

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

AUGUST 27, 2014

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, August 27, 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 August 13, 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 14-27 & 14-28 were presented for approval of payroll in the amount of \$62,474.51 and bills payable in the amount of \$300,798.40. Motion was made by Commissioner Donn and seconded by Commissioner Miller to approve the payment vouchers. Motion carried.

Karon Hoffman, Clement Township Supervisor, mentioned that the brine went well and also requested an estimate on Deerhaven Road reconstruction.

Charlie Chard, Clement Township Resident, asked about brush spraying on Boman Road.

Craig Mills, Sage Township Resident, commented on the chip seal on Pratt Lake Road. He asked about when the East Pratt Lake Road project will begin. Dave Pettersch explained that it got pushed back to September for utilities that still need to be moved. Craig also asked about when the pavement markings will be done. Dave Pettersch explained that it is scheduled for the second week in September.

Larry Grell, Billings Township Supervisor, commented on the DuraPatch work on Brushaber Road and how nice it is. He also asked about pricing on Permazyne. Discussion took place.

Ron Brabon, Buckeye Township resident, asked about brush cutting at the intersection of Smith and River Roads. Dave Pettersch explained that we are in the process of switching our tractors from roadside mowing to boom arm work.

Robert Falconberry, Sage Township Resident, commented that Eagleson Road needs graded.

Dave Pettersch explained the one-time additional General Fund revenue inserted for state and local road agencies in the fiscal year 2014-15 Transportation Budget and that MDOT estimates that to be about \$286,000 for Gladwin County Road Commission.

Discussion took place in regards to the meeting with the MERS Regional Manager on August 25th about the unfunded pension liability.

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 the Act 51, MCL 217.668j, Annual Certification of Employee-related Conditions, stating that we are in compliance. Motion carried.

Cleaning bids were opened and are as follows: Shelly Swinson \$680, Fred Johnson \$500, Susan Zelt \$469. Bid will be awarded at the next board meeting.

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 Tobacco Township contract 14-34 and Bentley Township contract 14-35. Motion carried.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to accept the quote from LW Lamb for \$33,850 for Secord Dam Road Bridge Joint Rehabilitation. Motion carried.

Doug Jacobson, counsel for Gladwin County, and Justin Schneider, Zoning Administrator, addressed the board in regards to parking concerns on Nettleton Road and Ridge Road during mud bog events. Discussion took place.

Dave Pettersch gave an update on the construction projects.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to adjourn the meeting at 11:15 am. Motion carried.

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Secretary



