

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS
MEETING MINUTES OF
JANUARY 15, 2014

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, January 15, 2014 at 9:30 A.M. Meeting was called to order by the Vice-Chairman, Doyle Donn. Present were Commissioners Donn, Edick, and Miller, also Pamela J. Weaver, Consultant 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 minutes from the December 31, 2013 regular meeting were presented for approval. Motion was made by Commissioner Miller to approve the minutes as presented. Motion was seconded by Commissioner Donn and carried.

Payment vouchers 14-02 & 14-03 were presented for approval of payroll in the amount of \$79,374.46 and bills payable in the amount of \$187,543.97. Motion was made by Commissioner Miller and seconded by Commissioner Donn to approve the payment voucher. Motion carried.

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

Bob Falconberry, Sage Township resident, requested speed restriction on Eagleson Rd. Jim Wyniemko, County Engineer explained the process and agreed to look at the area for limited sight distance issues.

Larry Grell, Billings Township Supervisor, made a request for no parking signs. Discussion took place. He also thanked the board for sanding icy roads.

Karon Hoffman, Clement Township Supervisor, requested sanding at icy intersections.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to set the prices for the county maps as follows. Gladwin County Chamber of Commerce \$.70. Price to print on map \$1.50. Laminated maps \$10. Large vinyl map \$150. Motion carried.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to allow Dayna Bittner to sign engagement letter with Smith & Klaczkiewicz PC for \$6,500 to perform the 2013 financial audit of the road commission. Motion carried.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to adopt Policy #38: Adandonment or Relinquishment of County Road Right-of-Way stating that the Gladwin County Road Commission has authority pursuant to mcl s224.18, to relinquish jurisdiction or absolutely abandon all or part of a county road right-of-way and the procedures to be followed in order to abandon or relinquish jurisdiction of all or part of a county road right-of-way. Motion carried by the following roll call vote.

Yeas: Miller and Donn Nays: none Absent: Keith Edick

Motion was made by Commissioner Miller and seconded by Commissioner Donn to adjourn the meeting at 10:40 am. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS


Secretary


