsified asphalt bid to Strawser Construction AE-90 delivered for \$2.10 per gallon. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to award the Hot Mix Asphalt (HMA) Paving bids to the low bidders, Rieth-Riley Construction Co., Inc. for Willford Rd., Boos Rd., School Rd., Betty Lee/Bayou/Pebble Beach, S. Whitney Beach Rd., Sugar River Rd., Bay/Gladwin Rd., Boman Rd., and Lakeshore Dr. Bolen Asphalt was awarded the bid for West River Dr. /Beaver Ct. and Ichabod Trail. Pyramid Paving was awarded the bid for cross culvert patching and HMA wedging. Motion carried by the following roll call vote: Yeas: Donn, Edick, & Brabon Nays: None

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to award the chip seal bid to C & C Contractors. Single seal coat CM-90 and 29A Slag for \$1.70 per square yard, temporary raised pavement markers \$1.75 each, fog seal CSS1H \$0.34 per square yard. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to sell the 2011 GMC 4x4 truck for \$16,900 to the high bidder. Motion carried.

A public hearing for the Federal Aid Program will be held on April 16, 2015 at 9:30 am.

Dave Pettersch and Larry Grell, Billings Township Supervisor, are going to Atlas Township in Genessee County on April 9, 2015 to look at a gravel road that has been treated with permazyne.

Dave Pettersch explained that the road commission will be raising money for St. Jude Children's Research Hospital with the paint the plow activity at the Gladwin County Fair in July.

Dave Pettersch would like to recognize Jeff Swinson for going above and beyond. He is entering all the signs into RoadSoft and is testing all the signs for reflectivity.

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 12:45 pm. Motion carried.

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Secretary



