

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

NOVEMBER 20, 2014

The regular meeting of the Gladwin County Board of Road Commissioners was held on Thursday, November 20, 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, 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 November 5, 2014 regular meeting were presented for approval. Motion was made by Commissioner Donn to approve the minutes as presented. Motion was seconded by Commissioner Edick and carried.

Payment vouchers 14-39 & 14-40 were presented for approval of payroll in the amount of \$56,808.59 and bills payable in the amount of \$193,194.40. Motion was made by Commissioner Miller and seconded by Commissioner Donn to approve the payment vouchers. Motion carried.

Gary VanWambeke, Secord Township Road Committee, gave compliments on Lakeshore Drive reconstruction project as well as sanding the slippery roads. He also discussed future projects in Secord Township.

Craig Mills, Sage Township resident, discussed the completion of East Pratt Lake Rd. and how nice it looks.

Karon Hoffman, Clement Township Supervisor, complimented their blade truck driver and also thanked the board for taking the tree down on Finkbeiner Road.

Ron Brabon, Buckeye Township resident, thanked the board for the sand on icy corners and also mentioned how icy River Road was.

Larry Grell, Billings Township Supervisor, discussed bad accident at Martin Rd. and Brushaber Rd. as well as winter maintenance.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to accept the five-year warranty on Howard Rd. (M-30 to Dundas Rd.) from Central Asphalt. The warranty is good until 11/18/19 and will include inspections twice annually. Central Asphalt has also agreed to repair the areas of segregation in the spring. Motion carried.

The East Central Council Meeting was held Wednesday, November 19th and road funding was discussed.

Motion was made by Commissioner Donn and seconded by Commissioner Miller to provide a chainsaw and tree cutting safety presentation for the crew in two classes of 10 employees each by Anthony Wetherspoon. Motion carried.

There will be a meeting on December 18, 2014 at 6:30pm at the Sherman Township Hall with the Michigan State Police to discuss the speed study on Meredith Grade Road.

It was agreed to discuss the Manager's contract at the next board meeting.

It was agreed to provide the new blade truck and a driver for the Festival of Lights Parade on December 6, 2014.

Dave Pettersch gave an update on the construction projects and Jim Wyniemko, County Highway Engineer, gave the engineers update. The Manager and the Board thanked all the road commission employees on a job well done completing all the construction projects this year.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to adjourn the meeting at 10:36 am. Motion carried.

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Secretary



