

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

JULY 29, 2015

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, July 29, 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 15, 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 15-25 and 15-26 were presented for approval of payroll in the amount of \$78,370.64 and bills payable in the amount of \$232,918.54. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to approve the payment vouchers. Motion carried.

Larry Grell, Billings Township Supervisor, asked about cutting cattails at Weiman Rd. and Estey Rd. He also commented on roadside mowing and complimented the brine application. He had a ditching request on Martin Road. Dave Pettersch explained that we have the surveying done for that.

Dave Pettersch provided an update on Center Ave. The attorneys are scheduled to meet next Thursday to discuss the new proposed boundaries.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to allow the Chairman, Keith Edick and Clerk-Secretary, Dayna L. Bittner to sign Secord Township contracts 15-17 and 15-18, and Sage Township contract 15-34. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to accept the Letter of Understanding for the 2015 Union Contract to correct a clerical mistake in regards to vacation for the probationary period as presented. Motion carried by the following roll call vote: Yeas: Edick, Donn, Brabon Nays: None

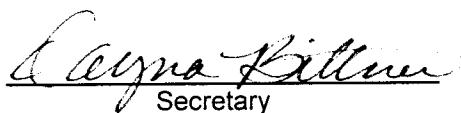
Dave Pettersch presented the MERS 20 Year Projections of Employer Contributions and Funded Ratios. Discussion took place.

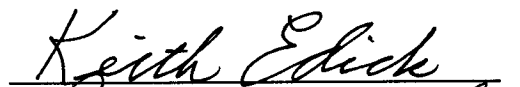
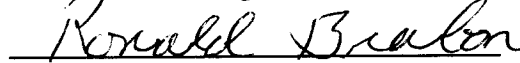
Requests for Proposals on Knox Road survey, design, & engineering services were received as follows: Surveying Solutions - \$16,140, Prein & Newhof - \$13,970, Rowe Professional Services Company - \$32,175. The proposals will be reviewed and awarded at a later board meeting.

The board agreed to have a sealed bid auction for used equipment on August 13, 2015. Equipment includes 1996 Champion Super Pac 660 vibratory roller, 1977 John Deer 500C backhoe, 1999 GMC 1-ton dump, 1998 GMC 1-ton flatbed, 1990 International 2674 tractor truck.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to adjourn the meeting at 10:28 am. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

  
Secretary

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