

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

AUGUST 13, 2014

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, August 13, 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, 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 July 30, 2014 regular 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 14-25 & 14-26 were presented for approval of payroll in the amount of \$67,492.36 and bills payable in the amount of \$233,009.49. Motion was made by Commissioner Miller and seconded by Commissioner Donn to approve the payment vouchers. Motion carried.

Craig Mills, Sage Township Resident, commented on the chip seal on Pratt Lake Road and Wagarville Road.

Larry Grell, Billings Township Supervisor, commented on the exposed manhole at Bay Road and Pine Tree Street.

Ron Brabon, Buckeye Township resident, asked about roadside mowing and requested brush cutting on Badger Road.

Dave Pettersch announced the 1<sup>st</sup> Annual Gladwin County Road Commission "Fall Ride-Around" on October 8, 2014 at 8:00am for a tour of the 2014 completed road projects.

Dave Pettersch gave an update on the revised time card system. He thanked Heather Cameron for her work implementing the change, as it will save the road commission time and money.

Discussion took place in regards to the required change in reporting unfunded pension liability beginning the year ending 2015. Dave Pettersch and Dayna Bittner will be meeting with the MERS Regional Manager on August 25<sup>th</sup> for further discussion.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to allow Dave Pettersch to join the Gladwin Rotary Club. Motion carried.

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 Buckeye Township contract 14-30. Motion carried.

Motion was made by Commissioner Donn and seconded by Commissioner Miller to award the July 30<sup>th</sup> HMA Paving Bids to the low bidders as follows.

Bard Road	Rieth-Riley	\$111,912
McKimmy Drive	Bolen Asphalt	\$ 31,212
Swinson-Neuman Road	Rieth-Riley	\$ 62,451.40
East Pratt Lake Road	Rieth-Riley	\$ 9,576.65

Motion carried.

Dave Pettersch gave an update on the construction projects. Jim Wyniemko gave the engineers report.

The meeting was recessed at 10:25 am and reconvened at 2:00 pm.

Motion was made by Commissioner Donn and seconded by Commissioner Miller to adjourn the meeting at 2:00 pm. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

  
Secretary

  
  
