

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

JUNE 3, 2015

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, June 3, 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 May 20, 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 15-17 and 15-18 were presented for approval of payroll in the amount of \$58,704.34 and bills payable in the amount of \$227,700.74. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to approve the payment vouchers. Motion carried.

Charlie Chard, Clement Township resident, asked when Three Rivers Road would be open. Dave Pettersch explained that it would be open soon.

Larry Grell, Billings Township Supervisor, requested to have the Estey Road Bridge cleaned off before July 4th. He also requested ditching on Martin Road.

HMA PAVING

	Bolen Asphalt	Pyramid Paving	Rieth-Riley	Hodgins Asphalt Paving	Mid Michigan Asphalt
Hockaday Road	\$54,972.50	\$59,851.50	\$56,079.00		
Adams Road	\$82,145.60	\$86,524.60	\$73,516.00		
Shock Road	\$78,748.00	\$81,038.00	\$73,468.00		
Highwood Road	\$69,432.00	\$74,905.50	\$70,127.25		
Butman Road	\$6,500.00	\$7,500.00	\$8,800.00	\$9,200.00	
Pine, Oak, Sioux, & Cherokee	\$42,250.10	\$46,716.10	\$46,620.60		
School Rd.	\$10,500.00	\$14,000.00	\$12,950.00	\$19,162.50	
Cross Culvert HMA Patching	\$11,000.00	\$10,000.00	\$10,000.00	\$10,920.00	\$13,000.00
HMA Patching Various Roads	\$1,300.00	\$1,350.00	\$1,437.50		

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

Motion was made by Commissioner Donn and seconded by Commissioner Brabon that until Central Asphalt fixes Howard Road as agreed they will not be awarded any bids by the Gladwin County Board of Road Commissioners. 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 Grout Township contract 15-23 and Secord Township contract 15-11. Motion carried.

Discussion took place in regards to the computer/IT support. The board agreed to request proposals for computer/IT support.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to allow the Manager, Dave Pettersch to be the Voting Delegate, and Dayna Bittner as the Alternate Voting Delegate at the Road Commission Annual Insurance Meeting on July 22nd and 23rd in Mt. Pleasant.

The "Call for Safety Projects" for 2017 is due in September. We will be proposing a project on F-97 at the county line in conjunction with the Roscommon County Road Commission.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to accept the proposal from Surveying Solutions, Inc. for \$15,025 to provide staking, inspection and construction administration for 2015 County Wide Chip and Seal Improvements MDOT JN 123512 project. Motion carried.

Dave Pettersch provided an update on the F-97 Project. The grade inspection meeting was held and it will be bid for construction in Spring 2016.

James Wyniemko, County Highway Engineer, gave the engineers report. Discussion took place in regards to the closing of the McClure Cemetery Road Bridge.

A motion was made by Commissioner Brabon and seconded by Commissioner Donn that Chairman, Keith Edick and Vice-Chairman, Doyle Donn be authorized to sign contract #15-5196, Job #123512A with Michigan Department of Transportation for approximately 28 miles of chip and seal and fog seal along various roads countywide and all together with necessary related work. The motion carried by the following roll call vote. Yeas: Edick, Donn, and Brabon Nays: None

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 11:40 am. Motion carried.

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Secretary



