

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS
MEETING MINUTES OF
AUGUST 12, 2015

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, August 12, 2015 at 9:30 A.M. Meeting was called to order by the Chairman, Keith Edick. Present were Commissioners Edick and Brabon, also Dave Pettersch, Manager and Dayna L. Bittner, Clerk-Secretary. Commissioner Donn was absent. 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 July 29, 2015 regular meeting were presented for approval. Motion was made by Commissioner Brabon to approve the minutes as presented. Motion was seconded by Commissioner Edick and carried.

Payment vouchers 15-27 and 15-28 were presented for approval of payroll in the amount of \$67,707.35 and bills payable in the amount of \$608,971.31. Motion was made by Commissioner Brabon and seconded by Commissioner Edick to approve the payment vouchers. Motion carried.

Charlie Chard, Clement Township resident mentioned that the gravel roads are in good condition. He also commented that the crew has been working hard on Deer Haven Rd.

Larry Grell, Billings Township Supervisor, asked about cutting cattails at Weiman Rd. and Estey Rd. intersection and on Knox Rd. He also had a ditching request on Arapahoe Trail. He mentioned that traffic is cutting the corner at Estey Rd. and Jones Rd. and causing a washout. Other road issues were discussed.

Commissioner Brabon made a public comment on behalf of Brad Neumeyer, Bentley Township Supervisor regarding a drainage issue that Bob McCann is having.

Dave Pettersch provided an update on Center Ave. The attorneys had a meeting on Thursday, August 6th but did not come to an agreement. The board agreed to continue construction on Youngs Road and postpone construction on Center Avenue until further notice.

Dave Pettersch provided an update on the new IT and computer support. He explained the needed PC and server upgrades for 2016.

The board approved Dave Pettersch's request to accept the nomination for Vice President of the Northern Michigan Association of Road Commissions.

Motion was made by Commissioner Brabon and seconded by Commissioner Edick to name Dave Pettersch as the Voting Delegate and Keith Edick as the Alternate Voting Delegate, authorized to vote on all matters on behalf of the commission at the NMARC Annual Meeting on Thursday, September 17, 2015. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Edick to support the proposed resolution to the CRASIF Board on representation by each association council. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Edick to award the design and engineering proposals for Knox Rd. to Prein & Newhoff for \$13,970.

Discussion took place in regards to the chip seal provider for the Federal Aid & County Wide Chip Seal Projects.

The board agreed to have staff attend the Safety Rodeo at the Roscommon County Road Commission on October 9, 2015.

The 2nd Annual Gladwin County Road Commission "Fall Ride-Around" is scheduled for September 23rd at 8:00am.

Dave Pettersch provided the engineers report.

Motion was made by Commissioner Brabon and seconded by Commissioner Edick to adjourn the meeting at 10:24 am. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

Dayna Bittner
Secretary

Keith Edick
Ronald T. Brabon
