

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

MAY 7, 2014

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, May 7, 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 April 23, 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 vouchers 14-12 and 14-13 were presented for approval of payroll in the amount of \$56,016.27 and bills payable in the amount of \$111,949.82. Motion was made by Commissioner Miller and seconded by Commissioner Donn to approve the payment vouchers. Motion carried.

Karon Hoffman, Clement Township Supervisor, expressed her concern about the pavement on Mohawk Trail and the award of the bid on Deerhaven. Managing Director, Dave Pettersch agreed not to award the bid for Deerhaven until further discussion took place.

Craig Mills, Sage Township resident, mentioned that Schmidt Road needs graded.

Larry Grell, Billings Township Supervisor, presented the information about perma-zyme natural organic solution treatment for gravel roads.

Bob Falconberry, Sage Township resident, thanked Managing Director, Dave Pettersch for the site visit. He also mentioned other road issues.

Weight restrictions were lifted on May 1, 2014. Dave Pettersch presented the report from the Weighmaster.

Motion was made by Commissioner Donn and seconded by Commissioner Miller to award the gravel bids from the April 23, 2014 meeting as follows:

Halliday Sand & Gravel	22A Modified	15,000 tons	(Goheen Pit)
	23A	5,000 tons	(Goheen Pit)
Greaves Trucking, Inc.	22A Modified	15,000 tons	(Greaves Pit)
	23A	5,000 tons	(Greaves Pit)
Arden Shell Trucking	22A Modified	2,000 tons	(Kelly Pit)
	23A	2,000 tons	(Kelly Pit)

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 award the Hot Mix Asphalt (HMA) Paving bids to the low bidder, Rieth-Riley Construction Co., Inc. for Lakeshore Dr., Grout Rd., Ash St., Grove St., Maple St., Center Ave., and Rivers Rd. Bolen Asphalt was awarded the bid for patching on various roads. Motion carried by the following roll call vote: Yeas: Donn, Edick, & Miller Nays: None

Larry Thorington addressed the board in regards to road right-of-way.

Discussion took place in regards to the Three Rivers Reconstruction Project drainage work. The board agreed to crush the affected half mile this year due to its current condition. The road will be next year's federal aid project.

Dave Pettersch presented a proposed settlement from the United Steel Workers, AFL-CIO-CLC regarding the events of the April 18th overtime call-in. Motion was made by Commissioner Miller and seconded by Commissioner Donn to agree to the proposed settlement and will grant the two affected employees eight hours of comp. time each. Motion carried by the following roll call vote: Yeas: Donn, Edick, & Miller Nays: None

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 #14-5178, Job #115716 with Michigan Department of Transportation for the removal and replacement of the structure B01 of 26-15-23 (#2918) and nameplate installation work, which carries Peterson Road over the Bear River, Sections 19 and 20, T17N, R1W, Tobacco Township, Gladwin County, Michigan; the reconstruction of the approaches to the structure for approximately 180 feet southerly and 190 feet northerly of the structure; and all together with necessary related work. The motion carried by the following roll call vote. Yeas: Donn, Miller and Edick Nays: None

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

Bids were taken at 11:00 A.M. for a concrete box culvert for Highwood Road over Graham Drain. Northern Concrete Pipe was the only bidder at \$61,763.00. Motion was made by Commissioner Miller and seconded by Commissioner Donn to award the bid to Northern Concrete Pipe. Motion carried by the following roll call vote: Yeas: Donn, Edick, & Miller Nays: None

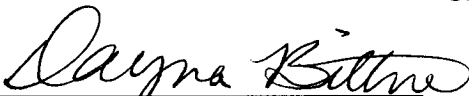
Dayna Bittner discussed with the board, the Act 51 report for 2013 and the amended budget as of 12/31/13.

Commissioner Donn 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 2013 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 Miller and carried by the following roll call vote. Yeas: Donn, Edick and Miller Nays: none

Bids were taken at 11:30 A.M. for a self-propelled sweeper. AIS - \$51,998 and Grand Equipment - \$48,659. Motion was made by Commissioner Donn and seconded by Commissioner Miller to award the bid to the low bidder, Grand Equipment. 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 adjourn the meeting at 11:50 am. Motion carried.

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Secretary

