

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS
MEETING MINUTES OF
DECEMBER 18, 2013

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, December 18, 2013 at 9:30 A.M. Meeting was called to order by the Chairman, Doyle Donn. Present were Commissioners Donn, Edick, and Miller, also Pamela J. Weaver, Consultant and Dayna L. Bittner, Clerk-Secretary. A list of others attending the meeting is attached to these minutes at the road commission office.

The minutes from the December 4, 2013 regular meeting were presented for approval. Motion was made by Commissioner Edick to approve the minutes as presented. Motion was seconded by Commissioner Miller and carried.

Payment voucher 13-39 was presented for approval of payroll in the amount of \$76,430.89 and bills payable in the amount of \$150,918.10. Motion was made by Commissioner Edick and seconded by Commissioner Miller to approve the payment voucher. Motion carried.

Karon Hoffman, Clement Township Supervisor thanked David Greaves for clearing trees from Mohawk Trail Corner. She also thanked the road commission for snow plowing, inquired about Drummond Rd. and requested an estimate for paving Deerhaven Road.

Larry Grell, Billings Township Supervisor, asked about the invoice for crack seal work on Jones Road. The board agreed to reduce the bill by half since that road was changed from local road status to primary road status.

Motion was made by Commissioner Edick and seconded by Commissioner Miller to amend the budget as of 12/31/13. Motion carried by the following roll call vote:
Yeas: Donn, Miller & Edick Nays: none

Motion was made by Commissioner Edick and seconded by Commissioner Miller to adopt the following dates for Board Meetings in 2014: December 31, 2013, January 15, 2014, January 29, 2014, February 12, 2014, February 26, 2014, March 12, 2014, March 26, 2014, April 9, 2014, April 23, 2014, May 7, 2014, May 21, 2014, June 4, 2014, June 18, 2014, July 2, 2014, July 16, 2014, July 30, 2014, August 13, 2014, August 27, 2014, September 10, 2014, September 24, 2014, October 8, 2014, October 22, 2014, November 5, 2014, November 19, 2014, December 3, 2014, December 17, 2014, December 31, 2014. Motion carried.

Motion was made by Commissioner Edick and seconded by Commissioner Miller to transfer up to 30% of Motor Vehicle Highway funds from Primary to Local or Local to Primary as permissible under Public Act 51. Motion carried by the following roll call vote: Yeas: Donn, Miller and Edick
Nays: none

Motion was made by Commissioner Edick and seconded by Commissioner Miller to accept the offer from National Highway Maintenance System to extend the 2013 pricing to 2014. Motion carried.

The offer to settle grievance no. 2 and no. 3 was rejected by the union and will be going to mediation on January 15, 2014 at 1:00 pm.

James Wyniemko, County Engineer, met with the board in regards to status of engineering and construction projects.

Motion was made by Commissioner Miller and seconded by Commissioner Edick to adjourn the meeting at 10:45 am. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

Gayna Bittner
Secretary

Keith Edick
Doyle Monson
Tony Miller