

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

JULY 15, 2015

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, July 15, 2015 at 9:30 A.M. Meeting was called to order by the Chairman, Keith Edick. Present were Commissioners Edick, Donn and Brabon, also Dave Pettersch, Manager and Dayna L. Bittner, Clerk-Secretary. 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 July 1, 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 vouchers 15-23 and 15-24 were presented for approval of payroll in the amount of \$61,651.91 and bills payable in the amount of \$565,304.06. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to approve the payment vouchers. Motion carried.

Gary VanWambeke, Secord Township Road Committee, asked about Center Avenue. Dave Pettersch explained that we should know more at the next board meeting.

Craig Mills, Sage Township resident, asked about pavement markings on the curves on Pratt Lake Rd. Discussion took place.

Bill Shearer, Grout Township Supervisor, talked about how nice the brine went down with the rain that they had.

Larry Grell, Billings Township Supervisor, discussed several road issues such as ditching on Martin Rd., boom arm work, roadside mowing, as well as the bridge being cleaned for July 4th celebrations.

Dave Pettersch explained that the repair to the Federal Aid Project on Howard Road is complete and looks nice. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to accept bids from Central Asphalt in the future. Motion carried.

Dave Pettersch gave an update on the Three Rivers Road ride quality issue. Pyramid Paving proposed diamond grinding and that solution was rejected. A profile milling and resurfacing will be done to correct the ride quality issues.

Motion was made by Commissioner Donn and Commissioner Brabon to apply for and administer the funds for the Transportation Alternative Program Grant for the bike path in Gladwin County. Motion carried by the following roll call vote: Yeas: Edick, Donn, Brabon Nays: None

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to award the pavement marking bids taken on May 20, 2015 to the low bidder, Michigan Pavement Markings. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to accept the proposal from I.T. Right for computer support services for \$4,865. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to submit the F-97 curves going into Roscommon County for the 2017 Safety Grant in conjunction with the Roscommon County Road Commission. Motion carried.

James Wyniemko, County Highway Engineer, gave the engineers report.

Dave Pettersch recognized Heather Cameron for going above and beyond in organizing the records room.

Discussion took place in regards to a used Bomag vibratory roller from Midland Engine. The board agreed to proceed with the rental of the roller for \$3,500/month.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to adjourn the meeting at 11:10 am. Motion carried.

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Deanna Pittner
Secretary

Keith Edick
Wayne Donn
Ronald T. Brabon