

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

MAY 6, 2015

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, May 6, 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 April 22, 2015 regular meeting were presented for approval. Motion was made by Commissioner Donn to approve the minutes as presented. Motion was seconded by Commissioner Brabon and carried.

Payment vouchers 15-13 and 15-14 were presented for approval of payroll in the amount of \$53,928.05 and bills payable in the amount of \$226,408.64. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to approve the payment vouchers. Motion carried.

Roger Edgar and Angie Hillier, Sage Township property owners, explained their situation on Edgar Lane. They requested maintenance on a portion of that road that has not been maintained in the past to maintain access to their property. Gary Ballard also expressed a need for future access to his property as well. The board agreed to a visit the site for more information.

Craig Mills, Sage Township resident, asked about signs on E. Pratt Lake Rd. David Greaves, Superintendent, explained that they were being done now.

Larry Grell, Billings Township Supervisor, asked about patching that was done on the Estey Road Bridge as well as other maintenance going on in Billings Township.

Motion was made by Commissioner Donn and seconded by Commissioner Brabon to allow the Chairman, Keith Edick and Clerk-Secretary, Dayna L. Bittner to sign Bourret Township contract 15-14, Hay Township 15-07, Bentley Township contract 15-06 and Butman Township contract 15-25. Motion carried.

Commissioner Brabon moved the adoption of the following resolution: WHEREAS, ACT 51, Public Acts of 1951, as amended, requires that this commission submit a yearly financial report to the Michigan Department of Transportation, and WHEREAS, such a report has been prepared from data available in our yearly records, NOW, THEREFORE, BE IT RESOLVED, by this commission, that the Chairman, Keith Edick, and Clerk-Secretary, Dayna Bittner, be authorized to sign the 2014 Annual Financial Report to the Michigan Department of Transportation covering disposition of Motor Vehicle Highway Funds and all other funds under Gladwin County Road Commission jurisdiction, and that one (1) copy of this report be submitted to the Michigan Department of Transportation and one (1) copy of this report be submitted to the Gladwin County Clerk as required by Michigan statutes. The motion was seconded by Commissioner Donn and carried by the following roll call vote. Yeas: Donn, Edick and Brabon
Nays: none

The MERS pension funding level was discussed. Dave Pettersch proposed to pay the unfunded pension liability at the accelerated 10 year rate and the board agreed.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to adopt the following resolution. Motion carried by the following roll call vote. Yeas: Donn, Edick and Brabon
Nays: none

This resolution is entered into under the provisions of 1996 PA 220 and the Municipal Employees' Retirement System of Michigan ("MERS") Restated Plan Document of 2012 (the "MERS Plan Document"), as each may be amended.

WHEREAS, the participating entity desires to adopt the MERS Defined Contribution Plan for its designated employees;

WHEREAS, the participating entity has furnished MERS with required data regarding each eligible employee and retiree;

WHEREAS, as a condition of MERS membership, and pursuant to the MERS Retirement Board's power as plan administrator and trustee under Plan Document Section 36 and MCL 38.1536, as each may be amended, it is appropriate and necessary to enter into a binding agreement providing for the administration of the Defined Contribution Plan, the reporting of wages, and the payment of the required contributions of a participating entity and withholding of employee contributions; now, therefore,

IT IS HEREBY RESOLVED:

1. On behalf of the participating entity, the governing body of Gladwin County Road Commission adopts the MERS Defined Contribution Plan in accordance with Plan Section 41 for its eligible employees as described in the MERS Defined Contribution Adoption Agreement, subject to the MERS Plan Document and as authorized by 1996 PA 220, as both may be amended;
2. The governing body agrees to the terms of and authorizes Dayna Bittner to execute the initial MERS Defined Contribution Adoption Agreement, a copy of which is attached hereto and which is hereby incorporated by reference.

A letter from the Gladwin County Equalization/GIS Department was presented in regards to the Gladwin County Orthophotography and Lidar project. A motion was made by Commissioner Brabon and seconded by Commissioner Donn to provide the requested one time contribution of \$3,000 to assist in the county wide effort to obtain aerial photography. Motion carried.

Discussion took place in regards to the Center Ave. (Secord Township) lawsuit claiming adverse possession on Center Ave.

Discussion took place in regards to the passer ratings that were completed and updated in Roadsoft. The results will be tabulated for each township and will be available soon.

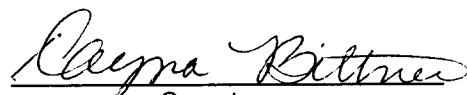
James Wyniemko, County Highway Engineer, gave the engineers report.

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.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS


Secretary

