

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

APRIL 9, 2014

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, April 9, 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 March 26, 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 voucher 14-09 was presented for approval of payroll in the amount of \$56,334.54 and bills payable in the amount of \$116,448.53. Motion was made by Commissioner Miller and seconded by Commissioner Donn to approve the payment voucher. Motion carried.

Craig Mills, Sage Township resident, presented a news article from the Houghton Lake Resorter that featured the Roscommon County Road Commission construction.

Walt Hart, Sherman Township Supervisor, thanked the manager for meeting with him and for the grading.

Robert Falconberry, Sage Township resident, mentioned that the township sent a letter in regards to the speed limit on Eagleson Road, west of Bard Road.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to accept the invitation by C and C Contractors, LLC to extend the 2013 bid price into the 2014 season. Motion carried by the following roll call vote: Yeas: Donn, Edick, & Miller Nays: None

Motion was made by Commissioner Miller and seconded by Commissioner Donn to support opening all roads to ORV's except Joy Road, north of Meredith and Chappel Dam Road, north of Sugar River Road. Motion carried by the following roll call vote: Yeas: Donn, Edick, & Miller Nays: None

The Board agreed to close Beaverton Road over Davidson Creek due to problems caused by Drain Commission activities at the culvert. They also agreed to contact our attorney, Mike Edwards about this issue.

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

Jim Wyniemko, County Highway Engineer gave the engineer's report. Upon inspection by OHM, Highwood Road Bridge and Flock Road Bridge will be closed.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to accept the managers' contract as presented. Motion carried by the following roll call vote: Yeas: Donn, Edick, & Miller Nays: None

Motion was made by Commissioner Miller and seconded by Commissioner Donn to recess the meeting at 11:07 am. Motion carried.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to reconvene the meeting at 12:15 pm. Motion carried.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to adjourn the meeting at 12:15 pm. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

Dayna Bittner
Secretary

Keith Glick
Donn
Long
Miller