

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

JUNE 15, 2016

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, June 15, 2016 at 9:30 A.M.

The Pledge of Allegiance was recited.

Meeting was called to order by the Chairman, Keith Edick. Present were Commissioners Edick, Brabon and Donn, 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 minutes from the June 1, 2016 regular meeting and June 8, 2016 special 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 16-16 and 16-17 were presented for approval of payroll in the amount of \$63,926.85 and bills payable in the amount of \$452,294.24. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to approve the payment voucher. Motion carried.

Jason Wentworth, State Representative Candidate, introduced himself and explained his platform.

Larry Grell, Billings Township Supervisor, asked about the schedule on Whitney Beach Rd., commented on the guardrail repair on Brushaber Rd. and mentioned that the Martin Rd. gas line restoration looks good.

Discussion took place in regards to the septic field on Mangus Road. Jason Travis, from the Central Michigan District Health Department explained the permit process for a drain field. David Breasbois, a Mangus Rd. property owner spoke about the situation on Mangus Road. Daryl Studebaker, resident on Mangus Road that built his drain field in the road right of way explained his concerns to the board. Motion was made by Commissioner Donn and seconded by Commissioner Brabon to issue a revocable user permit to Daryl Studebaker for his drain field. Motion carried by the following roll call vote: Yeas: Edick, Donn & Brabon Nays: None. Jason Travis of the CMDHD agreed to permit a revision of the septic field should the road commission user permit be revoked in the future.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to open the public hearing for Shearer Road Construction and Lang Road Ditching Projects. Motion carried.

A public hearing was held at 10:00 A.M. for the Shearer Road and Lang Road project.

James Wyniemko, County Highway Engineer, conducted the public hearing. Craig Mills, Sage Township resident, questioned why that particular road was the one being reconstructed. Mike Stumpfing from the Sage Township road committee explained the reason for it. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to close the public hearing and resume the regular meeting. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to allow the Chairman, Keith Edick to sign the Federal Aid Exchange Contract with the Midland County Road Commission. Motion carried.

Dave Pettersch explained that the salt shed contract was reviewed and slightly modified by the MCRCSIP attorney.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to vote for Dorothy Pohl for the MCRCSIP Board of Directors. Motion carried.

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 Butman Township contracts 16-30 and 16-31. Motion carried.

The Unfunded Liabilities Committee will meet with the MERS Regional Manager on June 29, 2016 to review the MERS 2015 Annual Actuarial Valuation.

Dave Pettersch provided the proposed unified permits & fees schedule from the East Central Council. Discussion took place.

Dave Pettersch provided a status report on the workers compensation case for Doug Ritchie.

Dave Pettersch proposed to increase the new hire wages for a CDL driver to \$15.00/hour. It was tabled for further discussion at the next board meeting.

Dave Pettersch explained the Federal Aid 2016 Bid Savings and the effect on the Rural Task Force.

Jim Wyniemko, County Highway Engineer, provided the engineers report.

Motion was made by Commissioner Donn and seconded by Commissioner Edick to adjourn the meeting at 11:53 am. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

  
Secretary

  
  
