

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

JUNE 18, 2014

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, June 18, 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 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 Donn and carried.

Payment vouchers 14-18 were presented for approval of payroll in the amount of \$67,656.44 and bills payable in the amount of \$238,367.14. Motion was made by Commissioner Miller and seconded by Commissioner Donn to approve the payment vouchers. Motion carried.

Craig Mills, Sage Township resident, expressed his concerns regarding the crack seal operation. Discussion took place.

Larry Grell, Billings Township Supervisor, also commented on the crack seal operation and requested ditching on Martin Road.

Ann McClain, Buckeye Township resident, requested additional dust control on Rivers Road due to her medical condition. Dave Pettersch agreed to provide her with a cost for private brining. The board agreed to allow payment through the township.

Robert Falconberry, Sage Township resident, notified the board that the hose to the traffic counter on Eagleson Road was cut. He also expressed his concern with the slippery condition of crack sealed roads for motorcycles.

Union Unit President - Martin Willford, Union Representative – Cal Clore, and employee - Brock Hetherington came to the board regarding grievance #14-01. Discussion took place. Grievance #14-01 was denied.

Dave Pettersch explained that the contractor is lined up to assist in guardrail repair on Renas and Wagarville Roads. The guardrail repair on Knox Road is complete. He also presented a Five Year Plan for the road commission that focuses on maintenance of existing roads.

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 Grout Township contracts 14-07 & 14-16, Tobacco Township contract 14-15, and Butman Township contract 14-27. Motion carried.

Discussion took place in regards to the possibility of self-performing a portion of the federal aid work on Three Rivers Road. Board agreed unanimously to pursue this on future projects.


The booth for the Gladwin County Fair was discussed and the board gave approval to hold a Road Commission Equipment Night.

Discussion took place about tree removal in a drain easement. The board agreed not to provide tree removal at this time.

A motion was made by Commissioner Donn and seconded by Commissioner Miller that Chairman, Keith Edick and Vice-Chairman, Doyle Donn be authorized to sign contract #14-5287, Job #123515A with Michigan Department of Transportation for single course chip seal, fog seal, and pavement marking work along Bard Road from Highway M-61 northerly to Sullivan Road and along Bard Road from Schmidt Road northerly to Highway M-18; and all together with necessary related work. The motion carried by the following roll call vote. Yeas: Donn, Miller and Edick Nays: None

Motion was made by Commissioner Miller and seconded by Commissioner Donn to adjourn the meeting at 11:40 A.M. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS


Secretary



