

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

JULY 2, 2014

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, July 2, 2014 at 9:30 A.M. Meeting was called to order by the Chairman, Keith Edick. Present were Commissioners Edick, and Miller, also Dave Pettersch, Manager and Dayna L. Bittner, Clerk-Secretary. Commissioner Donn was absent. 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 18, 2014 regular meeting were presented for approval. Motion was made by Commissioner Miller to approve the minutes as presented. Motion was seconded by Commissioner Edick and carried.

Payment vouchers 14-19 & 14-20 were presented for approval of payroll in the amount of \$65,985.84 and bills payable in the amount of \$120,073.73. Motion was made by Commissioner Miller and seconded by Commissioner Edick to approve the payment vouchers. Motion carried.

Bill Shearer, Grout Township Supervisor, questioned the overtime worked on Grout Road. Discussion took place.

Colin Combs, Secord Township Supervisor, requested tree removal in easement on Thendara Road. Motion was made by Commissioner Miller and seconded by Commissioner Edick to agree to requested tree removal due to threatened legal action. Motion carried.

Larry Grell, Billings Township Supervisor, mentioned that there are potholes on the intersection of Poplar and Brushaber Roads. He also extended an invitation to everyone to the 4<sup>th</sup> of July celebration in Albright Shores on Friday.

Motion was made by Commissioner Miller and seconded by Commissioner Edick to provide comp time to those employees that volunteer time for parades/county fair booth outside of the normal work hours. Motion carried.

Motion was made by Commissioner Miller and seconded by Commissioner Edick to allow the Chairman, Keith Edick and Clerk-Secretary, Dayna L. Bittner to sign Secord Township contracts 14-09 & 14-06. Motion carried.

Discussion took place in regards to the soil borings that took place on Chappel Dam Road north of Renas Road by Halliday Sand & Gravel.

Motion was made by Commissioner Miller and seconded by Commissioner Edick to purchase emulsion from Terry Asphalt and H1 Blue Stone from Halliday Sand & Gravel for the Dura-patcher and the Total-patcher that will be rented. Motion carried.

Discussion took place in regards to the response from the Michigan State Police that they will not conduct a speed study to reduce the speed limit on Eagleson Road in Sage Township.

Motion was made by Commissioner Miller and seconded by Commissioner Edick to obtain bids for Ultra-thin Paving on Bard Road as well as HMA Paving on East Pratt Lake Road. Motion carried.

Motion was made by Commissioner Miller and seconded by Commissioner Edick to allow Dave Pettersch to attend Leadership Gladwin County. Motion carried.

Discussion took place about acquiring an automated external defibrillator for the road commission.

Discussion took place about the inspection performed by OHM, Inc. on the Highwood Road Bridge and the options for rehabilitating it.

Discussion took place in regards to a proposed bike path and approval was obtained for further research.

Motion was made by Commissioner Miller and seconded by Commissioner Edick to accept the proposal from Surveying Solutions, Inc. for Judy Mae / Von Dale Improvements staking, inspection, and construction administration. Motion carried.

The board approved the manager's response to the affidavit in the case Leonard L. Fischer vs. Edwin Gatz.

Audit reports from Smith & Klaczkiwicz, PC, for the year ending 12/31/2013 were presented to the board for approval. This was tabled until the next meeting when the board has had ample time to review.

The MERS Annual Actuarial Valuation Report for the year ending 12/31/2013 was presented to the board. Discussion took place in regards to the increasing unfunded liability.

Commissioner Miller moved for the adoption of the following resolution:  
The "AGREEMENT" between the United Steelworkers Union Local 12075 and the Gladwin County Road Commission for hourly employees provides that for the period July 18, 2012 to June 30, 2015 calls for a wage increase of 1.25% is necessary as of the first full pay in July 2014.

NOW, THEREFORE, BE IT RESOLVED, that the hourly employees' rate be increased 1.25% from the present rate, and that the Salaried Employees yearly rate be increased proportionately in accordance with the attached classification schedule. The motion was seconded by Commissioner Edick and carried by the following roll call vote. Yeas: Edick, Miller                      Nays: none    Absent: Donn

Dave Petteresch gave a report on construction and maintenance activities. James Wyniemko gave the engineers report.

A motion was made by Commissioner Miller and seconded by Commissioner Edick that Chairman, Keith Edick and Commissioner, Larry Miller be authorized to sign contract #14-5286, Job #89710A with Michigan Department of Transportation for the hot mix asphalt paving work along Howard Road from Dundas Road easterly to Highway M-30; including aggregate base, drainage improvement, peat excavation, aggregate shoulder, and pavement marking work; and all together with necessary related work. The motion carried by the following roll call vote.  
Yeas: Miller and Edick                      Nays: None    Absent: Donn

Motion was made by Commissioner Miller and seconded by Commissioner Edick to allow the Chairman, Keith Edick and Commissioner Miller to sign the contract agreement for improvements on Judy Mae and Von Dale by Porath Contractors, Inc. in the amount of \$215,063.00. Motion carried.

Motion was made by Commissioner Miller and seconded by Commissioner Edick to adjourn the meeting at 11:02 A.M. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

  
Secretary

  
  
