

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

NOVEMBER 20, 2013

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, November 20, 2013 at 9:30 A.M. Meeting was called to order by the Chairman, Doyle Donn. Present were Commissioners Donn, Edick, and Miller, also Pamela J. Weaver, Consultant and Dayna L. Bittner, Clerk-Secretary. A list of others attending the meeting is attached to these minutes at the road commission office.

The minutes from the November 6, 2013 regular meeting were presented for approval. Motion was made by Commissioner Edick to approve the minutes as presented. Motion was seconded by Commissioner Miller and carried.

Payment voucher 13-37 was presented for approval of payroll in the amount of \$64,614.28 and bills payable in the amount of \$225,229.66. Motion was made by Commissioner Edick and seconded by Commissioner Miller to approve the payment vouchers. Motion carried.

Gary VanWambeke, from the Secord Township Road Committee commented that the Center Ave. & Ash, Grove and Maple Streets & Recreation Drive construction project is going very well.

Craig Mills, Sage Township resident, mentioned that the adopt-a-highway sign for Compassionate friends is still in need of repair. The road commission has already contacted MDOT.

Karon Hoffman, Clement Township Supervisor, thanked the road commission for grading.

Larry Grell, Billings Township Supervisor thanked the board for boom arm work that was requested as well as grading. Discussion took place regarding the crack seal bill. He also wished everyone a Happy Thanksgiving.

Pam Weaver gave an update on the new county map.

Motion was made by Commissioner Edick and seconded by Commissioner Miller to award winter sand furnished and delivered to Arden Shell for \$3.75/yard and the winter sand furnished and picked up by the road commission to be split between Greaves Trucking and Arden Shell for \$1.75/yard. Motion carried.

Motion was made by Commissioner Edick and seconded by Commissioner Miller to allow the Chairman, Doyle Donn and Clerk-Secretary, Dayna L. Bittner to sign the revised Sage Township contract 13-25. Motion carried.

Jim Wyniemko, County Engineer, met with the board in regards to status of engineering and construction projects. He notified the board that federal funding was received for McNamara Road Bridge Replacement for year 2016.

Motion was made by Commissioner Miller and seconded by Commissioner Edick to allow Jim Wyniemko, County Engineer to sign contract with Surveying Solutions to finalize engineering for the Howard Road reconstruction federal aid project. Motion carried.

Motion was made by Commissioner Edick and seconded by Commissioner Miller to recess at 10:55 am. Motion carried. The meeting was reconvened at 1:36 pm.

Motion was made by Commissioner Edick to go into closed session at 1:37 pm to discuss personnel matters. The motion was seconded by Commissioner Miller and carried by the following roll call vote: Yeas: Donn, Edick, & Miller. Nays: None. Motion was made by Commissioner Edick to return to open meeting status. Motion was seconded by Commissioner Miller and carried.

Motion was made by Commissioner Edick and seconded by Commissioner Miller to adjourn the meeting at 3:15 pm. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

  
Secretary

  
  
