

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

JULY 16, 2014

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, July 16, 2014 at 9:30 A.M. Meeting was called to order by the Chairman, Keith Edick. Present were Commissioners Edick, Donn, and Miller, 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 2, 2014 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 14-21 & 14-22 were presented for approval of payroll in the amount of \$59,834.15 and bills payable in the amount of \$725,673.40. Motion was made by Commissioner Donn and seconded by Commissioner Miller to approve the payment vouchers. Motion carried.

Kim Roach, Sherman Township resident, inquired about the road right-of-way on Cassidy Road. Discussion took place. Dave Pettersch agreed to visit that road.

Larry Grell, Billings Township Supervisor, thanked the board for roadside mowing on Pine Road. Discussion took place about snow removal on Cobblestone Court.

Ron Brabon, Buckeye Township resident, mentioned that the driver on Winegars Road has been doing great work. He also was thankful for the roadside mowing.

Robert Falconberry, Sage Township resident, thanked the board for the grading and also asked when the traffic counter will be back on Eagleson Road.

Audit reports from Smith & Klaczkiwicz, PC, for the year ending 12/31/13 were presented to the board for approval. Motion was made by Commissioner Miller and seconded by Commissioner Donn to accept the 2013 audit report as presented. Motion carried.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to allow the Chairman, Keith Edick and Clerk-Secretary, Dayna L. Bittner to sign Billings Township contract 14-31. Motion carried.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to purchase parcel number 170-180-010-001-10 from County of Gladwin. Motion carried.

Motion was made by Commissioner Donn and seconded by Commissioner Miller to allow staff to attend the Association of County Road Superintendents of Michigan Annual Seminar on October 1<sup>st</sup> thru 3<sup>rd</sup> in Sault Ste. Marie. Motion carried.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to accept bids for cleaning the road commission offices. Motion carried.

Discussion took place in regards to Meredith Grade Road and attempts to work with landowners on tree removal.

Motion was made by Commissioner Donn and seconded by Commissioner Edick to approve the letter to Colin Combs, Secord Township Supervisor, explaining refusal of tree removal on Lakeshore Dr. Motion carried.

Motion was made by Commissioner Miller and seconded by Commissioner Edick to adjourn the meeting at 10:35 A.M. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

Debra Bittner  
Secretary

Keith Edick  
Doyle Donn  
Ferry Miller