

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

OCTOBER 22, 2014

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, October 22, 2014 at 9:30 A.M. Meeting was called to order by the Vice-Chairman, Doyle Donn. Present were Commissioners Donn, and Miller, also Dave Pettersch, Manager and Dayna L. Bittner, Clerk-Secretary. Commissioner Edick 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 8, 2014 regular meeting and the October 15, 2014 Public Hearing 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 14-35 & 14-36 were presented for approval of payroll in the amount of \$54,055.24 and bills payable in the amount of \$197,821.26. Motion was made by Commissioner Miller and seconded by Commissioner Donn to approve the payment vouchers. Motion carried.

Craig Mills, Sage Township resident, asked when East Pratt Lake Road would be paved. Dave Pettersch explained that it will hopefully get paved this fall. However, there are many factors like the weather and the paving contractor's schedule that will determine the outcome.

William Shearer, Grout Township Supervisor, asked about the Kerswill and Bard Road intersection federal aid project planned for 2018. Discussion took place.

Larry Grell, Billings Township Supervisor, thanked Dave Pettersch for coming to their board meeting to help promote the millage. Larry asked about boom arm work and he also talked about the quality of Dave Pettersch's work performance and that he should be rewarded. Discussion took place.

Dave Pettersch discussed the letter to the editor regarding the maintenance of the county roads. Discussion also took place in regards to the recent accident on Meredith Grade Road.

Dave Pettersch gave an update on the amendment of the 2014 budget as well as plans for the 2015 proposed budget. The possibility of a new salt shed was also discussed.

Dave Pettersch provided an update on the meeting with MERS with the Regional Manager on October 20, 2014.

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

Walt Hart, Sherman Township Supervisor, addressed the board in regards to the accident on Meredith Grade Road. He requested to have the speed limit changed as well as tree removal work done for safety reasons. Dave agreed to request a speed study but warned that they were never granted in the past.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to adjourn the meeting at 10:40 am. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

Debra Bittner
Secretary

Keith Edick
Boyle Donn
