

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

MARCH 26, 2014

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, March 26, 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 March 12, 2014 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 voucher 14-08 was presented for approval of payroll in the amount of \$60,169.45 and bills payable in the amount of \$77,785.07. Motion was made by Commissioner Miller and seconded by Commissioner Donn to approve the payment voucher. Motion carried.

Karon Hoffman, Clement Township Supervisor, thanked the board for the boom arm work.

Bill Shearer, Grout Township Supervisor, asked about our weigh master operations.

Arden Shell had a safety concern about the intersection of Bard Road and Eaton Road that he is working in. The manager agreed to assess that.

Leonard Fischer, Sherman Township resident, addressed the board in regards to the ongoing drainage issue he has.

Robert Falconberry, Sage Township resident, expressed his concern about the crack seal being slippery to motorcyclists.

Bill Hepfinger, from Sherman Township, requested a "DIP" sign on Chappel Dam Road south of Dutcher Road. He also requested to have the brush cut at Chappel Dam Road and Renas Road intersection.

Walt Hart, Sherman Township Supervisor, asked about F-97 federal aid project. Jim Wyniemko, County Highway Engineer, explained that it is scheduled for a June letting. He also asked for repair of guardrail on Renas Road between Shearer Road and Shaw Road. Also on Meredith Grade Road east of Joy Road.

Craig Mills, Sage Township resident, mentioned that the damaged guardrail on Wagarville and Shearer Roads has still not been repaired.

Larry Grell, Billings Township Supervisor, explained that they received a letter from MDOT requesting a meeting on April 17, 2014.

The legislature approved \$100 million for special winter road maintenance to help all Michigan road agencies offset the high cost of this winter. Gladwin County Road Commission will be receiving \$198,037.22 on April 3, 2014.

Doug Jacobson asked for support on opening specific roads to ORV's per the maps that he provided. The board will ask for feedback and will revisit this.

The board granted Dave Pettersch's request to obtain bids for gravel and HMA Paving on April 23, 2014.

Summer hours were discussed and the board agreed to keep them the same as last summer. They will begin on May 12, 2014 and continue through August, 28, 2014

A letter from C & C Contractors was presented to extend their chip seal pricing. Discussion took place. The issue was tabled until the next meeting.

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

The Manager's contract was discussed and will be revisited at the next board meeting.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to adjourn the meeting at 11:15 am. Motion carried.

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Secretary



