

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

JULY 30, 2014

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, July 30, 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 16, 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 14-23 & 14-24 were presented for approval of payroll in the amount of \$65,290.80 and bills payable in the amount of \$87,649.95. Motion was made by Commissioner Miller and seconded by Commissioner Donn to approve the payment vouchers. Motion carried.

Karon Hoffman, Clement Township Supervisor, mentioned that Drummond Road Reconstruction is complete and that they would like an estimate on the rest of Deerhaven Road. She also mentioned that Deerhaven did not get brined.

Larry Grell, Billings Township Supervisor, commented on mowing that was missed on Wixom Drive from the park to Brushaber Road.

Ron Brabon, Buckeye Township resident, asked who the contractor was Howard Road. Dave Pettersch provided that DJ McQuestion & Sons was awarded the contract for Howard Road.

Robert Falconberry, Sage Township resident, requested signs on Bard Road at Eaton Road for Arden Shell Trucks.

John Mella, Gladwin Township resident, commented on the roadside mowing, dust control, as well as ditching.

Dave Pettersch notified the board that the August 4<sup>th</sup> hearing in the case Leonard L. Fischer vs. Edwin Gatz has been cancelled.

Discussion took place in regards to the letter to the Gladwin County Commissioners regarding the ORV Ordinance sent by Manager, Dave Pettersch.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to appoint Dave Pettersch as the voting delegate and Keith Edick as the voting alternate for the Northern Michigan Association of Road Commissions annual meeting in September, 2014. Motion carried.

Discussion took place in regards to the success of the GCRC Equipment Night at the Gladwin County Fair as well as ideas for next year.

Dave Pettersch gave a report on the CRASIF/MCRCSIP Annual Meeting in Mt. Pleasant. Discussion took place in regards for the need to implement a Return to Work Program.

Motion was made by Commissioner Donn and seconded by Commissioner Miller to allow the Chairman, Keith Edick and Clerk-Secretary, Dayna L. Bittner to sign Gladwin Township contract 14-32 and Tobacco Township contract 14-29. Motion carried.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to appoint Dave Pettersch as the officer delegate for the annual meeting of MERS (Municipal Employees Retirement System) to be held on September 24-26, 2014 in Detroit and that the United Steelworkers elected Stanley Buzzell as the employee delegate to attend the annual meeting. Motion carried.

Dave Pettersch gave an update on the construction projects. Jim Wyniemko gave the engineers report.

The meeting was recessed at 10:20 am and reconvened at 11:00 am.

HMA PAVING (Ultrathin HMA, Med. Vol.): Bid Price Per Square Yard

	Bolen Asphalt	Pyramid Paving	Rieth-Riley
Bard Road	3.13	3.05	2.89
McKimmy Drive	3.13	3.64	4.16
Swinson-Neuman Road	3.16	3.43	3.19
Willford Road	3.11	3.38	3.04

HMA PAVING (HMA, 13A): Bid Price Per Ton

	Bolen Asphalt	Pyramid Paving	Rieth-Riley
East Pratt Lake Road	100	79	71.77

The HMA Paving bids will be reviewed and awarded at a later board meeting.

Motion was made by Commissioner Donn and seconded by Commissioner Miller to adjourn the meeting at 11:17 A.M. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

  
Secretary

  
  
