

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

JANUARY 29, 2014

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, January 29, 2014 at 9:30 A.M. Meeting was called to order by the Vice-Chairman, Doyle Donn. Present were Commissioners Donn, 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.

A moment of silence for County Commissioner Terry Whittington was taken.

The minutes from the January 15, 2014 meeting and the January 20, 2014 Public Hearing for the Federal/State Aid Program 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 voucher 14-04 was presented for approval of payroll in the amount of \$70,929.88 and bills payable in the amount of \$180,655.23. Motion was made by Commissioner Miller and seconded by Commissioner Donn to approve the payment voucher. Motion carried.

Charlie Chard, Clement Township resident, asked about the cost to relocate utilities on Deer Haven Rd. Pam Weaver explained that the utility companies did not charge for that since the utilities were in the right of way. He also gave compliments on the recent winter maintenance.

Dan Provost from the Soil Conservation District requested an estimate to replace two large culverts on Meredith Grade to aid in grant writing.

Commissioner Miller moved the adoption of the following resolution: WHEREAS, Act 51, Public Acts of 1951 as amended, provides that the Michigan Department of Transportation shall, jointly with the Board of County Road Commissioners ascertain and fix the total mileage of the county primary and the total mileage of the county local roads in each county of the State of Michigan which have been taken over as county primary and county local roads and are normally open to automobile traffic between the months of May through October, WHEREAS, in complying with the provisions of said act the State of Michigan Transportation Department has requested this Board to certify the mileage and location of such roads required by said act, to be fixed and ascertained: NOW THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Gladwin, Michigan, does hereby certify that all roads, streets and alleys on which lengths have been entered along the road bands of the attached maps, No. 1 through 16 K inclusive have been taken over as county primary and county local roads and are normally open to automobile traffic between May through October. The motion was seconded by Commissioner Donn and carried by the following vote.

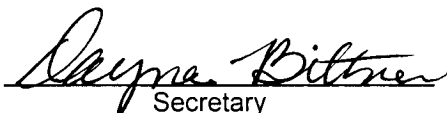
Yeas: Donn and Miller            Nays: none    Absent: Edick

Motion was made by Commissioner Miller and seconded by Commissioner Donn to allow Jim Wyniemko to vote on the County Road Association of Michigan Board of Directors' Ballot. Motion carried.

Jim Wyniemko, County Highway Engineer, gave the engineer's report.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to adjourn the meeting at 11:08 am. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

  
Secretary

