

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

JUNE 4, 2014

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, June 4, 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, Managing Director 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 21, 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 14-16 and 14-17 were presented for approval of payroll in the amount of \$57,778.77 and bills payable in the amount of \$119,970.19. Motion was made by Commissioner Miller and seconded by Commissioner Donn to approve the payment vouchers. Motion carried.

Dale Taylor, Bourret Township resident, requested road maintenance at the end of Miller Road. Other road issues were discussed as well.

Larry Grell, Billings Township Supervisor, remarked about how nice the brine went down. He also inquired about when the roadside mowing would begin. Dave Pettersch explained that roadside mowing will begin this week.

Judy Matta, Don Bruce, and Flint Brubaker expressed their concern with the deteriorating condition of Bard Road in Grout Township. Dave Pettersch explained that the road commission is aware of it and is developing a plan to resurface that section in the near future.

Motion was made by Commissioner Donn and seconded by Commissioner Miller to approve two miles of Ultra-thin paving on Bard Road in Grout Township. The motion carried by the following roll call vote.
Yeas: Donn, Edick, Miller Nays: None

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 Secord Township contract 14-13, Clement Township contract 14-05, and Hay Township contract 14-10. Motion carried.

Discussion took place in regards to pension and OPEB unfunded liabilities.

Motion was made by Commissioner Miller and seconded by Commissioner Donn that we hold a drawing for union employees for four Tiger Baseball tickets that were provided by a vendor. Motion carried by the following roll call vote. Yeas: Donn, Miller and Edick Nays: none

A special board meeting will be held on June 9, 2014 to award the bids for Judy Mae & Von Dale at 8:30 A.M.

Jim Wyniemko, County Highway Engineer gave the engineer's report.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to accept the proposal from OHM to perform an in-depth inspection and recommended rehabilitation on the Highwood Road Bridge. Motion carried.

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

Dayna Pittner
Secretary

Keith Edick
Wayle Donn
Larry Smith