

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

FEBRUARY 25, 2015

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, February 25, 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 February 11, 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 15-04 was presented for approval of payroll in the amount of \$59,700.94 and bills payable in the amount of \$238,406.78. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to approve the payment voucher. Motion carried.

Karon Hoffman, Clement Township Supervisor, commented on the ditching that was completed on Cedar Lake Road.

Sharon Hobin, Butman Township Clerk, discussed upcoming projects.

Craig Mills, Sage Township resident, asked about a sign for East Pratt Lake Road. Dave Pettersch explained that he would have to contact the township for that.

Larry Grell, Billings Township Supervisor, mentioned that the crew has been doing a great job with the snow wings and he also asked about boom arm work. Discussion took place.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to allow the Vice Chairman, Doyle Donn and Clerk-Secretary, Dayna L. Bittner to sign Secord Township contract 15-01 and Clement Township contract 14-02. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to obtain bids for culverts, HMA paving, chip seal, brine, and emulsion on March 25, 2015. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to give Dave Pettersch authority to place weight restrictions when necessary. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to agree to reimburse the Gladwin County Sheriff's Department for up to 20 hours of overtime per week for weigh master duties during Spring 2015 weight restriction period. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to set the summer work hours for May 4, 2015 through September 3, 2015. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to open the public hearing for Year 2015 Road Construction Projects. Motion carried.

A public hearing was held at 10:00 A.M. for the following 2015 projects:

Deer Haven Road Reconstruction, Clement Township
Center/Beech/Youngs Reconstruction, Secord Township

James Wyniemko, County Highway Engineer, conducted the public hearing and answered questions regarding the scope of work. Discussion on the projects took place and questions were answered. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to close the public hearing and resume the regular meeting. Motion carried.

Dave Pettersch attended a meeting at the MDOT TSC on Monday in Mt. Pleasant for the National Functional Classification Maps. Dave explained the change to include Glidden Road.

Dave Pettersch notified the board that the road commission was awarded a safety grant for the intersection of Bard Road and Kerswill Road for \$600,000 scheduled for 2016.

Dave Pettersch talked about Proposal 1 that will be on the ballot in May. Discussion took place.

Discussion took place in regards to PA 174 which addresses the road commission's role as part of the MISS Dig system.

Discussion took place in regards to providing the commissioners with ipads. This was tabled for further discussion.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to adjourn the meeting at 12:15 pm. Motion carried.

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Secretary



