

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

AUGUST 26, 2015

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, August 26, 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 August 12, 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 15-29 and 15-30 were presented for approval of payroll in the amount of \$64,401.57 and bills payable in the amount of \$305,348.83. Motion was made by Commissioner Brabon and seconded by Commissioner Edick to approve the payment vouchers. Motion carried.

Larry Gerow, Tobacco Township resident requested ditching on the east side of M-18 from Broka Drive to Dale Road. Dave Pettersch explained the process for approving work on state highways.

Larry Grell, Billings Township Supervisor, thanked the board for cutting cattails. He also mentioned the tree on Hickory that still needs to be addressed.

Bids for full width wedging were opened and read aloud.

HMA PAVING

	Bolen Asphalt	Central Asphalt	Pyramid Paving	Rieth-Riley Construction
Brushaber Road	\$41,598	\$45,500	\$44,125	\$51,700
Cedar Lake Road	\$23,097	\$28,625	\$25,560	\$29,750

Motion was made by Commissioner Brabon and seconded by Commissioner Edick to award Cedar Lake Road to Bolen Asphalt for \$23,097. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Edick to award Brushaber Road to Bolen Asphalt for \$41,598 pending approval by the township. Motion carried.

After a meeting regarding the Three Rivers Road repair last week it has been scheduled to be milled on August 31, 2015.

Discussion took place in regards to chip seal. Farnher Asphalt has completed the Federal Aid Chip Seal Project. Pavement Maintenance will not be able to complete the county chip seal projects this year. They have extended this year's pricing to next year and offered to provide one mile of chip seal at no charge for every twenty miles of chip seal that is done next year.

Dave Pettersch explained that another Freightliner truck has been allocated to the road commission through the State of Michigan Federal Surplus Property Program for \$9,800.

