

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS
MEETING MINUTES OF
JANUARY 28, 2015

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, January 28, 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 14, 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 15-02 was presented for approval of payroll in the amount of \$56,958.16 and bills payable in the amount of \$239,823.88. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to approve the payment vouchers. Motion carried.

Charlie Chard, Clement Township resident, asked about guardrail on the Three Rivers Road Federal Aid Project at the County Drain Crossing. Dave Pettersch explained that MDOT eliminated it from the plans based on crash history.

Discussion took place about the tour of the John Deere plant in Iowa on February 6, 2015 provided by AIS Construction Equipment.

Dave Pettersch explained that area road commissions have had discussions with waste haulers about the damage to county roads and what could be done to diminish that damage. They are creating a permit process for waste haulers.

Discussion took place in regards to aligning the permit fees for the East Central Council Road Commissions.

Discussion took place about the ORV Policy and needed revisions.

Jim Wyniemko, County Highway Engineer, gave the engineers report. Motion was made to accept the proposal from Surveying Solutions, Inc. for the survey/design/engineering of the F-97 Project between Sugar River Road and the Gladwin/Roscommon County Line in the amount not to exceed \$26,350.00.

A motion was made by Commissioner Brabon and seconded by Commissioner Donn that Vice Chairman, Doyle Donn and Commissioner, Ron Brabon be authorized to sign contract#14-5629, Job #109967A with Michigan Department of Transportation for 1.13 mi of hot mix asphalt base crushing, shaping, and resurfacing, aggregate shoulders, guardrail, and pavement markings on Three Rivers Road from East Ridge Road northerly to north of West Ridge Road, Gladwin County. The motion carried by the following roll call vote. Yeas: Donn and Brabon Nays: None Absent: Edick

Bids were taken at 10:30 A.M. for a new Tandem Blade Truck and were tabulated as follows:

Truck Cab and Chassis:

Wieland Sales	2016 International 7600	\$117,150
Diesel Truck Sales	2016 Freightliner 114SD	112,357
D & K Trucks	2016 Western Star 4700	116,158
Grand Traverse Diesel Service	2016 Western Star 4700SB	119,000
Michigan CAT	2016 CT681SG	132,789
JX Peterbilt	2016 Peterbilt 367	129,219

Auxiliary Equipment

Truck & Trailer Specialties	\$ 97,725
Knapheide Equipment	106,976

The above bids will be evaluated and awarded at a later board meeting.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to sell a 1999 Ford pickup truck to the Gladwin County Fairgrounds for \$1 on the condition that they sell it back for \$1 when they are finished with it. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to go into closed session for negotiation business. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to return to regular session at 12:40 P.M. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to recess the regular meeting for lunch @ 12:45 P.M. Motion carried.

The Board resumed the regular meeting at 1:30 P.M. Present were Commissioners Donn and Brabon, also Dave Pettersch, Managing Director. Commissioner Edick was absent.

Applications were reviewed.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to adjourn the meeting at 2:30 pm. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS


Secretary


