

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

NOVEMBER 5, 2014

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, November 5, 2014 at 9:30 A.M. Meeting was called to order by the Chairman, Keith Edick. Present were Commissioners Edick, and Donn, also Dave Pettersch, Manager and Dayna L. Bittner, Clerk-Secretary. Commissioner Miller was absent. 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 October 22, 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 14-37 & 14-38 were presented for approval of payroll in the amount of \$52,300.03 and bills payable in the amount of \$171,083.41. Motion was made by Commissioner Donn and seconded by Commissioner Edick to approve the payment vouchers. Motion carried.

Charlie Chard, Clement Township resident, thanked Larry Miller for his service to the Gladwin County Road Commission and congratulated Ron Brabon for being elected as the new Commissioner.

Craig Mills, Sage Township resident, asked when East Pratt Lake Road would be paved. Dave Pettersch explained that it is scheduled to be paved late this week.

Larry Grell, Billings Township Supervisor, mentioned that the monument boxes on M-30 did not get brought up to grade when the ultra-thin paving was done. Larry also discussed the Billings Township Road Millage Proposal and asked about boom arm work.

Dave Pettersch explained that Lakeshore Drive is being completed this week and that more maintenance work will be done.

Motion was made by Commissioner Donn and seconded by Commissioner Edick to accept the quote from Greaves Trucking for winter sand, furnished for \$1.40 per yard. Motion carried.

Dave Pettersch provided data on overtime hours worked through October, 2014 compared to 2013. Discussion took place.

Dave Pettersch explained that the request for a speed study on Meredith Grade Road was denied by Ted Stone of the Michigan State Police. Discussion took place and public comments were heard. Motion was made by Commissioner Donn and seconded by Commissioner Edick to proceed with problem tree removal on Meredith Grade Road for safety reasons. Motion carried.

Yeas: Donn and Edick                      Nays: None      Absent: Miller

Motion was made by Commissioner Donn to purchase a computer backup appliance from SPI Innovations for \$5,221.00. Motion was seconded by Commissioner Edick and carried.

Discussion took place in regards to PASER ratings.

Commissioner Donn moved for the adoption of the following resolution:  
WHEREAS, THE Gladwin County Road Commission, State of Michigan has met all other State and Federal requirements for participation in the Federal Property Assistance Program under Public Law 94-519.

WHEREAS, it is a requirement that a resolution be adopted by the governing body specifically designating a coordinator as Surplus Property Donee and Custodian, to be responsible for the acceptance and accountability and authorized to sign for surplus property.

NOW THEREFORE, BE IT RESOLVED:

1. That the Governing Body for the Gladwin County Road Commission, State of Michigan, hereby designates Jeff Brushaber, who is the authorized coordinator as the person responsible for accepting Federal Surplus Property, with the power and full authority to sign for such surplus property.
2. The coordinator named above is to be held responsible for the accountability and will maintain the necessary records for all surplus property obtained for public purposes until relieved from accountability by State and/or Federal authorities.
3. That money is available to pay service charges for surplus property obtained.
4. That the coordinator is further hereby authorized to direct payment of service charges for surplus property to complete all transactions.

The motion was seconded by Commissioner Edick. Motion carried.

Heaters were donated to the garage. These will be more efficient and will replace some that are in need of repair.

The Innovation Award was presented. Winners were Marty Willford, Jeff Swinson, and Steve Badger.

Dave Pettersch gave an update on the construction projects and Jim Wyniemko, County Highway Engineer, gave the engineers update.

Motion was made by Commissioner Donn and seconded by Commissioner Edick to adjourn the meeting at 11:43 am. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

  
Secretary

  
  
