

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

FEBRUARY 11, 2015

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, February 11, 2015 at 9:30 A.M. Meeting was called to order by the Vice Chairman, Doyle Donn. Present were Commissioners Donn and Brabon, also Dave Pettersch, Manager and Dayna L. Bittner, Clerk-Secretary. Commissioner Edick 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 January 28, 2015 regular meeting were presented for approval. Motion was made by Commissioner Brabon to approve the minutes as presented. Motion was seconded by Commissioner Donn and carried.

Payment voucher 15-03 was presented for approval of payroll in the amount of \$60,234.07 and bills payable in the amount of \$99,234.66. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to approve the payment voucher. Motion carried.

Jim McDonald, Buckeye Township resident, asked if Shaeffer Road Bridge is going to be done this summer. Dave Pettersch explained that it is on the construction schedule for 2015. Jim also asked if Howard Road paving repair will be done this spring. Dave Pettersch answered that the contractor will be coming back to do the repairs this spring. Jim also commented on the poor condition of Knox Road and asked about the plans for it. Dave Pettersch explained that it is a priority and as soon as funding becomes available we will be working on that.

Larry Grell, Billings Township Supervisor, mentioned that the crew has been doing a great job with snow removal and he also asked about maintenance ditching. Discussion took place.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to remit the budgeted quarterly payment of \$55,000 to MERS for the unfunded pension liability. Motion carried.

Discussion took place regarding the tandem axle truck bids received on January 28, 2015 and a motion was made by Commissioner Brabon and seconded by Commissioner Donn to purchase the 2016 Western Star 4700SB from Grand Traverse Diesel for \$118,000.00. Motion carried by the following roll call vote: Yeas: Donn & Brabon Nays: None Absent: Edick

Discussion took place regarding the auxiliary equipment bids received on January 28, 2015 and a motion was made by Commissioner Brabon and seconded by Commissioner Donn to purchase the auxiliary equipment from Truck & Trailer Specialties for \$97,725.00. Motion carried by the following roll call vote: Yeas: Donn & Brabon Nays: None Absent: Edick

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to purchase a 2015 GMC Sierra 1500 Crew Cab 4x4 pickup truck for \$28,854.10 from Red Holman through the State MiDeal Contract. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to purchase a truck tractor through the GSA Federal Surplus Property Program should one become available. Motion carried.

Discussion took place regarding the Innovation Award for 2015.

The second round of set-aside funds of \$281,000 will be used for F-97.

Three Rivers Road project has bid, and will be completed in May/June 2015. Pyramid Paving was awarded the contract.

Discussion took place in regards to the proposed bike path. Dave Pettersch explained that the road commission supports the bike path but that no millage money will be spent on it.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to accept the proposal from Surveying Solutions for Three Rivers Road Construction Engineering for \$34,950.00. Motion carried.

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

Bob Moffit, Gladwin City Manager, asked about working together on Oberlin Road. Discussion took place.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to adjourn the meeting at 11:30 am. Motion carried.

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Dayna Bittner  
Secretary

Dayle Donn  
Ronald T. Brabon