

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

FEBRUARY 12, 2014

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, February 12, 2014 at 9:30 A.M. Meeting was called to order by the Chairman, Keith Edick. Present were Commissioners Edick, Donn, 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 January 29, 2014 meeting was presented for approval. Motion was made by Commissioner Miller to approve the minutes as presented. Motion was seconded by Commissioner Edick and carried.

Payment voucher 14-05 was presented for approval of payroll in the amount of \$65,534.82 and bills payable in the amount of \$187,979.44. Motion was made by Commissioner Miller and seconded by Commissioner Edick to approve the payment voucher. Motion carried.

Karon Hoffman, Clement Township Supervisor, noted that a good job was done on sanding.

Craig Mills, Sage Township resident, asked about the new turn lane not being plowed on M-61 at Chappel Dam Road.

Bob Falconberry, Sage Township resident, commented that he met with Jim Wyniemko, County Highway Engineer, on the blind driveway issue on Eagleson Road. Jim recommended moving the blind driveway sign. However, Mr. Falconberry would like to pursue having the speed limit reduced. The board recommended that he gain the support of his township board and that they would request to have a speed study done by the Michigan State Police.

Larry Grell, Billings Township Supervisor, complimented the board on the winter maintenance and also requested drainage work at the park. Tom Phillips, Billings Township Road Committee, commented that a good job was done on Martin Road.

Pam Weaver presented a letter from Doug Jacobson in regards to the ORV ordinance. Discussion took place.

Jeff Brushaber, Garage Supervisor, gave an update on equipment.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to purchase new brine tanks for truck #99 from Linwood Tile for \$8,681. Motion carried by the following roll call vote: Yeas: Donn, Edick, & Miller Nays: None

Motion was made by Commissioner Miller and seconded by Commissioner Donn to purchase a new 2-ton hot patcher on the MiDeal Price Quote from Falcon Road Maintenance Equipment for \$12,827. Motion carried by the following roll call vote: Yeas: Donn, Edick, & Miller Nays: None

Motion was made by Commissioner Miller and seconded by Commissioner Donn to purchase a new 2014 John Deere 210G on the MiDeal Price Quote from AIS for \$176,395 and bucket for \$5,250. They will accept #25 2007 Komatsu in trade for \$62,500. Motion carried by the following roll call vote: Yeas: Donn, Edick, & Miller Nays: None

Pam Weaver provided an update on the Federal Aid Program and other construction activity.

Pam Weaver presented a letter from Michigan Chloride Sales explaining the \$.005/gallon increase in brine prices for 2014.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to accept the invitation by Pavement Recycling to extend 2013 pricing to 2014 for HMA base crushing. Motion carried by the following roll call vote: Yeas: Donn, Edick, & Miller Nays: None

Motion was made by Commissioner Miller and seconded by Commissioner Donn to increase the salary of Heather Cameron, Administrative Assistant/Payroll Clerk, to the pay equal to a medium equipment operator which is \$19.30 per hour to be effective February 24, 2014. Motion carried by the following roll call vote: Yeas: Donn, Edick, & Miller Nays: None

Motion was made by Commissioner Miller and seconded by Commissioner Donn to adjourn the meeting at 12:19 pm. Motion carried.

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Secretary



