

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

DECEMBER 3, 2014

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, December 3, 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.

Motion was made by Commissioner Miller to go into public hearing. Motion was seconded by Commissioner Donn and carried. The public hearing is held to review the proposed road construction program involving Federal funds from the Rural Surface Transportation Program (STP) and State and Federal funds from the Transportation Economic Development Fund – Category D.

Dave Pettersch, Manager for the Gladwin County Road Commission presented the proposed program and costs to said projects for the years 2015 through 2017. Mr. Pettersch explained the Rural Task Force #7C funding allocations, and project eligibility.

Josh Reid, Transportation Director of the Gladwin City County Transit explained their funding changes for the years 2015 through 2019 and discussed the cost savings in the propane conversion kits for buses.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to close the public hearing and resume the regular meeting. Motion carried.

The minutes from the November 20, 2014 regular meeting were presented for approval. Motion was made by Commissioner Donn to approve the minutes as presented. Motion was seconded by Commissioner Miller and carried.

Payment vouchers 14-41 & 14-42 were presented for approval of payroll in the amount of \$64,170.30 and bills payable in the amount of \$254,189.75. Motion was made by Commissioner Miller and seconded by Commissioner Donn to approve the payment vouchers. Motion carried.

Charlie Chard, Clement Township resident, discussed the slippery road conditions at the intersection of Wildwood Road and Boman Road.

Craig Mills, Sage Township resident, mentioned the accident at Pratt Lake Rd. and Chappel Dam Rd that happened today.

Bill Shearer, Grout Township Supervisor, complimented the office staff on the entry for the Innovations Award for the implemented cost savings and efficiency on the various forms.

Walt Hart, Sherman Township Supervisor, commented on the poor conditions of the gravel roads. Dave Pettersch explained that the rainstorms and freezing conditions contributed to the poor conditions. Walt also thanked the board for taking the initiative on tree removal for safer travel on Meredith Grade Road.

Larry Grell, Billings Township Supervisor, thanked the board for the work on McGrath Road by the waste water plant and hoped that everyone had a good Thanksgiving.

Ron Brabon, Buckeye Township resident, agreed with Bill Shearer that the office staff does a good job.

MIOSHA visited the Lakeshore Drive project on October 17, 2014. There were no violations.

Discussion took place in regards to a bridge/culvert replacement on M-30 in 2016 and the proposed detour route using Knox Road and Hockaday Road.

Dave Pettersch explained that tree removal on Meredith Grade Road began on December 2, 2014. Motion was made by Commissioner Donn and seconded by Commissioner Miller to accept the agreements with Larry & Sarah Britton and Al Schocknesse, landowners on Meredith Grade Road, to cut trees and remove earth berms. Motion carried by the following roll call vote. Yeas: Donn, Miller and Edick Nays: none

The 2014 budget amendment was discussed. Motion was made by Commissioner Miller and seconded by Commissioner Donn to amend the 2014 budget per the attached budget. Motion carried by the following roll call vote. Yeas: Donn, Miller and Edick Nays: none

Jim Wyniemko, County Highway Engineer, gave the engineers report.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to renew the manager's contract with Dave Pettersch for five years and an annual salary of \$83,000 to begin the first pay in 2015. Dave Pettersch will also be moved to a defined contribution pension plan. Motion carried by the following roll call vote. Yeas: Donn, Miller and Edick Nays: none

Motion was made by Commissioner Miller and seconded by Commissioner Edick to adjourn the meeting at 11:05 am. Motion carried.

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Secretary



