

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

JULY 1, 2015

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, July 1, 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 June 17, 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 15-21 and 15-22 were presented for approval of payroll in the amount of \$96,723.33 and bills payable in the amount of \$521,647.16. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to approve the payment vouchers. Motion carried.

Sharon Hobin, Butman Township Clerk, mentioned that Sugar River Road looks good and that the Butman Road intersection reconstruction is under way.

Karon Hoffman, Clement Township Supervisor, asked about putting septic tanks close to the road on Mohawk Trail. Discussion took place.

Anthony Marshall, Bourret Township Supervisor, asked about a drainage issue on a private road. Jim Wyniemko, County Highway Engineer, explained that the road commission cannot perform any work on a private road. Anthony also requested gravel at the end of Miller Road.

Dave Pettersch explained that the Federal Aid Project on Howard Road will be getting an ultrathin overlay by Central Asphalt next week to repair the defects from original paving in 2014.

Dave Pettersch gave an update on the Three Rivers Road ride quality issue. It was tested by MDOT and we are waiting for a response from Pyramid Paving.

Discussion took place in regards to clearing and grubbing on Center Avenue reconstruction project. It was agreed to table discussion until the next board meeting.

Motion was made by Commissioner Edick and seconded by Commissioner Donn to open the public hearing for Clarwin Road Construction Project. Motion carried.

A public hearing was held at 10:00 A.M. for the Clarwin Road project.

James Wyniemko, County Highway Engineer, conducted the public hearing. There was no public comment or questions. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to close the public hearing and resume the regular meeting. Motion carried.

Joe Powell, Bourret Township resident, addressed the board in regards to a drainage issue on his private road, Hemlock. Dave Pettersch explained that the road commission cannot perform any work on a private road.

Dayna Bittner presented the financial statements and audit report for the year ended December 31, 2014. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to accept the financial statements and audit report as presented. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to amend the current Freedom of Information policy # 26 in the Road Commission policy book to comply with PA 563 of 2014. Motion carried.

Bids were taken at 11:00 A.M. for clearing and grubbing for Clarwin Road Project and were tabulated as follows: Chop - \$78,100, Treeworks - \$21,745, Andy's Excavating – \$9,000, Earth Movers – \$17,512, Shull Transport – \$9,400. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to award the bid to Andy's Excavating for \$9,000. Motion carried.

The annual township/road commission joint meetings are scheduled and will begin in July.

Dave Pettersch presented the additional funding provided by Senate Bill 133. Dave Pettersch also obtained board approval to request proposals for design-engineering on the federal aid Knox Road crush and shape project.

Discussion took place in regards to the Union Contract. Motion was made by Commissioner Brabon and seconded by Commissioner Donn that since the United Steelworkers- Local 12075-09 and the Road Commission have reached an agreement and the Union membership have approved the "Agreement". The agreement shall be in effect at the date of signing, July 1, 2015 and remain in full force and effect to and including the 30th day of June, 2018. 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 make changes to the MERS Defined Benefit Plan according to the new union contract that states: "From July 1, 2015, accumulated vacation pay will not be allowed to be included in calculating FAC." Motion carried.

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

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to adjourn the meeting at 12:10 pm. Motion carried.

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Secretary



