

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

JUNE 17, 2015

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, June 17, 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 3, 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 15-19 and 15-20 were presented for approval of payroll in the amount of \$66,119.37 and bills payable in the amount of \$230,455.31. Motion was made by Commissioner Donn and seconded by Commissioner Brabon to approve the payment vouchers. Motion carried.

Karon Hoffman, Clement Township Supervisor, thanked Dave Pettersch for meeting with residents on Clement Drive about drainage issues.

Larry Grell, Billings Township Supervisor, commented on the roadside mowing. He also made a request for ditching.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn that wedging is done instead of chip seal on Brushaber Road and Cedar Lake Road. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to award the Hot Mix Asphalt (HMA) Paving bids to the low bidders, Rieth-Riley Construction Co., Inc. for Adams Rd. and Shock Road. Bolen Asphalt was awarded the bid for Hockaday Rd., Highwood Rd., Butman Rd., Pine Dr., Oak St., Sioux, Cherokee St., and School Rd. The cross culvert patching was awarded to both Pyramid Paving and Rieth-Riley. The HMA 13A FOB Plant was awarded to all three bidders. Motion carried by the following roll call vote: Yeas: Donn, Edick, & Brabon Nays: None

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to accept the proposal from Central Asphalt to repair Howard Road by applying ultrathin paving at no cost to the road commission over the entire surface including the intersection at Dundas Rd. in July. 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 Beaverton Township contract 15-16, Tobacco Township contract 15-32, Hay Township contract 15-30, Sage Township contract 15-20, Clement Township contract 15-33, and Sherman Township contract 15-31. Motion carried.

Discussion took place in regards to the Gladwin to Beaverton Bicycle and Hiking Trail.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to make the additional quarterly MERS Pension payment to accelerate to a 100% funding ratio in 10 years. Motion carried.

Dave Pettersch provided an update on the Three Rivers Road project. A meeting is being held with Pyramid Paving and Surveying Solutions tomorrow to discuss the ride deficiency issue.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to advertise for Request for Proposals for Computer Support Services. Motion carried.

Dave Pettersch announced that the Gladwin County Road Commission will hold its annual "Ride-Around" on October 7, 2015.

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

Motion was made by Commissioner Brabon to go into closed session to discuss the collective bargaining agreement. Motion was seconded by Commissioner Donn and carried.

Motion was made by Commissioner Brabon to return to open meeting status. Motion was seconded by Commissioner Donn and carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to adjourn the meeting at 11:25 am. Motion carried.

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Gayna Bittner
Secretary

Keith Edick
Wayle Donn
Ronald Brabon