

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS  
MEETING MINUTES OF  
SEPTEMBER 10, 2014

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, September 10, 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 August 27, 2014 regular 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 14-29 & 14-30 were presented for approval of payroll in the amount of \$54,911.32 and bills payable in the amount of \$895,197.72. Motion was made by Commissioner Miller and seconded by Commissioner Donn to approve the payment vouchers. Motion carried.

Charlie Chard, Clement Township Resident, asked about pavement markings. Dave Pettersch explained that they started on them yesterday.

Larry Grell, Billings Township Supervisor, asked about projects for 2015. He also mentioned that there were complaints that Howard Road and Martin Road need graded. Dave Pettersch explained that grading gravel roads will be the main focus tomorrow. Larry also asked about boom arm work. Dave Pettersch explained that the boom arm is currently under repair.

Bill Shearer, Grout Township Supervisor, mentioned that there were some slab bundles that were spilled on Grout Road and that a resident inquired about clean up. Discussion took place.

Dave Pettersch gave an updated on the case of Leonard L. Fischer vs. Edwin Gatz. Mr. Gatz is looking to resolve the issue per the court's decision. Discussion took place.

Dave Pettersch explained the Michigan County Road Commission Self-Insurance Pool 2014 refund in the amount of \$82,342 for the liability insurance.

Motion was made by Commissioner Donn and seconded by Commissioner Miller to award the cleaning bids to the low bidder, Susan Zelt for \$469 per month. Motion carried.

Motion was made by Commissioner Donn and seconded by Commissioner Miller to allow the Chairman, Keith Edick and Clerk-Secretary, Dayna L. Bittner to sign Gladwin Township contract 14-37. Motion carried.

Dave Pettersch explained the situation with the Rural Task Force special set aside funds. There will be \$640,000 that will be recovered. Discussion took place.

Discussed compliment received by Cynthia Krycian for the work done on Meredith Grade.

Dayna Bittner announced that the road commission will be receiving a grant for an AED (Automated External Defibrillator) through Mid Michigan Medical Center.

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

Motion was made by Commissioner Miller and seconded by Commissioner Donn to accept the quote from LW Lamb for \$33,850 for Glidden Road Bridge Joint Rehabilitation. Motion carried.

The meeting was recessed at 11:00 am. The meeting was reconvened at 2:00 pm.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to adjourn the meeting at 2:00 pm. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

  
Secretary

  
  
